

Draft Minutes



Nonresidential Products Subcommittee (Ratings)

Wednesday, March 8, 2006

Under Ratings Block: 3:00pm – 6:30pm

Chair: Mike Manteghi, TRACO

Co-Chair: Gary Curtis, West Wall Group

- 1. The Chair (Gary Curtis) called the meeting to order @ 4:15 pm.**
- 2. Staff (Deb Callahan) recorded minutes.**
- 3. Agenda was reviewed and approved.**
- 4. Review and approval minutes from Santa Fe meeting** – G. Curtis noted that the minutes need to reflect that the Subcommittee did move to form a PCP task group in Santa Fe. Minutes approved with this addition.
- 5. Reports**
 - a. Non Residential PCP Task Group (Gary Curtis) G. Curtis provided update on activities. He noted that the PCP will be circulated after this meeting and that members are to note incorrect/inconsistent language as it relates to the flow chart and report such via email to staff for correction prior to voting on PCP document.

It was noted that the continuance of a discussion on who should do simulations would take place at the end of this meeting.

It was agreed that the scope of the subcommittee should be changed to reflect the change in terminology from “non-residential” to “component-based” rating procedure.
 - b. Non-Residential Labeling Task Group (Charlie Curcija) – It was noted that activities of this Task Group will now be covered in Labeling Subcommittee reports.
- 6. Unfinished Business**
 - a. Simulations Discussion: Members provided additional comments on who does/should do simulations. G. Curtis thanked members for their comments and indicated that they would be taken under advisement as the subcommittee continues its work.

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- 7. New Business - none**

- 8. Meeting adjourned at 5:15 PM**