**RESNET 1550 TG Meeting Agenda**

**May 7th, 2024**

**12-1pm ET**

*[MEETING RECORDING HERE](https://zoom.us/rec/share/28v-RV2af0yiX1mFCTdnbMPM4ncQ-vQ1ZyxKYwdyMykNMtAZb0hy6MkvMYT6zp-O.3TsHkBmh-L0C7loT)*

*Passcode: =G+1zBD@*

**Attendance:**

Chris Magwood

Alexis Minniti

Corey Self

Nigel Watts

Philip Squires

David Goldstein

Charlie Haack

Ariel Brenner Karla Butterfield

Brian Shanks

Yathart Vaishnani

Andy Buccino

Tracy Huynh

Anber Rana

Brett Welch

Michael Browne

**Staff:** Noah Kibbe

**Minimum Rated Features Table Update (**[**link to doc**](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.dropbox.com_scl_fi_fndk3uij78i5dp5swsn87_240429-2DMinimum-2DRated-2DFeatures-2DTable.docx-3Frlkey-3Dnxazp6pzs08ypxdsqy4nlo4i9-26st-3Dj2dbqwbp-26dl-3D0&d=DwMFAg&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=7XUwxAZbmftOVV1BsRddTg&m=39xDY5OAGKDw2j-7HpBYo0yVZhivJSNdSh8aPkNsmKQlgzAi-87sofjsFFxy9MLx&s=0QTOdqSYPwKWDrkQ8mKkDVFY5kOX8fLPFJBk4u-WU0Q&e=)**) - CHRIS**

No building components were removed or added to the list after the HERS® Rater review.

The main suggestion is to ensure the measurement requirements are clear. An appendix is in progress.

A simplified factor was decided on as the most appropriate approach for quantification.

Raters will estimate in more detail the added resources/time as a next step.

Andy will try to define the extra time necessary for a Rater to do the work.

**Data Uncertainty Approach (**[**link to doc**](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.dropbox.com_scl_fi_vovj5qjso0hc98y3xn067_240425-2DData-2DUncertainty-2Dand-2DBenchmark-2DValues-2DDRAFT.docx-3Frlkey-3Dgb9rwhcumhp3vx9h92pi8mwaf-26st-3D0k2br6jp-26dl-3D0&d=DwMFAg&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=7XUwxAZbmftOVV1BsRddTg&m=39xDY5OAGKDw2j-7HpBYo0yVZhivJSNdSh8aPkNsmKQlgzAi-87sofjsFFxy9MLx&s=FRg4PPi0XHvRpZoKJoVp1Roz4wswmurr0ObDTHj-Vlc&e=)**) - CHRIS**

No uncertainty factors shall be applied to GWP factors from EPDs used in calculations.

Noah Kibbe conducted a vote via roll call:

Chris Magwood - YES

Alexis Minniti – YES

Corey Self - YES

Nigel Watts - YES

Philip Squires - YES

David Goldstein - YES

Charlie Haack - YES

Ariel Brenner - YES

Karla Butterfield - YES

Brian Shanks - YES

Yathart Vaishnani - YES

Andy Buccino - YES

Tracy Huynh - YES

Anber Rana – YES (vote submitted via email post-meeting)

Brett Welch - YES

Michael Browne - YES

16 Yes

0 No

0 Abstain

**Benchmark Values Approach (**[**link to doc**](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.dropbox.com_scl_fi_vovj5qjso0hc98y3xn067_240425-2DData-2DUncertainty-2Dand-2DBenchmark-2DValues-2DDRAFT.docx-3Frlkey-3Dgb9rwhcumhp3vx9h92pi8mwaf-26st-3D0k2br6jp-26dl-3D0&d=DwMFAg&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=7XUwxAZbmftOVV1BsRddTg&m=39xDY5OAGKDw2j-7HpBYo0yVZhivJSNdSh8aPkNsmKQlgzAi-87sofjsFFxy9MLx&s=FRg4PPi0XHvRpZoKJoVp1Roz4wswmurr0ObDTHj-Vlc&e=)**) – CHRIS**

Where there is one EPD in existence, the benchmark value shall be 1.2 times greater than the declared GWP factor.

Ariel asked about the term *relevant GWP factors* and suggested an explanation of what factors are considered (geography, materials, etc.).

Andy asked if the percentiles used are industry standards. Chris noted the 80th percentile is becoming a standard. The numbers chosen are most commonly used within the industry.

Tracy noted via chat that a study on global inventory of GHG emissions showed the range of variation to be in the 15-20% range.

David suggested noting that the 80th percentile should be the highest point.

Philip asked if underreporting would be considered worse than overreporting.

Chris Magwood - YES

Alexis Minniti – YES

Corey Self - YES

Nigel Watts - YES

Philip Squires - ABSTAIN

David Goldstein - YES

Charlie Haack – YES (vote submitted via email post-meeting)

Ariel Brenner - YES

Karla Butterfield - YES

Brian Shanks - ABSTAIN

Yathart Vaishnani - YES

Andy Buccino - YES

Tracy Huynh - YES

Anber Rana – YES (vote submitted via email post-meeting)

Brett Welch - YES

Michael Browne - YES

14 Yes

2 Abstain

0 No

**Strategy Working Group Updates - ARIEL**

A draft work plan was produced and discussed at the last meeting.

Key areas covered include target timeline, audience, strategy, engagement, and deliverables (implementation plan, FAQs, and member engagement to socialize the development of the standard).

Feedback from Steve Baden of RESNET will be presented at the next Strategy WG meeting.

**Other business**

General Updates:

Multi-family buildings proposed approach will be addressed at the next HERS® Rater Group meeting.

There will be two more full WG meetings before the draft text is ready to pass to the SDC.

 June 4th: Prepare to review the full document.

 July ~~2~~~~nd~~ 9th: Prepare to vote on the draft for the SDC.

Brian asked about pushing the July meeting back a week.

Noah will send an updated meeting invite for July 9th.

Chris asked the group to review the document beforehand and leave comments directly on the draft.

An updated document will be available for review before the final meeting in July.

Meeting adjourned.