**RESNET 1550 TG Meeting Agenda**

**April 2nd, 2024**

**12-1pm ET**

[*MEETING RECORDING HERE*](https://zoom.us/rec/share/PF2oVI1vQFjPTQDK5EInKWEjO8VYFJvG4jDu_mWfULJhZIdsvtW4BMC80pBZQSxb.fbK0Tcc_LrVKgViN)

**Attendance:**

Chris Magwood

Matthew Cooper

Alexis Minniti

David Eisenberg

Michael Browne

Karla Butterfield

Matthew Brown

David Goldstein

Nigel Watts

Amanda Hickman

Ariel Brenner

Andy Buccino

Bennett Doherty

Yatharth Vaishnani

Brian Shanks

David Arkin

Stacey Smedley

**Staff:** Clara Hedrick

**Discussion and vote on updated Scope text**

The proposed scope change was to apply to all residential buildings, some concern was that this was too broad.

The scope submitted to ANSI was as follows: This standard is applicable to Dwelling Units and Sleeping Units in Residential or Commercial Buildings, excepting hotels and motels.

If the group is in agreement that this originally submitted scope is most appropriate, no SDC action is needed.

Brian Shanks stated that a clarification of this project being a standalone standard is best practice to ensure no overlap or confusion among other SDC projects. If this standard ends up being incorporated into Standard 301-2025, Brian would strongly oppose this scope as currently written. David shared that the only possible misalignment with this standard and 301 is the shared dwelling space.

Matthew inquired about a possible misinterpretation of the scope leading to those in the field only considering the sleeping unit or dwelling unit section of a residential space, and not the entire building. The group generally agreed that clarifying language addition or reordering is best.

Amanda suggested adding the IDF definition, but Chris stated directly referencing a code definition is not best practices. At this point in the meeting, it was found no quorum was present and no vote can be conducted.

Matthew and Bennett Doherty agreed with the suggestion of adding and/or to the scope. The group also discussed why the scope specifically mentions excluding hotels and motels. Chris Magwood to follow up on this with RESNET and find out more.

**Updates from subgroups (no votes taken at March meetings)**

**Data – Not going to pursue uncertainty guidance, working on benchmarks for next meeting**

This group has received input from Building Transparency on their projects. Many of the public comments received on 240 P are disagreements regarding ASHRAE’s proposed process to handle uncertainties, therefore this group will not include uncertainty guidance. A note within the standard will be included as to why this was decided.

**HERS raters – Presented outline of material list with notes on additional work items required of Raters**

Progress is moving in a good direction.

**Strategy – Continued work on scope and audiences**

Progress is on track.

**Materials – Awaiting feedback from Raters group on additional work load**

The materials and HERS Raters group have been collaborating on the Minimum Rated Features table & Rater process.

**Report on first SDC Meeting**

First meeting took place, no formal votes were conducted

**Other business**

Meeting adjourned.