RESNET 1550 TG Meeting Agenda

March 5th, 2024

12-1pm ET

[*MEETING RECORDING HERE*](https://zoom.us/rec/share/oAJgeqB7WRlaPtIIH4lkl5F55xBmEA5hXm6ImoVeWcuAIbGPcBrQYzDtLzd8xtxo.oZJv_7NmZJ8kX5lB?startTime=1709658159000%20Passcode:%20NZ%5e8Vv*L)

Attendance:

Chris Magwood, Michael Browne, Alexander Rees, Andy Buccino, Bennett Doherty, Jeff Bradley, Ariel Brenner, Brian Shanks, Charlie Haack, Amanda Hickman, Corey Self, David Arkin, David Goldstein, Erin Bordelon, Karla Butterfield, Matthew Cooper, Nigel Watts, Philip Squires, Yatharth Vaishnani, Megan Cordes, Jacob Racusin

Scope:

 Chris Magwood reviewed the scope of this task group and the changes made. Rick Dixon shared that the changes made lead to a concern with ANSI requiring re-approval of the scope. Chris Magwood suggested stating this work relates to any buildings and remove the definition of “residential buildings”. Key parts of this topic are defining the number of stories, defining dwelling units, and how to prevent progress being tied up in ANSI standard process.

After discussion, the group determined to vote on submitting the simplified scope as written by Chris Magwood and present this to ANSI for approval:

Chris Magwood- Yes

Michael Browne- Abstain

Alexander Rees- Yes

Andy Buccino- Yes

Bennett Doherty- Abstain

Jeff Bradley- No

Ariel Brenner- Yes

Brian Shanks- Yes

Charlie Haack- No

Amanda Hickman- Yes

Corey Self- No

David Arkin- Yes

David Goldstein- Yes

Erin Bordelon- No

Karla Butterfield- Yes

Matthew Cooper- Abstain

Nigel Watts- Abstain

Philip Squires- No

Yatharth Vaishnani- Yes

Megan Cordes- Yes

11 Yes

4 Abstain

5 No

**Building Components Table** ([doc](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.dropbox.com_scl_fi_8ipm2qtk21cng0ew2cftx_240219-2DBuilding-2DComponents-2DMinimum-2DRated-2DFeatures.pdf-3Frlkey-3D292bdi3lkwsfsi3n3po6tqiem-26dl-3D0&d=DwMGaQ&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=JnhbwqPwQqN2Joz-qNtDyw&m=K79R55m5CNy2LPuRFYtr3QKlw4m30rS0KBb0sCavXilQxoT6jJ6xe9w7Gl2L7VAM&s=gCcAbOMMiOvwHGl43FqmbVdiAfxAe92M6sTSGDsmFYc&e=)) (Group(s): Materials, HERS Alignment)

Chris Magwood shared the table of minimum rated feature table as proposed by the Materials and HERS alignment working groups.

Michael Browne inquired about including garages in this table. After discussion, it was found to be unclear how to incorporate garages or if this should even be pursued by this group.

In the HVAC section, Nigel and Chris agreed to add *fittings* into the description along with *tubing.* HVAC and Plumbing can be combined into the same category titled MEP. Erin inquired about the extra time required by Raters to accommodate these items on the table. Members of the HERS working group influenced this table and found it to be appropriate. Michael Browne shared that it’s close to current processes already in place.

The working group discussed how to account for fireplaces, wood stoves, and other similar appliances within this table.

The group voted on approving this minimum rated features components table with the some minor additions:

Chris Magwood- Yes 1

Michael Browne- Yes 2

Alexander Rees- Yes 3

Andy Buccino- Yes 4

Bennett Doherty- Yes 5

Jeff Bradley- Abstain 1

Ariel Brenner- Yes 6

Brian Shanks- Abstain 2

Charlie Haack- Abstain 3

Amanda Hickman- Abstain 4

Corey Self- Yes 7

David Arkin- Yes 8

David Goldstein- Yes 9

Erin Bordelon- Abstain 5

Karla Butterfield- Yes 10

Matthew Cooper- Yes 11

Nigel Watts- Yes 12

Philip Squires- Abstain 6

Yatharth Vaishnani- Yes 13

Megan Cordes- Yes 14

Jacob Racusin- Yes 15

Asa Foss- Yes 16

16 yes

6 abstentions

**Allowable Data and Data** Hierarchy ([doc](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.dropbox.com_scl_fi_ap3rvzegg0so0u6orcus3_240219-2DAllowable-2DData-2Dand-2DData-2DHierarchy.pdf-3Frlkey-3Dw65ihctmk6p59lv77e9f32fvv-26dl-3D0&d=DwMGaQ&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=JnhbwqPwQqN2Joz-qNtDyw&m=K79R55m5CNy2LPuRFYtr3QKlw4m30rS0KBb0sCavXilQxoT6jJ6xe9w7Gl2L7VAM&s=eFskTNdZYC0r-AXaPsKa9e7bLm7_2tC5WGemF4kB3VA&e=)) (Group(s): Data)

Chris Magwood reviewed the product of the allowable data group- a document meant to guide Raters and affiliated entities.

The group discussed defining this data as specifically North American MEP data, or if it’s better to exclude this country/region factor in order to prevent the data use from being limited. Karla and Chris clarified that this is not set in stone, if there are pieces of this document that need to be altered by subject matter experts in public comment periods that is possible.

The group voted on the allowable data table as presented by Chris:

Chris Magwood- Yes

Michael Browne- Yes

Alexander Rees- Abstain

Andy Buccino- Yes

Bennett Doherty- Abstain

Jeff Bradley- Abstain

Ariel Brenner- Yes

Brian Shanks- Abstain

Charlie Haack- Yes

Amanda Hickman- Abstain

Corey Self- Yes

David Arkin- Yes

David Goldstein- Yes

Erin Bordelon- Abstain

Karla Butterfield- Yes

Matthew Cooper- Abstain

Nigel Watts- Abstain

Philip Squires- Abstain

Yatharth Vaishnani- Yes

Megan Cordes- Abstain

Asa Foss- Yes

Ari Rapport- Abstain

11 Yes

11 Abstentions

**Additional Working Group Updates**

* + Rater Group

Matthew Cooper shared the first draft of “Minimum Rated Features” table which includes calculations for building components and verification guidelines. Erin Bordelon inquired if this group is considering the extra time these additions will take Raters to complete, Matthew Cooper confirmed that this is taken into consideration. The group does not want these additions to be so cost-prohibitive that builders and Rating providers cannot implement them.

* + LCA Group
	+ Strategy Group

Chris Magwood shared an update from this group which included a table of Key priorities and strategies, map of users, resources, and conferences. The product of this group is available in the shared Dropbox here.

Chris shared a number of other updates including the next SDC1500 meeting taking place on March 14th, whether to incorporate whole building embodied carbon estimates for multi-family buildings, and that the new version of standard with all updates will be loaded into dropbox this week.

Meeting adjourned.