HPBC EXECUTIVE COMMITTEE APRIL MEETING
April 8, 2009

Attendees
Get W. Moy, PE (GM), Chair
Doug Read (DR), Secretary
Mike Stark (MS)

Staff
Earle Kennett (EK), NIBS Staff
Sophia Greenbaum (SG), SBIC Staff

Minutes

1. ICC Green Codes Effort & ANSI/EPA Green Standards
   • Several members of the Executive Committee were attending an ANSI Workshop
titled Toward Product Standards for Sustainability, held in conjunction with EPA
   (agenda). The workshop focused on the numerous green standards for products.
   EPA is concerned that these product standards not be lumped together haphazardly or
   reinvented.
   • The HPBC shares a similar mission. The group will not be rewriting standards, but
   will be harmonizing them.
   • DR suggested that the HPBC contact Cathy Zoi, the newly appointed DOE Secretary
   for EERE and share our perspective on where DOE should focus their attention for
   research and codes.

2. Executive Committee Elections
   • SG provided a summary of the election results. Approximately 20% of the HPBC
   membership voted on the election of a new member to the Executive Committee.
   Glenn C. Hourahan, PE of the Air Conditioning Contractors of America won the
   election with 44% of the vote. Nancy McNabb and Tom Meyer were the other
   candidates.
   • Action Item: SG to contact Nancy and Tom via email to update them on the results
   of the election and update the Executive Committee roster and distribute to the group.
   • Action Item: GM to contact Glenn to update him on the results of the election and
   invite him to participate in the next Committee meeting.

3. Funding
   • EK provided an update on Federal funding for the HPBC. The Federal agencies are
   facing numerous issues surrounding the stimulus funding and seem to be
overwhelmed right now. Additionally, some have said that it is not their role to support the HPBC and recommended that NIBS go directly to Congress for support.

- NIBS is working with Congressional committees to find support for a line item appropriation, which would support their in-house initiatives like the Building Smart Alliance and the HPBC. The House Science Committee staff requested input from NIBS on the upcoming energy bill. The language could fund the HPBC and support the activities of Section 914.
- DR suggested that the HPBC join the High-Performance Green Commercial Buildings Partnership, the group that will become the consortium addressing Section 422. Section 422 includes DOE funding for research and workshops done by the HPGCBP as a whole or by individual members. There was a concern that DOE tends to view high-performance buildings as green buildings only. The group decided to be listed among the HPGCBP with GM as a point of contact.
- Regarding HPBC membership, as discussed during the last call, we will hold off on invoicing the membership until we have sufficient funds from elsewhere.

4. Annual Meeting
   - The HPBC annual meeting will be held in early December at the Ecobuild conference in Washington, DC. All subcommittees will need to report to the membership on their work at that time.
   - GM requested that subcommittee chairs be prepared to report on their progress during the next conference call.

5. Next Meeting
   - The next Executive Committee meeting will take place at 10:00 AM on May 6, 2009.

Adjourn