



American Society of Heating, Refrigerating and Air-Conditioning Engineers, Inc.

MINUTES

BOARD OF DIRECTORS CONFERENCE CALL MEETING

December 4, 2009

Note: These draft minutes have not been approved and are not the official, approved record until approved by the Board of Directors.

Table of Contents

Board of Directors Conference Call Meeting
December 4, 2009

CALL TO ORDER.....	1
REVIEW OF AGENDA.....	2
PUBLICATION OF BSR/ASHRAE/IES/USGBC STANDARD 189.1P.....	2
NEXT MEETING.....	3
ADJOURNMENT.....	3

Principal Motion

Board of Directors Conference Call Meeting
December 4, 2009

No – Pg. **Motion**

1 - 2 that BSR/ASHRAE/IES/USGBC Standard 189.1P, *Standard for the Design of High-Performance, Green Buildings Except Low-Rise Residential Buildings*, be published.

Action Items

Board of Directors Conference Call Meeting
December 4, 2009

<u>No – Pg.</u>	<u>Responsibility</u>	<u>Summary of Action</u>	<u>Status</u>
1 - 2	Holness	Send commendation and appreciation letter to members of SPC 189.1P.	_____

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MINUTES

BOARD OF DIRECTORS CONFERENCE CALL MEETING

December 4, 2009

MEMBERS PRESENT: Gordon V. R. Holness, President
Lynn G. Bellenger, President-Elect
Ronald E. Jarnagin, Treasurer
William P. Bahnfleth, Vice President
Sheila J. Hayter, Vice President
Thomas E. Watson, Vice President

Kevin W. Fallin, Region III DRC
Ira G. Poston, Region IV DRC
Robert J. Linder, Region VI DRC
Kenneth M. Fulk, Region VIII DRC
Richard M. Rose, Region IX DRC
Jack H. Zarour, Region X DRC
Erich Binder, Region XI DRC
Ross D. Montgomery, Region XII DRC

Constantinos A. Balaras, DAL
Michael J. Brandemuehl, DAL
Timothy C. Dwyer, DAL
Richard M. Kelso, DAL
David E. Knebel, DAL
Wayne R. Reedy, DAL
Karen C. Thrasher, DAL
Samir R. Traboulsi, DAL
Thomas E. Werkema, DAL

MEMBERS ABSENT: James R. Fields, Vice President
Spencer Morasch, Region I DRC
Guy Perreault, Region II DRC
Frederick W. Betz, Region V DRC
Patricia G. Kempf, Region VII DRC
Robert Hu, Region XIII DRC
Walid Chakroun, RAL DRC

GUESTS PRESENT: Kent Peterson
Steve Bushby
Claire Ramspeck
Stephanie Reiniche

STAFF PRESENT: Jeff Littleton, Executive Vice President
Gloria Cofer, Executive Assistant to Board of Directors

CALL TO ORDER

President Gordon Holness called the Board of Directors conference call meeting to order at 1:03 p.m. on Friday, December 4, 2009. Roll call confirmed attendance as listed above and a quorum was present.

REVIEW OF AGENDA

There were no changes to the agenda.

PUBLICATION OF BSR/ASHRAE/IES/USGBC STANDARD 189.1P

Mr. Holness stated that the primary purpose of the conference call was to consider a motion on publication of Standard 189.1P. It was moved by Mr. Watson and seconded

- (1) that BSR/ASHRAE/IES/USGBC Standard 189.1P, *Standard for the Design of High-Performance, Green Buildings Except Low-Rise Residential Buildings*, be published.

Mr. Watson reported the Standards Committee vote was 14-0-4, with the four abstentions being by committee members who were also on the standard project committee. He reported the Technology Council vote was 9-0-0, chair voting.

Mr. Holness indicated the development of this sustainability standard was a landmark achievement and there was much interest in the industry regarding its publication. He noted the project committee was responsible for the technical content of the standard and the Board's role in the approval process was to determine if the project committee had followed standards development procedures.

Mr. Peterson, chair of the project committee, reported that the committee had made extensive efforts to resolve all comments although resolution was not required. He responded to a question about comments that the committee did not address by explaining that some commenters had submitted comments on sections of the standard that were not open for comment at that time.

Mr. Peterson indicated that the standard project committee (SPC) would be transitioned to a standing standard project committee (SSPC) at which time the standard would be open for changes through the continuous maintenance process. The transition will be completed by July 2010 at which time Mr. Peterson will retire as SPC chair. In the next six months the SPC will continue to work on correlating the standard with Standard 90.1-2010.

MOTION 1 PASSED. (Vote: 22-0-0, chair not voting)

Mr. Watson commended both the SPC and staff for this accomplishment, and Mr. Peterson will convey this commendation to SPC members. On behalf of the Board Mr. Holness will send an official letter of commendation and appreciation to the SPC.

AI 1

Mr. Peterson outlined subsequent actions on publication of the standard:

- If no appeals are received, printed copies of the standard will be available at the 2010 winter meeting in Orlando.
- Letters will be sent today to unresolved commenters who are entitled to file appeals. The deadline for filing appeals will be December 28.
- If appeals are filed, the appeals panel will hear the appeals by January 19.
- Appeals must be heard before the standard can be published.

Mr. Holness thanked all Board members for attending and participating in the conference call.

NEXT MEETING

Mr. Holness announced the next Board conference call meeting would be held on Wednesday, December 9, 9:00 a.m. Eastern Standard Time to conduct elections for councils and elected committees.

ADJOURNMENT

The meeting was adjourned at 1:27 p.m.

A handwritten signature in black ink, appearing to read 'J. Littleton', with a horizontal line extending to the right from the end of the signature.

Jeff H. Littleton, Secretary

gfc/2009-12-04

Distribution: Board of Directors
Staff Directors

Attachments:

- Standard Analysis Sheet for BSR/ASHRAE/IES/USGBC Standard 189.1P
- Summary Sheet of Unresolved Comments



ASHRAE

ANALYSIS SHEET

**RECOMMENDATION TO BOARD OF DIRECTORS FOR APPROVAL TO PUBLISH
PROPOSED STANDARD/GUIDELINE/ADDENDUM**

1. Designation: BSR/ASHRAE/IES/USGBC Standard 189.1P, *Standard for the Design of High-Performance, Green Buildings Except Low-Rise Residential Buildings*
2. Chair: Kent Peterson
3. Cognizant TC: 2.8, *Building Environmental Impacts and Sustainability*
4. Public Review Dates: 3rd Public Review (FULL) : 5/1/2009 to 6/15/2009 (45 days)
4th Public Review(ISC): 9/18/2009 to 11/2/2009 (45 days)
5. Comments Received: 3rd Public Review (FULL): 760 comments from 103 commenters (78 supportive comments)
4th Public Review (ISC): 109 comments from 37 commenters (8 supportive comments)
6. Unresolved Comments: 3rd Public Review (FULL): 91 comments from 31 commenters
4th Public Review (ISC): 16 comments from 9 commenters (10 comments from 3 commenters were not germane to the changes made in the public review)

TOTAL: 107 comments from 40 commenters
7. PC Approval Vote: 32-0-0-1-0, Chair Voting
(Yes-No-No without comment-Abstain-Ballot not returned)
8. Total # Unresolved Objectors to be Offered Right to Appeal: 3rd Public Review: Thirty One Unresolved commenters.
4th Public Review: Six Unresolved Commenters
9. StdC Vote for Approval: 14-0-4¹, CV (Yes-No-Abstain)
10. Tech C Vote for Approval: 9-0-0, CV (Yes-No-Abstain)
11. Description of Guideline: *This is a standard for high-performance green buildings Standard 189.1 addresses site sustainability, water use efficiency, energy efficiency, indoor environmental quality (IEQ), and the building's impact on the atmosphere, materials, and resources. These five key subject areas, as well as plans for construction and high-performance operation, are each addressed in a separate chapter.*

¹ Katherine Hammack, Merle McBride, Larry Schoen, and Boggarm Setty abstained because they are members of the project committee.



ASHRAE

12. Summary of Unresolved
Comments

Please see spreadsheet titled 2009-11-11Unresolved Summary
Sheet(12-2-09).

13. Galley Status:

The galleys have been sent to the Chair for review. Staff has
completed a review of the draft galleys and sent editorial changes to
Special Pubs.