



# NATIONAL GREEN BUILDING STANDARD™ 2012 REVISION PROCESS

## *Consensus Committee Meeting*

### **MINUTES OF MEETING**

June 13-17, 2011  
National Housing Center  
1201 15th Street, NW  
Washington, DC 20005

The following consensus committee members, task group members, guests, and NAHB Research Center staff were present for all or part of the meeting:

#### **Consensus Committee Members and Alternates**

Anthony C. Floyd  
Charles Huffman  
Darren Molnar-Port  
Don Pratt (Chair)  
Frank A. Stanonik  
Kenneth Bland  
Maribeth S. Rizzuto  
Medard Kopczynski  
Patrick Westbury  
Ray Tonjes (Vice Chair)  
Ron Burton  
Steven Armstrong  
William Sanderson

Bruce G. Boncke  
Christine A. Phillips  
David S. Collins  
Donn C. Thompson  
Jeff Inks  
Laverne Dagleish  
Matthew Dobson  
Michael Cudahy  
Paula Cino  
Richard Bergman  
Ron Nickson  
Steven Rosenstock

Charles C. Cottrell  
Dana Bres  
Deborah Reynolds  
Doug Hensel  
Josh Jacobs  
Lee S. Sobel  
Matthew Brian Williams  
Michael G. Hodgson  
Randall K. Melvin  
Robert Dewey  
Steve Easley  
Ted Arthur Williams

#### **Guests**

Allan Bilka  
Craig Charles Conner  
Ed Light  
Kendall Christiansen  
Michael A. Gardner

Amy Schmidt  
Dick Titus  
Ed Tombari  
Lee Jones  
Michael Chandler

Andrea Lanier Papageorge  
Don Surrena  
Gary Ehrlich  
Loren Ross  
Thomas Stroud

#### **NAHB Research Center Staff**

Amber Wood  
Michelle Desiderio

Matt Stair  
Thomas Kenney

Michael Luzier  
Vladimir Kochkin (Committee Secretary)

**I. Chairman's Opening Remarks (June 13, 2011)**

Don Pratt convened the meeting on Monday June 13, 2011 at 8:00 am.

**II. Introductions (June 13, 2011)**

Committee members and guests introduced themselves and stated the entities represented.

**III. Approval of Agenda (June 13, 2011)**

Meeting agenda was unanimously approved.

**IV. Approval of Minutes (June 13, 2011)**

Minutes of the March 29-30, 2011 meeting of the Consensus Committee were unanimously approved.

**V. 2012 NGBS Revision Process and Meeting Procedures (June 13, 2011)**

Vladimir Kochkin, Committee Secretary, provided a brief overview of the 2012 NGBS update process and a progress status update. Mr. Kochkin also presented the Basic Rules and Procedures for developing Formal Actions on Proposed Changes at the meeting. A one-pager with the Basic Rules and Procedures was distributed.

**VI. Formal Actions on Proposed Changes (June 13-17, 2011)**

The Consensus Committee developed Formal Actions (Accept, Accept as Modified, or Reject) on each of the 581 Proposed Changes that were submitted by the public, task groups, or committee members. Each Proposed Change was first introduced by a Task Group Chair and then discussed and acted upon by the entire Consensus Committee. The meeting was open to the public and visitors were provided an opportunity to address the committee.

**VII. Next Steps in the 2012 NGBS Revision Process (June 17, 2011)**

Vladimir Kochkin provided an overview of the next steps in the process including the committee letter ballot on the Formal Actions, development of the Draft Standard, public comment period, review of point system, and processing of public comments.

**VIII. Next Meeting (June 17, 2011)**

The next meeting was tentatively scheduled for the last week of November 2011 in Washington, DC. Task Groups will continue their work via conference calls as needed following the public comment period.

**IX. Adjournment (June 17, 2011)**

The meeting was adjourned by Don Pratt at 11:00 am on Friday June 17, 2012.

Respectfully submitted,  
Vladimir Kochkin,  
Committee Secretary