



MINUTES

Efficiency Rating Task Group - Meeting #2
Tuesday, December 21, 2021 from 11:00AM - 12:30PM (PT)

<https://iapmo-org.zoom.us/j/82467259335>

Meeting ID: 824 6725 9335

Members Present:

Thomas Pape (Interim Chair)
Laura Allen
Samantha Barnes
Mike Collignon
James Kemper
Kyle Thompson

Representation:

Alliance Water Efficiency
Greywater Action
Water Quality Association (WQA)
Green Builder Coalition
City of LA Department of Water and Power
Plumbing Manufacturers International (PMI)

IAPMO Staff Present:

Taylor Duran
Hugo Aguilar
Dan Cole
Enrique Gonzalez

Title:

Staff Liaison
Sr. V.P. of Codes and Standards
Sr. Director of Technical Services
Plumbing Code Development Administrator

- I. Call to Order.** The Interim Chair, Thomas Pape, called the meeting to order on Tuesday, December 21, 2021 at 11:05AM (PT).
- II. Roll Call and Self-Introductions.** Taylor Duran welcomed the Task Group, took roll, and asked members to state their representation.
- III. Code of Conduct.** See page 42 of the [IAPMO Guide for Conduct Policy](#). Taylor Duran reviewed the IAPMO Guide for Conduct Policy.
- IV. Conflict of Interest.** See below for the IAPMO Conflict of Interest Policy. Taylor Duran reviewed the IAPMO Conflict of Interest Policy.
- V. Review and approval of the Agenda.** The Interim Chair, Thomas Pape, asked for approval of the agenda. The motion was made and seconded to approve the agenda. The motion passed.
- VI. Review and approval of the November 22, 2021 Meeting Minutes.** The Interim Chair, Thomas Pape, asked for approval of the November 22, 2021 Meeting Minutes. The motion was made and seconded to approve the minutes. The motion passed.

- VII. Scope of the Task Group.** Taylor Duran reviewed the Task Group scope as follows:
The scope of this task group is to research the potential use of a rating system for water efficiency. The recommendations provided by the task group will be forwarded to the WE-Stand Technical Committee for consideration in the development of the 2023 edition of the WE-Stand.
- VIII. Goals for the meeting.**
- A. Review the timeline for completion of recommendations.
The deadline for submitting WE-Stand proposals is **March 4, 2021.**
 - B. RESNET presentation by Ryan Meres.
Ryan Meres reviewed the efficiency rating system, RESNET, and answered questions from Task Group members.
 - C. Address any questions or concerns.
The Task Group discussed the limitations of referencing a specific rating system within the WE-Stand.
- IX. Future meetings.** The next meeting will be held between January 10, 2022 and January 21, 2022. Taylor Duran will send a doodle poll for the next meeting. During the next meeting, the Task Group will hear a presentation from WERS representatives.
- X. Other business.** None.
- XI. Adjourned.** The meeting was adjourned at 12:09PM (PT).