



MINUTES

Efficiency Rating Task Group - Meeting #5
Wednesday, February 23, 2022, from 1:00 PM – 3:00 PM (PT)

<https://iapmo-org.zoom.us/j/81227613073>

Meeting ID: 812 2761 3073

Members Present:

Kent Sovocool (Chair)
Laura Allen
Samantha Barnes
Mike Collignon
James Kemper
Thomas Pape

Representation:

Southern Nevada Water Authority
Greywater Action
Water Quality Association (WQA)
Green Builder Coalition
City of LA Department of Water and Power
Alliance Water Efficiency

Observers Present:

Jonah Schein

Representation:

US Environmental Protection Agency (EPA)

IAPMO Staff Present:

Taylor Duran

Title:

Staff Liaison

- I. Call to Order.** The Chair, Kent Sovocool, called the meeting to order on Wednesday, February 23, 2022 at 1:04 PM (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 Chair, Kent Sovocool, 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 February 8, 2022 Meeting Minutes.** The Chair, Kent Sovocool, asked for approval of the February 8, 2022 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.
Taylor Duran reviewed the timeline for completion of recommendations.
The deadline for submission of WE-Stand proposals is **March 4, 2022.**
 - B. Review the draft of Appendix H (Water Efficiency Ratings).
The Task Group reviewed the proposed draft of Appendix H and made revisions as necessary.
 - C. Address any questions or concerns. Upon completion of the review, the Task Group approved the recommendation for submission as a WE-Stand proposal.
- IX. Future meetings.** No further meetings will be held.
- X. Other business.** None.
- XI. Adjourned.** The meeting was adjourned at 2:14 PM (PT).