1. Attendance: Michelle Scism (staff), David De Block, Ray Garries, David McDonald, Neall Digert, Kerry Haglund, Mason Fritz, Josue Cavasos, Zack Rogers, Roger LeBrun.

2. Discuss the outcomes of TG presentation during NFRC Spring meeting in Alexandria.

3. Creation of a board correspondence document for daylighting justification.
   a. Neall, Charlie, and Ray to work on summary of options for the rating.
   b. Will not include commercial v. residential consideration.

4. Steve Selkowitz will provide an additional update – defer to next meeting; Steve not in attendance.

5. Discuss Daylight Factor measurement (available in some markets)
   b. Daylighting factor is well used and historical but measures internal surfaces. This is beyond our scope and this factor should not be used for NFRC.

6. Have Charlie enlighten us on relationship between standard VT and annual VT and if they are a linear relationship if they are calculated vs tested.

7. Next meeting scheduled for: June 2, 1:00 p.m.-2 p.m.

8. Adjourn.