I. **Call to Order.** The Chair, Kent Sovocool, called the meeting to order on Tuesday, January 18, 2022 at 11:01 AM (PT).

II. **Roll Call and Self-Introductions.** Taylor Duran welcomed the Task Group, took roll, and asked members to state their representation.


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 December 21, 2021 Meeting Minutes.** The Chair, Kent Sovocool, asked for approval of the December 21, 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.**

   The deadline for submitting WE-Stand proposals is **March 4, 2021.**

B. **WERS presentation by Mike Collignon.**

   Mike Collignon reviewed the efficiency rating system, WERS, and answered questions from Task Group members.

C. **Address any questions or concerns.** None.

IX. **Future meetings.** The next meeting will be held during the week of February 7, 2022.

   Taylor Duran will send a doodle poll for the next meeting.

X. **Other business.** None.

XI. **Adjourned.** The meeting was adjourned at 12:28PM (PT).