



Setting the Standards for
Home Energy Efficiency

**Potential Sources of Bias / Conflict of Interest
Statement of Affiliations and Interests for Candidates for the RESNET
Board of Directors**

August 22, 2016

This form must be submitted with all applications to be a candidate for the RESNET Board of Directors. It is intended to ensure that relevant information is submitted to the RESNET Board Nominations Committee and the RESNET membership.

The responsibility for determining the information to be reported rests with the individual completing this form. Failure to fully disclose relationships is grounds for removal from consideration for or removal from the RESNET Board of Directors.

Upload the completed forms on the application where directed.

A statement of affiliations and interests does not prevent a person from being nominated as a candidate for the RESNET Board, but is for the purpose of notifying the RESNET Board Nominations Committee and RESNET members of any bias or potential bias.

Potential Sources of Bias / Conflict of Interest Statement of Affiliations and Interests Form

RESNET Board of Directors		
Name: Amber Wood	Title: Senior Manager	
Employer: NORESKO, LLC	Telephone: 303.459.7453	
Address incl. City, State, Zip:	2450 Frontier Ave, #100 Boulder, CO 80301	Email: awood@noresko.com
RESNET Membership Category: Provider	Today's Date: 09-26-2016	
All sections of this form must be completed. The use of "None", N/A, or no response to answer these inquiries is not acceptable. Incomplete forms will be rejected and the terms for application for nomination to the RESNET Board of Directors will not have been met.		
<p>1. ORGANIZATIONAL AFFILIATIONS. Enter information as requested below.</p> <p>A. Report any business relationships (such as an employee, owner, officer, director, consultant, etc.) in the fields of home energy ratings, building performance and/or other areas that RESNET provides services within the last two years.</p> <p style="margin-left: 20px;">I am an employee of NORESKO. NORESKO Sustainability Services develops REM/Rate™ energy modeling software. NORESKO also provides residential ratings including LEED™ for Homes, HERS™ ratings, and code compliance expertise.</p> <p>B. Report any memberships or volunteer non-business relationships that your company/organization has with such groups such as BPI, ACCA, NAHB, ASHRAE, USGBC, RESNET, etc. within the last two years.</p> <p style="margin-left: 20px;">I have applied for RESNET membership but I am not a member of any other organization. NORESKO also has staff members that are involved with ASHRAE, serving on technical committees and attending annual conferences. Several NORESKO staff are USGBC members.</p> <p style="margin-left: 20px;">NORESKO is a part of UTC Climate, Controls, & Security, a unit of United Technologies Corporation (UTC), which includes Carrier Corporation. UTC/Carrier is a founding member of USGBC and has active involvement.</p> <p>C. List all your organization's employees that serve on the board of directors, advisory groups or working committees with such groups such as BPI, ACCA, BPI, NAHB, ASHRAE, USGBC, RESNET, etc. within the last two years.</p> <p style="margin-left: 20px;">I am part of the RESNET Water Efficiency Rating Committee and the HERS Index Tool Subject Matter Expert Committee. I was also a member of the Energy Task Group as part of the development of the ICC-700 2015 National Green Building Standard (NGBS). Dimitri Contoyannis and Roger Hedrick are and have been involved on ASHRAE technical standards committees. UTC staff members also may sit on numerous national committees and boards.</p>		

- D. Disclose any direct sources of funding for your time and/or expenses to participate on the RESNET Board of Directors. If you currently pay for your own expenses, please enter 'self-funded'.

[NORESKO funds my time and expenses to participate on the RESNET Board of Directors.](#)

- E. Disclose sources of funding, the amount of funding received and services provided that your organization has received from such federal agencies as Environmental Protection Agency, Department of Housing and Urban Development, Department of Energy, etc. and such groups such as BPI, ACCA, NAHB, ASHRAE, USGBC, RESNET, etc. within the last two years.

[NORESKO is a part of UTC Climate, Controls, & Security, a unit of United Technologies Corporation \(UTC\), a Fortune 50, \\$63 billion company. NORESKO has worked on the following during the last two years:](#)

[Sustainability Division - includes REM/Rate](#)

[ASHRAE, \\$34,000, Standards User Manual Updates](#)

[Pacific Northwest National Laboratory \\$32,000, open studio measures; \\$262,000 ASHRAE 90.1 ruleset](#)

[Federal Division – Energy Saving Performance Contracting](#)

[NORESKO's Federal Performance Contracting Division installs and operates energy efficiency upgrades for multiple federal agencies including, but not limited to, Department of Defense, Federal Agency of Aviation, Federal Bureau of Prisons, and the Army Corp of Engineers. These projects can span up to 15 to 20 years and funding may range from \\$10 million to \\$50 million depending on the selected measure, maintenance, and operation parameters. Please visit <http://www.noresko.com/energy-services/en/us/markets/Federal-Government/> for more information specific federal projects.](#)

2. **PUBLIC STATEMENTS AND POSITIONS.** List articles, testimony, speeches, etc., by date, title and publication (if any) in which they appeared that you provided about RESNET and home energy ratings. Attach additional sheets if necessary. Please mark the box below only if applicable.

[10-19-15, Webinar: REM/Rate Update](#)

[02-28-16, NORESKO Presentation on REM/Rate, RESNET BOD Meeting at 2016 RESNET Conference](#)

I have no relevant public statements or positions (double-click box to mark).



09-16-2016

SIGNATURE

DATE

Residential Energy Services Network, RESNET

Attachment

Guidelines and Definitions

Defining "Bias" and "Conflict of Interest"

Bias: The question of potential sources of "bias" ordinarily relates to views stated or positions taken that are largely intellectually motivated or that arise from the close identification or association of an individual with a particular point of view or the positions or perspectives of a particular group. Such potential sources of bias are not disqualifying for purposes of RESNET Board service. It is necessary, in order to ensure that the board is fully competent, to elect members in such a way as to represent a balance of potentially biasing backgrounds or professional or organizational perspectives.

Conflict of Interest: It is essential that the work of the RESNET Board of Directors not be compromised by any significant conflict of interest, or in some circumstances the significant appearance of conflict of interest, on the part of any member of the board. For this purpose, the term "conflict of interest" means any financial or other interest which conflicts with the service of an individual because it (1) could impair the individual's objectivity or (2) could create an unfair competitive advantage for any person or organization. The existence of a significant conflict of interest ordinarily disqualifies an individual from service.

How can conflicts of interest arise?

Conflicts of interest can occur when:

When a board member has a strong personal, financial, or professional interest in seeing that a project/policy produce a particular outcome; and

An agency, a sponsor, or a private organization or company attempts either to influence individual board member or to skew the body of information reviewed by the board.

What is done to avoid conflicts of interest?

Submittal and evaluation of the statement of affiliations and interests that lists professional connections and indicates any positions taken in relevant public statements at the time of nomination and disclosures during board meetings are fundamental to ensuring conflicts of interest and appearances of conflicts of interest are avoided.

Note: This form and the definitions, included here are derived from forms and considerations as presented by ASHRAE.