

Minutes
Board of Directors
Residential Energy Services Network, Inc.
May 16, 2003
Electronic Meeting

Members Participating

Ben Adams
Wade Byrd
Barbara Collins
Richard Faesy
Philip Fairey
Tracy Fogelsong
David Goldstein
Bruce Harley
Thomas Hamilton
Stephanie Harmon
Michael Holtz
Kathy Howard
Mark Jansen
Rob McCorkle
Kelly Parker
Linda Perry
Douglas Walter
David Wilson

Members Not Participating

Megan Edmunds
Gayle Sampson
Daran Wastchak

Notification of Meeting

The members were notified of the meeting by e-mail on April 29, 2003.

Michael Holtz protested the meeting being held electronically even though it is allowed in the RESNET by-laws, stating "Issues are not black or white, and usually require discussion to get to the heart of the matter, and the sense of the Board."

Consideration of the Air Conditioning Contractors Association's (ACCA) Policy Initiative

The ACCA is an associate member of RESNET. The association has recently developed a policy white paper and asked RESNET to endorse it. The position paper was distributed to the Board electronically on May 12, 2003.

The vote on endorsing the ACCA policy white paper was:

Yes (11)

Wade Byrd

Philip Fairey

Tracy Fogelsong

David Goldstein

Bruce Harley

Stephanie Harmon

Kathy Howard

Mark Jansen

Rob McCorkle

Kelly Parker

Douglas Walter

No (5)

Barbara Collins

Richard Faesy

Michael Holtz

Linda Perry

David Wilson

Abstain (2)

Ben Adams

Tom Hamilton

The concerns expressed with the white paper fell into the following categories:

- Editorial
- Concerned whether the ACCA policy would compete with current tax credit issues that RESNET is involved with
- Too focused on HVAC

Due to the concerns felt by a large segment of the Board, staff will communicate with ACCA to see if can resolve concerns. When ACCA prepares new draft will resubmit to Board.

RESNET Board Resolution on EPA Funding

On May 12, 2003, the following resolution was submitted to the Board:

WHEREAS, the Residential Energy Services Network (RESNET) submitted an application for \$60,000 to the Environmental Protection Agency (EPA) and the application was approved, and

WHEREAS, the RESNET application to EPA signified the principal on the project would be Steve Baden of Western Residential Energy Services who is the contracted RESNET executive director, and

WHEREAS, EPA decided to award the contract directly to Western Residential Energy Services due to procurement considerations, and

WHEREAS, Western Residential Energy Services will complete the tasks as the contracted agent for RESNET;

THEREFORE IT BE RESOLVED, that the RESNET Board of Directors approves that Steve Baden of Western Residential Energy Services complete the tasks of the EPA contract and be reimbursed by RESNET. Western Residential Energy Services will monthly invoice EPA for the expenses and time incurred. Upon payment by EPA, Western Residential Energy Services will issue a check to RESNET in the amount of the EPA payment to reimburse RESNET for its expenses and staff time earlier paid to Western Residential Energy Services Network.

The vote on the motion was:

Yes (18)

No (0)

Abstain (0)

Ben Adams

Wade Byrd

Barbara Collins

Richard Faesy

Philip Fairey

Tracy Fogelsong

David Goldstein

Bruce Harley

Thomas Hamilton

Stephanie Harmon

Michael Holtz

Kathy Howard

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Kelly Parker

Linda Perry

Douglas Walter

David Wilson

The motion passed.

Respectfully Submitted
Kelly Parker, Secretary