

Minutes
Board of Directors
Residential Energy Services Network, Inc.
July 8, 2005
Teleconference Meeting

Members Present

Ben Adams
Megan Edmunds
Richard Faesy
Philip Fairey
Thomas Hamilton
Bruce Harley
Mark Jansen
C.T. Loyd
Joe Lstiburek
Greg Nahn
Lee O'Neal
Gayle Sampson
Douglas Walter

Members Absent

Eric Borsting
Tracy Fogelsong
David Goldstein
Michael Holtz
Kathy Howard
Kelly Parker
Daran Wastchak
David Wilson

Staff Present

Steve Baden
Claudia Brovick
Kathy Spigarelli

Guests

Mark Curry, Energy Sense
Ed Jacoby, Guaranteed Watt Saver Systems

Call to Order

Residential Energy Services Network (RESNET) President, Philip Fairey called the meeting to order at 3:05 p.m. eastern time. Notice of the meeting was sent to members of the board electronically on June 24, 2005.

Approval of Agenda

Mark Jansen moved to accept the proposed agenda. Lee O'Neal seconded the motion. The motion passed.

Approval of 6/24/05 Minutes

Bruce Harley moved to accept the June 24, 2005 Board meeting minutes (see Attachment A). Greg Nahn seconded the motion. The motion passed 12-0-1 with Megan Edmunds abstaining because she had not reviewed the minutes.

HERS Scale Proposal

There was 20 minutes of open discussion on the HERS scale proposal after which Mark Jansen moved that "RESNET change its rating scale from the current scale with 20 points of differentiation between the HERS Reference Home (at 80) and a home that uses no purchased energy (at 100) to a scale with 100 points of differentiation between the HERS Reference Home and a home that uses no purchased energy." Joe Lstiburek seconded the motion.

Greg Nahn moved to amend the motion to read:

"RESNET consider changing its rating scale from the current scale with 20 points of differentiation between the HERS Reference Home (at 80) and a home that uses no purchased energy (at 100) to a scale with 100 points of differentiation between the HERS Reference Home and a home that uses no purchased energy."

Ben Adams seconded the amendment motion. The amendment passed 13-0-0.

Greg Nahn moved to adopt the motion as amended. Ben Adams seconded the motion. The motion passed 12-0-1 with Richard Faesy abstaining.

Mark Jansen moved that "RESNET staff be directed to vet this policy change with national stake holders such as NAHB, DOE and EPA and, to the degree practicable, with consumers who are NOT knowledgeable about HERS. The purpose of this effort shall be to determine whether a score (higher numbers being better) or an index (lower numbers being better) makes the most sense and is the most easily understood by potential customers, allies and partners. Staff is directed to make a report to the board on the results of this effort in the

form of an options paper that includes recommendations to the board for final action on this matter.” Lee O’Neal seconded the motion.

Richard Faesy offered a friendly amendment to the motion that read:

“RESNET staff be directed to review various rating score change options (including maintaining 80 points as the reference home) with national stake holders such as NAHB, DOE and EPA and, to the degree practicable, with consumers who are NOT knowledgeable about HERS. The purpose of this effort shall be to determine whether a score (higher numbers being better) or an index (lower numbers being better) makes the most sense and is the most easily understood by potential customers, allies and partners. Staff is directed to make a report to the board on the results of this effort in the form of an options paper that includes pros and cons and recommendations to the board for final action on this matter.”

Mark Jansen and Lee O’Neal both accepted the proposed amendment as a friendly amendment. The motion passed 13-0-0.

Philip Fairey announced that staff would present to the Board with their analysis by August 1, 2005. Staff agreed that, as part of the vetting, a questionnaire will be developed by staff and sent to builders and clients of rating services who are not knowledgeable about HERS.

Adjournment

Mark Jansen moved that the meeting be adjourned. Lee O’Neal seconded the motion. The motion passed and the meeting was adjourned at 3:55 p.m. eastern time.

Respectfully Submitted
Steve Baden on behalf of
Kelly Parker, Secretary

Draft Minutes
Board of Directors
Residential Energy Services Network, Inc.
June 24, 2005
Teleconference Meeting

Members Present

Ben Adams
Eric Borsting
Megan Edmunds
Richard Faesy
Philip Fairey
Thomas Hamilton
Bruce Harley
Michael Holtz
Kathy Howard
Mark Jansen
C.T. Loyd
Greg Nahn
Lee O'Neal
Kelly Parker
Daran Wastchak

Members Absent

Tracy Fogelsong
David Goldstein
Joe Lstiburek
Gayle Sampson
Douglas Walter
David Wilson

Staff Present

Steve Baden
Claudia Brovick

Call to Order

Residential Energy Services Network (RESNET) President, Philip Fairey called the meeting to order at 3:07 p.m. eastern time. Notice of the meeting was sent to members of the board electronically on June 17, 2005.

Approval of 3/23/05 Minutes

Philip Fairey suggested amending the draft minutes as follows:

Approval of 2/27/05 Minutes

“Lee O’Neal moved to accept the minutes as amended. David Wilson seconded the motion. The motion passed.”

Kelly Parker moved to accept the minutes as amended. Lee O’Neal seconded the motion. The motion passed. Eric Borsting abstained on the motion.

EPA's Proposed New ENERGY STAR Guidelines

Prior to the Board meeting, Sam Rashkin of EPA e-mailed Steve Baden additional information on their proposal that was forwarded to the board.

All of the issues in the EPA were thoroughly discussed. Staff was asked to draft the response to EPA based upon the board’s discussions. The draft will be e-mailed to the board next week and board members will be asked to electronically vote on approving the draft next week.

Deleting the “Classic HERS Score”

The RESNET Technical Committee proposed to the RESNET Board of Directors that the board vote to authorize amending the Mortgage Industry National Home Energy Rating Standards by deleting the Classic HERS Score and retaining only the expanded score.

Michael Holtz moved that “The RESNET Board of Directors begin the process of amending the national home energy rating standards to make the expanded score the sole score.” Mark Jansen seconded the motion.

Megan Edmunds called for a quorum.

The new roll call reported the following members being present:

Ben Adams
Megan Edmunds
Richard Faesy
Philip Fairey
David Goldstein
Bruce Harley
Michael Holtz
Kathy Howard
Mark Jansen
C.T. Loyd

Greg Nahn
Lee O'Neal
Kelly Parker

A quorum was present.

The motion passed.

Proposal For Changing the Rating Score

Kelly Parker moved that "RESNET staff be authorized to develop a recommendation and options for changing the basis of the rating score". Mark Jansen seconded the motion. The motion was tabled and it was agreed to hold a board teleconference on the issue in the next two weeks.

Adjournment

Richard Faesy moved that the meeting adjourn. Megan Edmunds seconded the motion. The motion passed and the meeting was adjourned at 5:28 p.m. eastern time.

Respectfully Submitted
Kelly Parker, Secretary