

Minutes
Board of Directors
Residential Energy Services Network, Inc.
September 15, 2005
Teleconference

Members Participating

Eric Borsting
Megan Edmunds
Richard Faesy
Philip Fairey
David Goldstein
Thomas Hamilton
Bruce Harley
Kathy Howard
Mark Jansen
C.T. Loyd
Lee O'Neal
Kelly Parker
Douglas Walter
Daran Wastchak

Members Not Participating

Ben Adams
Tracy Fogelsong
Michael Holtz
Gayle Sampson
David Wilson

Staff Present

Steve Baden

Call to Order

Residential Energy Services Network (RESNET) President, Philip Fairey called the meeting to order with a quorum at 3:07 p.m. eastern time. Notice of the meeting was sent to members of the board electronically on September 4, 2005.

Approval of Agenda

Lee O'Neal moved that agenda included with the notice of the meeting. Richard Faesy seconded the motion. The agenda was approved.

Approval of 8/12/05 Minutes

Lee O'Neal moved to accept the minutes as amended. Megan Edmunds seconded the motion. The motion passed with Eric Borsting and Richard Faesy abstaining

Recommendation of the Executive Committee on 2006 Accreditation Fees

Lee O'Neal moved that "That the RESNET Board of Directors adopt the 2006 rater provider accreditation fees as was contained in the September 5, 2005 memo from the RESNET executive committee." Bruce Harley seconded the motion. A roll call was taken:

Yes 10

Richard Faesy
Philip Fairey
Thomas Hamilton
Bruce Harley
Mark Jansen
C.T. Loyd
Lee O'Neal
Kelly Parker
Douglas Walter
Daran Wastchak

No 2

Eric Borsting
Kathy Howard

Abstain 0

The motion was adopted by a vote of 10 to 2.

Steve Baden agreed to work with rating providers on establishing accreditation payment plans.

Adjournment

The meeting was adjourned at 3:58 p.m. (eastern).

Respectfully Submitted
Kelly Parker, Secretary