

Draft Minutes
Board of Directors
Residential Energy Services Network, Inc.
January 17, 2006
Teleconference

Members Present

Ben Adams
Eric Borsting
Steve Byers
Megan Edmunds
Richard Faesy
Philip Fairey
Ken Fonorow
David Goldstein
Thomas Hamilton
Bruce Harley
Mark Jansen
C.T. Loyd
Lee O'Neil
Kelly Parker
Douglas Walter
Daran Wastchak
David Wilson

Members Not Participating

Michael Holtz
Joseph Lstiburek
Greg Nahn
Gayle Sampson

Staff Present

Steve Baden
Claudia Brovick

Call to Order

Residential Energy Services Network (RESNET) President Philip Fairey called the meeting to order with a quorum at 1:05 p.m (eastern). Notice of the meeting was previously sent to members of the board by e-mail.

Approval of Agenda

Kelly Parker moved that the agenda included with the notice of the meeting be approved. Mark Jansen seconded the motion. The agenda was approved.

Sampling Standard

David Goldstein moved that “It shall be the policy of RESNET that all homes within a sample set shall have the same HERS index.” Lee O’Neal seconded the motion. A roll call was called on the motion:

Yes

Ben Adams
Megan Edmunds
Philip Fairey
David Goldstein
Bruce Harley
Mark Jansen
Lee O’Neil
Douglas Walter

No

Eric Borsting
Steve Byers
Richard Faesy
Ken Fonorow
Thomas Hamilton
C.T. Loyd
Kelly Parker
Daran Wastchak
David Wilson

The motion failed.

Mark Jansen moved that “It shall be the policy of RESNET that every home of a sample set shall have the same HERS index as the threshold specified for each floor plan.” David Wilson seconded the motion. A roll call was called on the motion:

Yes

Ben Adams
Steve Byers
Megan Edmunds
Richard Faesy
Philip Fairey
David Goldstein
Thomas Hamilton
Bruce Harley
Mark Jansen
Lee O’Neal
Kelly Parker
Douglas Walter
Daran Wastchak
David Wilson

No

Eric Borsting

Abstained

Ken Fonorow

The motion passed.

Staff was directed to amend the draft sampling standard to incorporate the adopted policy and submit it to the board for a final vote prior to submitting the standard for public review.

Appointment to the RESNET Training and Education Committee

Kelly Parker moved to approve Abe Kruger to be a member of the RESNET Training and Education Committee. Mark Jansen seconded the motion. The motion was adopted with Eric Borsting and Steve Byers abstaining.

Appointment to the RESNET Technical Committee

Bruce Harley moved that Toben Galvin of the Vermont Energy Investment Corporation be appointed to the Technical Committee. It was agreed that the vote would take place electronically.

Adjournment

The meeting was adjourned at 2:36 p.m. (eastern).

Respectfully Submitted
Kelly Parker, Secretary