

**Board of Directors
Residential Energy Services Network, Inc.
Teleconference
Thursday June 1, 2006**

Members Present

Ben Adams
Megan Edmunds
Richard Faesy
Philip Fairey
Ken Fonorow
David Goldstein
Thomas Hamilton
Bruce Harley
Michael Holtz
Mark Jansen
C.T. Loyd
Lee O'Neal
Kelly Parker
Daran Wastchak

Members Absent

Eric Borsting
Steve Byers
Joe Lstiburek
Greg Nahn
Gayle Sampson
Douglas Walter
David Wilson

Staff Present

Steve Baden
Claudia Brovick

Call to Order

Residential Energy Services Network (RESNET) President, Kelly Parker, called the meeting to order at 3:20 p.m. eastern daylight time. There was a quorum of

members present at that time. The members were notified of the meeting by e-mail on May, 31, 2006.

Approval of Agenda

Philip Fairey moved that the proposed agenda be approved. Richard Faesy seconded the motion. The motion passed.

Approval of April 13, 2006 Board Minutes

Mark Jansen moved to approve the April 13, 2006, RESNET Board meeting minutes. Megan Edmund seconded the motion. The motion passed.

Proposed Board Policy Statement on Quality Assurance

Philip Fairey moved that the RESNET Board adopt the following policy statement on rating quality assurance:

“It is the policy of RESNET that each rating provider shall institute a systematic approach to field inspections. This approach shall ensure that in new construction ratings, complete information regarding all the rated features, as projected from plans and specifications, flows from the plan evaluators to the field inspection and testing personnel, to ensure that the home as-built completely corresponds to the projected rating. This approach shall also ensure the flow of information from the field back to the plan evaluators (and ultimately to the responsible certified rater) whenever a discrepancy or anomaly is found.

Further, it is the policy of RESNET that each rating provider's quality assurance process shall include a review of this process, and documentation that this information exchange takes place.

Finally, it is the policy of RESNET that the field component of the Quality Assurance process shall include a complete review of all the rated features in a home, including verification of surface areas and dimensions as well as all the rated features, as documented by an independent inspection.”

The policy statement along with background information shall be posted on the RESNET web site.

Lee O'Neal seconded the motion. The motion passed.

Green House Cap Initiative

Tom Hamilton moved that “That the RESNET Board of Directors appoint a task force to explore the opportunities of having RESNET involved in state and

regional efforts to develop green house gas emissions cap and trade programs or markets. The task force would be composed of David Goldstein, Philip Fairey, Kelly Parker, Steve Baden, Bruce Harley, and Tom Hamilton.” Megan Edmunds seconded the motion. The motion passed.

Changing HERS Star Scores

Mark Jansen moved that the RESNET Board of Directors adopt the following scenario to align the HERS Index with the 5 Star Scale:

Proposed Alignment of HERS Index with the 5 Star Scale

Scenario 3

1 Star	1+ Star Plus	2 Stars	2+ Stars Plus	3 Stars	3+ Stars	4 Stars	4+ Stars Plus	5 Stars	5+ Stars Plus
500-401	400-301	300-251	250-201	200-151	150-101	100-91	90-86	85-71	70-0

the Proposed Alignment of HERS Index with the 5 Star Scale, included in the Board packet. Philip Fairey seconded the motion. A roll call vote was called.

Yes (14)

No (0)

Abstaining (0)

- Ben Adams
- Megan Edmunds
- Richard Faesy
- Philip Fairey
- Ken Fonorow
- David Goldstein
- Thomas Hamilton
- Bruce Harley
- Michael Holtz
- Mark Jansen
- C.T. Loyd
- Lee O’Neal
- Kelly Parker
- Daran Wastchak

The motion passed.

Adjournment

Megan Edmunds moved that the meeting adjourn. Philip Fairey seconded the motion. The motion passed and the meeting was adjourned at 4:45 p.m. eastern daylight time.

Respectfully Submitted
Bruce Harley, Secretary