

Results of Electronic Vote of the RESNET Board of Directors on RESNET Recognizing the Northwest Energy Efficiency Alliance's Request to be Otherwise Authorized for Tax credit Certification

The following is the results of the electronic vote on recognizing the Northwest Energy Efficiency Alliance's request to be otherwise authorized for tax credit certification

Shall the RESNET Board adopt the below resolution?:

Be it resolved by the RESNET Board of Directors that RESNET, in accordance with IRS Notice 2006-27, hereby designates the Idaho Energy Division, the National Center for Appropriate Technology, the Oregon Department of Energy, and Washington State University as "otherwise authorized" to certify Verifiers in the states of Washington, Oregon, Idaho and Montana ("Northwest Verifiers") for tax credit qualification, using the procedures contained in the proposal from the Northwest Energy Efficiency Alliance submitted to RESNET on June 2, 2006.

This RESNET designation is based upon and contingent upon the following conditions:

- 1. In accordance with IRS Notice 2006-27, RESNET designates as "otherwise authorized" tax credit certifiers only those ENERGY STAR Homes Northwest Verifiers who have professional liability insurance coverage in the amount of at least \$500,000, and who have successfully completed the following training and testing program:***
 - ENERGY STAR Homes Northwest Verifier Training – 2 day training and test – currently approved by RESNET for the Northwest BOP providers.***
 - ENERGY STAR Homes Northwest duct testing training – 2 day training and test – currently approved by the Bonneville Regional Technical Forum to certify duct testers in the Northwest.***
 - 1 day training on an accredited Tax Credit Complince Software Tool (meeting the requirements of RESNET publication 05-001), with the provider reviewing and approving a minimum of three initial tax credit compliance analyses.***
 - Northwest verifiers will complete this curriculum and pass the Northwest Energy Efficiency Alliance's test for verifier, duct testing, and software training.***

- 2. In accordance with the IRS Notice 2006-27, the Idaho Energy Division, the National Center for Appropriate Technology, the Oregon Department of Energy, Washington State University, and their Verifiers shall comply with the procedures for field inspection and performance testing contained in***

the RESNET Mortgage Industry National Home Energy Rating Standards, for the purpose of verification of tax credits.

3. Each of the four entities named herein shall maintain their status as RESNET-accredited home energy rating providers.

4. Northwest Verifiers who meet these requirements, and subsequently pass the RESNET National Rater Competency Test may be also be certified as RESNET Home Energy Raters.

5. The Northwest Energy Efficiency Alliance and its member organizations recognize and agree that RESNET-accredited Rating Providers and their certified Raters are also authorized by the IRS to provide tax credit certification services throughout the Northwest region states.

Yes (14)

Steve Byers

Richard Faesy

Philip Fairey

David Goldstein

Thomas Hamilton

Bruce Harley

Mark Jansen

C.T. Loyd

Greg Nahn

Lee O'Neal

Kelly Parker

Gayle Sampson

Daran Wastchak

David Wilson

No (1)

Eric Borsting

Abstain (1)

Ben Adams

Not Voting (5)

Joseph Lstiburek

Michael Holtz

Ken Fonorow

Galo LeBron

Douglas Walter

The resolution passed. RESNET designates the Idaho Energy Division, the National Center for Appropriate Technology, the Oregon Department of Energy, and Washington State University as "otherwise authorized" to certify Verifiers in the states of Washington, Oregon, Idaho and Montana ("Northwest Verifiers") for tax credit qualification, using the procedures contained in the proposal from the Northwest Energy Efficiency Alliance submitted to RESNET on June 2, 2006.