

**Minutes**  
**Board of Directors**  
**Residential Energy Services Network, Inc.**  
**Teleconference**  
**December 20, 2006**

**Members Attending**

Ben Adams  
Eric Borsting  
Richard Faesy  
Philip Fairey  
Ken Fonorow  
Thomas Hamilton  
Mark Jansen  
Galo LeBron  
C.T. Loyd  
Lee O'Neal  
Kelly Parker  
Douglas Walter  
Daran Wastchak

**Members Absent**

Steve Byers  
David Goldstein  
Bruce Harley  
Michael Holtz  
Joseph Lstiburek  
Greg Nahn  
Gayle Sampson  
David Wilson

**Staff Present**

Steve Baden  
Claudia Brovick

### **Call to Order**

Residential Energy Services Network (RESNET) Board President Kelly Parker called the meeting to order at 3:08 p.m. Eastern. There was a quorum of members present. The members were notified of the meeting by e-mail on December 12, 2006.

### **Approval of the Agenda**

Mark Jansen moved that the proposed agenda be amended by adding the consideration of RESNET Publication 06-002 "Procedures for Verification of RESNET Accredited HERS Software Tools". Lee O'Neal seconded the motion. The motion passed.

### **Adoption of RESNET Publication 06-002**

Philip Fairey moved that RESNET Publication 06-002 "Procedures for Verification of RESNET Accredited HERS Software Tools" be adopted by the RESNET Board of Directors. Ken Fonorow seconded the motion. The motion passed.

### **Proposed Sampling Accreditation Standard**

Daran Wastchak moved that the RESNET Board of Directors recommend that the RESNET Standards Revision Committee adopt the Proposed Amendment Sampling Standard 2006-01. Lee O'Neal seconded the motion. The motion passed with Ken Fonorow voting against the motion.

### **Amending the RESNET Rating Financial Interest Disclosure Form**

Philip Fairey moved that the RESNET Board adopt the Sampling Standards Drafting Committee recommendation of amending the Rating Financial Interest Disclosure Form to include disclosure if a home was sampled. Mark Jansen seconded the motion.

Mark Jansen moved to amend the proposed language to read "This home may have been verified under the provisions of Chapter 6 ..." Philip Fairey accepted the change as a friendly amendment.

The motion passed as amended.

### **Including Consideration of a Statistical Analysis of the Sampling Standard at the 2007 RESNET Board of Directors Meeting**

Philip Fairy moved that the agenda for the 2007 RESNET Board of Directors Meeting in San Diego will include a consideration of the need for a statistical

analysis as discussed in Daran Wastchak's memo of December 8, 2006. RESNET staff was to prepare a short of summary of how to approach the analysis and a projected cost. Daran Wastchak seconded the motion. The motion passed.

**Adjournment**

Mark Jansen moved that the meeting adjourn with a Merry Christmas/Happy Holidays motion. Philip Fairey seconded the motion. The motion passed and the meeting was adjourned at 4:15 p.m. Eastern.

Respectfully Submitted  
Bruce Harley, Secretary