

Minutes
RESNET Board of Directors Meeting
March 17, 2008

Members Attending

Ben Adams
Richard Faesy
Philip Fairey
Andy Gordon
Tom Hamilton
Bruce Harley
C.T. Loyd
Robert Scott
Daran Wastchak
Erin Wiggins
David Wilson
Barb Yankie

Members Absent

Steve Byers
Dennis Creech
David Goldstein
Michael Holtz
Mark Jansen
Greg Nahn
Lee O'Neal
Kelly Parker
Bill Prindle

Staff Attending

Steve Baden
Claudia Brovick

Call to Order

Board President Philip Fairey called the meeting to order at 2:03 p.m.(eastern) and Executive Director Steve Baden took the roll call. Eleven board members were in attendance representing a quorum.

Approval of Agenda

David Wilson made a motion to approve the agenda. Andy Gordon seconded the motion. The motion passed.

Approval of February 17, 2008 Board Minutes

David Wilson made a motion to approve the February 17, 2008 board meeting minutes. Barb Yankie seconded the motion. The motion passed.

Consider Proposed Amendment of the RESNET Sampling Standard's Disclosure Requirements

Daran Wastchak made a motion to approve the proposed standards change. Bruce Harley seconded the motion. The motion passed.

2008 Provider Accreditation Fee

Steve Baden presented staff's proposal for 2008 provider accreditation fees:

Proposed Rating Provider Accreditation Fee Structure for 2008

RESNET staffs proposes the following provider accreditation fee structure for 2008.

As has been the case since 2006, the accreditation fee would be based upon the number of ratings completed. For 2006, RESNET will use the number of ENERGY STAR Homes labeled by the provider as the proxy for the number of ratings.

The following is the accreditation fee structure:

2008 ENERGY STAR Homes Accreditation Fee	
0 - 500	\$1,750.00 minimum
501 - 1,500	\$1,750.00 plus \$1.75 per rating > 500
1,501 - 4,000	\$3,500 plus \$1.50 per rating > 1500
4,001 - 7,500	\$7,250 plus \$1.00 per rating > 4000
7,501 - up	\$10,750 plus \$0.50 per rating > 7,500

The annual accreditation fees for rating software and rater training providers will also be \$1,750, with a \$250 annual discount for entities who are accredited in two categories and a \$500 annual discount for entities who are accredited in three categories.

There will be an initial \$500 application fee for new rating sampling providers.

Richard Faesy made a motion to accept staff's proposal. Andy Gordon seconded the motion. After considerable discussion, Bruce Harley called the question. The results of the vote were:

Approve Motion (7)

Richard Faesy
Philip Fairey
Andy Gordon
Bruce Harley
Erin Wiggins
David Wilson
Barb Yankie

Oppose Motion (2)

C.T. Loyd
Robert Scott

Abstain (3)

Ben Adams
Tom Hamilton
Daran Wastchak

The motion passed.

The RESNET Board directed staff to come up with a comprehensive proposal on an accreditation fee schedule that is not dependent upon the certification of ENERGY STAR Homes for 2009.

Sending National Energy Audit Standard Out for Public Comments Again

Steve Baden requested that the board send the proposed National Energy Audit Standard out again for a 30-day public comment period because of the recent substantive changes. David Wilson made a motion to send the proposed standards out for a 30-day public comment period. Tom Hamilton seconded the motion. The motion passed.

Update on Status of the Proposed Home Energy Analyst Standard

Bruce Harley reported that draft #4 is being worked on by Jim Fitzgerald and himself and will be ready to forward to the board for consideration and comments within the next week.

Adjournment

David Wilson made a motion for adjournment. Bruce Harley seconded the motion. The motion passed and the meeting adjourned at 3:58 p.m. (eastern).

Respectfully submitted,

Bruce Harley
Secretary