

Results of Electronic Ballot of RESNET Board of Directors on Authorizing the RESNET Executive Director to Enter Into a Memorandum of Understanding with the Spray Polyurethane Foam Alliance December 15, 2010

Shall the RESNET Board of Directors authorize the RESNET Executive Director to enter into the Memorandum of Understanding with the Spray Polyurethane Foam Alliance (Attachment A)?

Yes (15)

No (0)

Abstain (0)

Not Voting (4)

Dave Bell
Lance DeLaura
Brett Dillon
Philip Fairey
David Goldstein
Andy Gordon
Mark Jansen
Lee O'Neal
Kelly Parker
Bill Prindle
Javier Ruiz
Orlo Stitt
Greg Thomas
Daran Wastchak
Barb Yankie

Ben Adams
Steve Byers
Dennis Creech
Charles Eley

The RESNET Executive Director was authorized to enter into the Memorandum of Understanding with SPFA.

Attachment A

Draft

MEMORANDUM OF UNDERSTANDING

between

Spray Polyurethane Foam Alliance (SPFA)

and

Residential Energy Services Network (RESNET)

1. Purpose

The Spray Polyurethane Foam Alliance (SPFA) and the Residential Energy Services Network (RESNET) enters into this Memorandum of Understanding (MOU) in order to promote the improvement of home energy performance in the United States. It spells out how the two organizations will cooperate to meet this goal while assisting the growth of both organizations and its membership.

2. Goal of the Agreement

The goal of this MOU is to lay a framework of a long mutually beneficial relationship between SPFA and RESNET. SPFA and RESNET will explore long-term mechanisms that provide support and/or sustenance to RESNET and to SPFA as independent organizations.

3. Areas of Cooperation

The following are the areas where SPFA and RESNET agree to cooperate:

- 3.1 SPFA will use RESNET certified raters that have received SPFA training to conduct the three equality verification inspections. According to SPFA's criteria for spray foam contractors endeavoring to complete SPFA's contractor

credentialing program. RESNET will recruit its rater members to participate in the SPFA program.

3.2 SPFA and RESNET will collaborate on educating certified raters on spray foam applications and their potential role in providing quality assurance evaluations.

RESNET and SPFA staff will jointly develop a plan of action for this education effort.

3.3 SPFA Presence at the 2011 RESNET Building Performance Conference –

RESNET will comp SPFA a booth at its trade show at the 2011 RESNET Conference in Orlando, Florida. RESNET will also schedule a one and half hour break out session to SPFA for it to provide a fundamental overview of SPF, as well as its credentialed applicator program and explore how raters can team up with SPFA members.

3.4 RESNET Presence at the 2011 SPFA Convention - This will include a comp

exhibit space and a 45 minute break out session in which RESNET will provide an overview of RESNET, introduce raters and its new EnergySmart Contractor program. SPFA will allocate a room for RESNET to conduct the online EnergySmart Contractor test at a preconference session.

3.5 SPFA will Communicate Opportunities to be designated by RESNET as an EnergySmart Contractor to its Members – RESNET will work with SPFA in

drafting a marketing piece introducing the RESNET EnergySmart Contractor designation. SPFA will assist in distributing the information to its members.

3.6 RESNET will communicate to its rater members the opportunities for inspecting applications of SPFA credentialed spray foam contractors pursuing SPFA

credentials. SPFA will work with RESNET in preparing a marketing piece and RESNET will distribute to its members.

3.7 Collaboration on Having Federal Retrofit Programs Recognize a SPFA /RESNET Process for the Linking of Contractors and Raters for Comprehensive Retrofits – SPFA, RESNET and other groups will collaborate in developing a process that could be recognized by DOE and EPA for the Home Performance with ENERGY STAR Homes program and other federal retrofit efforts such a REEP and Home Star if they are enacted by Congress.

3.8 RESNET will work with SPFA in having their credentialed applicator program recognized in RESNET's EnergySmart Comprehensive Retrofit Teams.

4. MOU Administration

4.1 Each **organization** agrees to identify a contact person(s) to monitor and assess implementation and application of the MOU within their **organization** and to address inquiries, disputes or questions arising from the implementation of the agreement.

4.2 Each **organization** agrees that this MOU is a dynamic and evolving instrument that may be amended with the consent of both **organizations**. The **organizations** agree to initiate periodic reviews of this agreement every year after 2010, and the operation of the MOU when such request is made by one of the **organizations**.

4.3 Each **organization** agrees to give written notice within 90 days to the other of its intent to withdraw from this MOU

5. Signature of Organizations

SPFA

RESNET

(Signature)

(Signature)

Kurt Riesenberq
(Printed Name)

Steve Baden
(Printed Name)

Executive Director
(Title)

(Date)

Executive Director
(Title)

(Date)