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                                         Ben Adams
     Lance DeLaura                                     Steve Byers
     Brett Dillon                                      Dennis Creech
     Philip Fairey                                      Charles Eley
     David Goldstein
     Andy Gordon
     Mark Jansen
     Lee O'Neal
     Kelly Parker
     Bill Prindle
     Javier Ruiz
     Orlo Stitt
     Greg Thomas
     Daran Wastchak
     Barb Yankie

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 it 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 is 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 as 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

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<thead>
<tr>
<th>SPFA</th>
<th>RESNET</th>
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<tbody>
<tr>
<td>(Signature)</td>
<td>(Signature)</td>
</tr>
<tr>
<td>Kurt Riesenberg</td>
<td>Steve Baden</td>
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<td>(Printed Name)</td>
<td>(Printed Name)</td>
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