

## Results of Electronic Ballot of RESNET Board of Directors on Authorizing the RESNET Executive Director to Enter into a Memorandum of Understanding with Service Partners, LLC January 19, 2011

***Shall the RESNET Board of Directors authorize the RESNET Executive Director enter into a Memorandum of Understanding with Service Partners, LLC (Attachment A)?***

Yes (17)

No (0)

Abstain (0)

Not Voting (2)

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

Andy Gordon  
Greg Thomas

The RESNET Executive Director was authorized to enter into the Memorandum of Understanding with Service Partners, LLC.

# Attachment A

DRAFT

## **MEMORANDUM OF UNDERSTANDING**

between

Service Partners, LLC

and

Residential Energy Services Network (RESNET)

1. Purpose

Service Partners, LLC and the Residential Energy Services Network (RESNET) enter 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.

Service Partners, LLC is the largest distributor of residential fiberglass insulation and related contractor accessories in North America. Through its nationwide network of distribution centers, it supplies a full line of insulation products, insulation accessories, weatherization products and other building materials to thousands of contractors and retailers nationwide.

RESNET's mission is to ensure the success of the building energy performance certification industry, set the standards of quality, and increase the opportunity for ownership of high performance buildings.

2. Goal of the Agreement

The goal of this MOU is to lay a framework of a long mutually beneficial relationship between Service Partners, LLC and RESNET. Service Partners, LLC and RESNET will explore opportunities to collaborate in the pursuit of mutually held goals and objectives.

3. Areas of Cooperation

The following are the areas where Service Partners, LLC and RESNET agree to cooperate:

- 3.1 Service Partners, LLC will Communicate Opportunities to be designated by RESNET as an EnergySmart Contractor to its Contractor Clients – RESNET will work with Service Partners, LLC in drafting a marketing piece introducing the RESNET EnergySmart Contractor designation. Service Partners, LLC will assist in distributing the information to its contractor clients. RESNET will recognize Service Partners as a leader in the supply of products associated with home energy performance.

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 30 days to the other of its intent to withdraw from this MOU

5. **Signature of Organizations**

**Service Partners, LLC**

**RESNET**

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Printed Name)

Steve Baden  
\_\_\_\_\_  
(Printed Name)

\_\_\_\_\_  
(Title)

Executive Director  
\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Date)