

**Results of Electronic Ballot of RESNET Board of Directors on
Authorizing the RESNET Executive Director to Enter into the
Memorandum of Understanding with the Reflective Insulation
Manufacturers Association International
July 21, 2011**

On the first ballot there was a no vote. The reasons for the no vote was forwarded to the board members who voted yes and they were offered an opportunity to reconsider their vote.

The following are the results of the reconsideration ballot:

Shall the RESNET Board of Directors authorize the RESNET executive director to enter into the Memorandum of Understanding with the Reflective Insulation Manufacturers Association International (Attachment A)?

Yes (14)	No (2)	Abstain (0)	Not Voting (2)
Dave Bell	Charles Eley		Ben Adams
Steve Byers	Bill Prindle		Greg Thomas
Dennis Creech			
Brett Dillon			
Philip Fairey			
David Goldstein			
Andy Gordon			
Mark Jansen			
Lee O'Neal			
Javier Ruiz			
Eurihea Speciale			
Orlo Stitt			
Daran Wastchak			
Barb Yankie			

The RESNET executive director was authorized to enter into the Memorandum of Understanding.

Attachment A

Draft

MEMORANDUM OF UNDERSTANDING

Between

The Reflective Insulation Manufacturers Association International

and

Residential Energy Services Network

1.0 Purpose

The Reflective Insulation Manufacturers Association International (RIMA -I) 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 their membership.

2.0 Introduction

The Reflective Insulation Manufacturers Association International (RIMA -I) RIMA-I represents reflective insulation, radiant barrier and interior radiation control coating (IRCC) manufacturers and other companies that are active within the industry. RIMA-I exists to educate the marketplace on the benefits of reflective technologies and to represent member's interests in establishing ASTM standards for testing and installation procedures.

Residential Energy Services Network

The Residential Energy Services Network (RESNET) is the independent, national nonprofit organization that homeowners trust to improve home energy efficiency and

realize substantial savings on their utility bills. RESNET's industry-leading standards are recognized by the U.S. Department of Energy and the U.S. Environmental Protection Agency, among others. Since 1995, RESNET-certified inspectors have rated more than 1 million homes.

3.0 Goal of the Agreement

The goal of this MOU is to lay a framework for a mutually beneficial relationship between RIMA-I and RESNET.

4.0 Terms and Conditions of MOU

The following are the areas where RIMA-I and RESNET agree to cooperate:

4.1 RIMA-I presence at the 2012 RESNET Building Performance Conference that will be held on February 27 – 29 in Austin, Texas –RESNET will offer a free exhibit and schedule a 90 minute break out session for RIMA-I to explain its programs and explore how raters can team up with RIMA-I members.

4.2 RESNET presence at a RIMA-I Bi-Annual Meeting_ - RIMA-I will offer RESNET time to present and a free exhibit at one of its bi-annual meetings in 2011 or 2012.

4.3 RIMA-I will market RESNET's EnergySmart Contractor Designation to appropriate RIMA-I Members – RESNET will work with RIMA-I in drafting an email message for the promotion of the RESNET EnergySmart Contractor designation. RIMA-I will distribute the information to its members using a periodic email to remodeler members.

- 4.5 RESNET will communicate to its Raters and Energy Auditors the Opportunities of Working with RIMA-I Members – RIMA-I will assist RESNET in drafting an e-mail message that introduces RIMA-I and its contractor members to RESNET certified professionals. RESNET will distribute the information to its members.
- 4.5 RIMA-I will be invited to collaborate with RESNET and its Strategic Allies on legislative issues. – RESNET has formed strategic alliances with such organizations as The Home Depot, Air Conditioning Contractors of America, Insulation Contractors of America, Spray Polyurethane Spray Foam Alliance, Blown-in-Batts Contractors Association, and Service Partners. The purpose of the alliance is to develop a consensus on issues that will affect the industry in Washington. This includes extension of the current tax credits for improving a home’s energy efficiency and the creation of performance based tax credits. Additionally, the development of new mechanisms to finance home energy efficiency improvements, and recognition of the Home Energy Smart teams in federally sponsored home energy retrofit programs.

RIMA-I will be invited to participate in the above efforts on issues that it supports. This includes invitations to Congressional briefings, coordination between RIMA-I and RESNET’s Washington D.C. representatives and allies, and developing joint advocacy positions.

5.0 Administration of the Agreement

- 5.1 Each **organization** agrees to identify a contact person(s) to monitor and assess implementation and activation of this MOU within their **organization** and to address inquiries, disputes or questions arising from the implementation of the MOU.
- 5.2 Each **organization** agrees that this agreement is a dynamic and evolving instrument that may be amended with the consent of both **organizations**. The

organizations agree to periodic reviews of this agreement every year on the anniversary of the signing, and the proposed modification of the MOU when requested by one of the **organizations**.

5.3 Each **organization** agrees to give written notice to the other of its intent to withdraw from this agreement at least ninety (90) days before withdrawal.

6. **Signature of Organizations**

NARI

RIMA-I

Date

RESNET

Steve Baden, Executive Director
