



Setting the Standards for  
Home Energy Efficiency

## Minutes of RESNET Executive Committee Meeting July 17, 2017

### **Members Present**

Matt Gingrich  
Roy Honican  
Mark Jansen  
Nancy St Hilaire  
Kelly Stephens

### **Staff Present**

Steve Baden  
Laurel Elam  
Kathy Spigarelli

### **Call to Order**

RESNET Board President Roy Honican called the meeting to order at 2:03 p.m. Eastern Daylight Time.

### **Roll Call**

Roll was called and a quorum was present.

### **Approval of Agenda**

Mark Jansen moved to approve the draft agenda. Nancy St Hilaire seconded the motion. Motion approved by voice vote.

### **Reminder of RESNET Anti-Trust Policy**

Kathy Spigarelli reviewed RESNET's Anti-Trust Policy that was sent in the RESNET Board Executive Committee's meeting briefing materials

### **Approval of June 28, 2017 Executive Committee Meeting Minutes**

Kelly Stephens made a motion to approve the draft June 28, 2017 minutes. Nancy St Hilaire seconded the motion. Motion approved by voice vote.

## **RESNET Simulation Practical Test Issue, Roy Honican Letter to Rating Industry and “John Throwaway Doe” Correspondence**

Roy Honican provided an update on the status of the simulation practical test examination. He explained that he had sent direct messages to all RESNET accredited providers and certified RESNET HERS Raters.

The issue of the communications from a “John Throwaway Doe” was discussed. It was reported that there was no “John Throwaway Doe” or “John Doe” that was a certified RESNET HERS Rater. The Executive Committee concluded that this was a factious communication from someone hiding under an alias.

### **Adjournment**

Mark Jansen made a motion to adjourn. The meeting was adjourned at 2:45 p.m. Eastern Daylight Time.

Respectfully submitted

Matt Gingrich, RESNET Board Secretary