

Results of RESNET Board of Directors Reconsideration Ballot on Fees for Multifamily Units Where All Units are Entered into the RESNET Registry

October 30, 2017

The following are the results of the initial ballot of the board on fees for multifamily units where all units are entered into the RESNET Registry

Shall the RESNET Board adopt the RESNET Executive Committee proposal that for buildings with five or more units RESNET would reduce the \$7.50 per unit cost to Providers to \$3.50 per unit where all units are rated according to the RESNET Guidelines for Multifamily Energy Ratings and uploaded to the RESNET National Registry (single family attached dwellings such as row houses and townhouses are not included in this provision)?

Yes (13)	No (2)	Abstain (0)	Not Voting (4)
David Bean	Dave Bell*		Jacob Atalla
Steve Byers	Cy Kilborn**		Brett Dillon
Bob Eipert			Curt Rich
Philip Fairey			Clayton Traylor
Matt Gingrich			
David Goldstein			
Roy Honican			
Cardice Howard			
Mark Jansen			
Abe Kruger			
Nancy St. Hilaire			
Kelly Stephens			
Daran Wastchak			

*Dave Bell gave the following reason for tis no vote:

I don't believe a \$4.00 per unit difference would impact a developers/builders decision to rate a unit or not

**Cy Kilborn gave the following reason for his no vote:

I don't agree with this proposition for the following reasons. My apologies if I do not understand the MF process and any of these points are invalid. 1. I haven't heard any arguments that the value-to-consumer or value-to-builder is different between a MF unit and a SF home. Thus, it doesn't seem like price should be different. 2. I don't understand why Raters would be allowed to register only 1 unit in a multifamily building. If this is a loophole, we should close it, rather than reducing the registry price to try to softly encourage raters to register every unit. 3. If Raters do indeed have the option to not register all the units in a MF building at no penalty, I don't believe that reducing the price per unit will successfully persuade them to register all their units. 4. I can't understand why this would not result in net-negative revenue to RESNET. For the vast majority of MF ratings I see, each unit is currently being registered with RESNET. The proposed price change would result in decreased revenue, at least for those MF buildings.

According to the current board procedures for electronic ballots a reconsideration ballot took place for those board members who voted to approve the proposal.

Mr. Bell's and Kilbourn's reasons for their no vote was sent to all of the board members who voted yes.

Yes (12)	No (3)	Abstain (0)	Not Voting (4)
David Beam	Dave Bell		Jacob Atalla
Steve Byers	Philip Fairey		Brett Dillon
Bob Eipert	Cy Kilbourn		Curt Rich
Matt Gingrich			Clayton Traylor
David Goldstein			
Roy Honican			
Cardice Howard			
Mark Jansen			
Abe Kruger			
Nancy St. Hilaire			
Kelly Stephens			
Daran Wastchak			

The following are the results of the reconsideration ballot:

The RESNET Board approved adopting the new fees for multifamily units where all units are entered into the RESNET Registry.

Respectfully Submitted, Matt Gingrich, RESNET Board Secretary