



Setting the Standards for Home Energy Efficiency

RESNET Board of Directors Meeting Minutes September 13, 2022

Board Members Present	Board Members Absent	Staff Present
Jim Amarin Jacob Atalla Lindsey Elton Emelie Cuppernell Glitch Matt Gingrich David Goldstein Kathy Howard John Hensley Cy Kilbourn Chris McTaggart Jonathan Risch Clayton Traylor	David Beam Philip Fairey Sandy Gallo Mark Johnson Abe Kruger Curt Rich Brian Shanks	Steve Baden Emma Bennett Valerie Briggs Christine Do Laurel Elam Cardice Howard Ryan Meres Guests Present Jon Passe, EPA

Meeting Call to Order

RESNET Board President John Hensley called the meeting to order at 12:03 p.m. Pacific Time.

Roll Call

Due to the absence of RESNET Board Secretary Philip Fairey, Christine Do, RESNET Staff, called the roll. A quorum was present.

Approval of Meeting’s Agenda

Jim Amarin made a motion to approve the draft agenda sent to board members prior to the meeting as amended. Emelie Cuppernell Glitch seconded the motion. Motion passed by voice vote.

RESNET Anti-Trust Policy

John Hensley reminded the RESNET Board of the RESNET Anti-Trust Policy that was sent to board members prior to the meeting.

Approve Draft Minutes of August 17, 2022 Board Meeting

Jim Amarin made a motion to approve the Draft Minutes from the August 17, 2022 Board Meeting. Emelie Cuppernell Glitch seconded the motion. Motion passed by voice vote.

ENERGY STAR Update

Jon Passe from EPA provided an update on the ENERGY STAR program, how timelines related to the 45L Tax Credit, and the Home Certification Organization (HCO) program. Questions were discussed about the HCO program, and further discussion is welcomed by Jon and the EPA office.

Adjournment

John Hensley made a motion to adjourn. Meeting adjourned 1:02 p.m. Pacific Time.