



Setting the Standards for
Home Energy Efficiency



Minutes of RESNET Board Executive Committee Meeting September 2, 2016

Members Present

Roy Honican
Lee O'Neal
Jim Peterson
Nancy St. Hilaire

Members Absent

Kelly Stephens

RESNET Staff Present

Steve Baden
Laurel Elam
Kathy Spigarelli

RESNET Board President Roy Honican called the meeting to order at Noon Eastern Daylight Time.

Roll was called and a quorum was present.

Roy Honican presented the history of the attempt to include all insulation types into the RESNET standards provisions on grading the installation of insulation. He reported that he had consulted with Philip Fairey and David Goldstein and that they recommended that because of the time sensitivity of the issue that the RESNET Executive Committee direct the RESNET Standard Management Board to take appropriate action on submitting a normative appendix to Standard 301 incorporating the insulation industry recommended grading of the installation of insulation.

Lee O'Neal made the following motion:

Due to the importance and time sensitivity to the consideration of the RESNET proposal on the ANSI/RESNET/ICC Standard 301 being incorporated into the 2018 IECC, the RESNET Board Executive Committee directs the RESNET Standards Management Board to take appropriate action on submitting a normative appendix to Standard 301 incorporating the insulation industry recommended grading of the installation of insulation to the RESNET ANSI public review and comment process.

Nancy St. Hilaire seconded the motion. The motion was approved by voice vote

Lee O'Neal made a motion to adjourn. Meeting adjourned at 12:09 p.m. Eastern Day Light Time.