



Setting the Standards for
Home Energy Efficiency

Approved Minutes of RESNET Board Meeting April 19, 2018

Members Present

Jim Amarin
Jacob Atalla
David Beam
Dave Bell
Emelie Cuppernell
Matt Gingrich
Andrew Harris
Nancy St. Hilaire
John Hensley
Roy Honican
Mark Johnson
Cy Kilbourn
Abe Kruger
Paulette McGhie
Curt Rich
Clayton Traylor

Members Absent

Bob Eipert
Philip Fairey
David Goldstein
Chris McTaggart

Staff Present

Steve Baden
Emma Bennett
Cardice Howard

Call to Order

The meeting was called to order by RESNET Board President Nancy St. Hilaire at 12:03 p.m. Eastern Daylight Time.

Roll Call

Emma Bennett called roll on behalf of RESNET Secretary, Philip Fairey. A quorum was present.

RESNET Anti-Trust Policy

Nancy St. Hilaire reviewed the conflict of interest policy for the board.

Adoption of the Draft RESNET Board Minutes of February 25, 2018

Roy Honican made a motion to approve the draft minutes from the February 25, 2018 Board meeting. Cy Kilbourn seconded the motion. Motion was approved by voice vote.

Adoption of the Draft RESNET Board Minutes of March 26, 2018

Roy Honican moved to approve the minutes from the March 26, 2018 meeting. Cy Kilbourn seconded the motion. Motion approved by voice vote. Matt Gingrich abstained from voting because he had not attended the meeting.

Proposal on Adoption of RESNET Collaborative Modeling Process

Cy Kilbourn reviewed the purpose and need for the RESNET Collaborative Modeling Process which was presented at the spring board meeting in Orlando.

Steve Baden stated that upon RESNET Board approval, RESNET staff would create a charter and recruit the members and manager of the group. The charter will then be presented to the RESNET board for approval before it is carried out.

Curt Rich asked if it would be majority rules from the software vendors. Cy Kilbourn stated that the proposal suggests that a simple majority vote would overrule a decision of the Energy Modeling Director. In the case of 4 accredited software vendors, this would require 3 overrule votes. This would be addressed in the draft charter that would be considered by the Board.

Roy Honican made the following motion:

The RESNET Board approve the proposed RESNET Collaborative Modeling Process and for RESNET staff to draft a standing charter, begin the formation of a standing committee, and to start the recruitment of an energy-modeling director as well as create a budgeted proposal for the RESNET Board.

Cy Kilbourn seconded the motion. Motion passed by a voice vote.

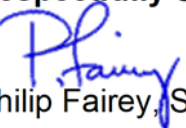
New Business

There was no new business proposed by the board.

Meeting Adjournment

Roy Honican made a motion to adjourn. Meeting was adjourned at 1:33 p.m. Eastern Daylight Time.

Respectfully Submitted,



Philip Faurey, Secretary