



Setting the Standards for Home Energy Efficiency

# Approved Minutes of RESNET Board of Directors Meeting February 11, 2020

Members Present	Members Absent	Staff Present
Jim Amarin David Beam Dave Bell Thiel Butner Philip Fairey Emelie Cuppernell Glitch Matt Gingrich David Goldstein John Hensley Roy Honican Mark Johnson Cy Kilbourn Abe Kruger Paulette McGhie Clayton Morris Brian Shanks Clayton Traylor	Jacob Atalla Chris McTaggart Curt Rich	Steve Baden Emma Bennett Valerie Briggs Scott Doyle Laurel Elam Cardice Howard Ryan Meres

### Meeting Called to Order

Matt Gingrich, RESNET Board President, called the meeting to order at 3:03 p.m. Eastern Time.

### Roll Call

Philip Fairey, RESNET Board Secretary, called the roll. A quorum was present.

### Approve Agenda

Matt Gingrich called for a motion to approve the agenda that was sent prior to the meeting.

Dave Bell made a motion to approve the agenda. John Hensley seconded the motion. Motion approved by a voice vote.

## **RESNET Anti-Trust Policy**

Matt Gingrich reminded the RESNET Board of the RESNET Anti-Trust Policy that was sent prior to the meeting.

## **Approval of Draft December 10, 2019 Board Meeting Minutes**

Philip Fairey made a motion to approve the draft minutes, as modified, from the December 10, 2019 board meeting that were sent prior to the meeting. Cy Kilbourn seconded the motion. Motion approved by a voice vote.

## **Election of 2020 RESNET Board Officers**

Steve Baden reviewed the briefing memo on election that was sent prior to the meeting.

The only individuals who expressed interest in standing for election were:

- Matt Gingrich – President
- John Hensley – Vice President
- Philip Fairey – Secretary
- David Beam – Treasurer

Roy Honican made the motion that the above slate of RESNET officer nominations be elected by acclamation. David Beam seconded the motion. Motion passed by voice vote.

## **Consideration of Recommendation of the Reconsideration of the RESNET Board Policy on Calculations of the RESNET/ACCA 310 Standard Working Group**

Steve Baden discussed the findings of the RESNET Board Policy on Calculations of the RESNET/ACCA 310 working group. The recommendation:

***The RESNET Board Working Group on Reviewing the Assignment of the Calculations of HVAC Commissioning recommended that the current policy be reconsidered by the Board and that the calculations resulting from the implementation of Standard 310 be adopted within ANSI Standard 301 rather than the MINHERS Standard.***

Emelie Glitch made the motion to approve the recommendation of the working group. Thiel Butner seconded the motion.

Clayton Traylor asked if the reversal in policy would impede the process of adding the changes to 310 into software. Steve Baden stated that most issues have been resolved and there would not be any foreseen changes to implementation timeline.

Philip Fairey stated that there shouldn't be any negative comment received when published for public comment because it has been vetted by most of the interested parties and stakeholders in the industry.

Mark Johnson stated that RESNET is seen as the standard writing body and could open up the market to other competition on standard writing or certification.

Abe Kruger and Emelie Glitch expressed their support for the reversal of the policy.

A roll call vote was taken:

Yes 17	No - 1	Abstain - 0
Jim Amarin David Beam Dave Bell Thiel Butner Philip Fairey Emelie Cuppernell Glitch Matt Gingrich David Goldstein John Hensley Roy Honican Mark Johnson Cy Kilbourn Abe Kruger Paulette McGhie Brian Shanks Clayton Traylor	Clayton Morris	

Motion passed by majority vote.

**Consideration of the Recommendation of the Panel on the Calculations of the RESNET/ACCA Standard 310**

Steve Baden reviewed the consideration of the recommendation of the panel on the calculations of the RESNET/ACCA Standard 310 that was sent prior to the meeting.

Steve Baden stated that the panel unanimously decided on the NREL set of calculations for RESNET/ACCA Standard310.

Thiel Butner asked if it is common for RESNET board members to vote on this decision. Philip Fairey agreed, and stated that the vote should be assigned to the Standard Development Committee.

After discussion, Steve Baden dropped his proposal.

**Consideration of the Recommendations of the HERS Modeler Certification Working Group**

Matt Gingrich reviewed the recommendation of the HERS Modeler Certification working group that was sent prior to the meeting.

Thiel Butner stated that she is concerned about the Quality Assurance process for this designation, but the designation could be developed first and QA could be considered as a continuous maintenance of the standards. Philip Fairey stated that his motion to have staff develop the standards would include the proposed QA requirements.

Philip Fairey made a motion to accept the HERS Modeler Certification working group recommendations and have RESNET staff develop the draft standards to implement the HERS Modeler Certification program. Paulette McGhie seconded the motion.

Motion passed by voice vote.

### **Consideration of Adopting Draft HERSH2O Implementation Guidelines**

Steve Baden reviewed the draft HERSH2O implementation guideline that was sent prior to the meeting.

The board discussed guidelines. Cy Kilbourn requested a minor editorial change, which was accepted.

John Hensley made a motion to adopt the modified Draft HERSH2O Implementation Guidelines. Mark Johnson seconded the motion. Motion passed by voice vote.

### **Consideration of Paulette McGhie's Proposed Action on 45L Tax Credit**

Paulette McGhie reviewed the communication sent regarding verification of 45L Tax Credit.

After discussion, Steve Baden stated that the next steps would be continued work with Department of Energy and the IRS to amend the language so verified organizations would be listed as accredited bodies. The board of directors will be informed by RESNET Staff on future action.

### **Statistics Working Group**

Abe Kruger provided an update on the Statistic working Group.

### **New Business**

No new business was presented.

### **Adjournment**

Roy Honican made a motion to adjourn. Meeting was adjourned at 4:49 p.m. Eastern.

**Respectfully Submitted,**

  
Philip Fairey, Secretary