



Setting the Standards for Home Energy Efficiency

Approved Minutes RESNET Board of Directors Meeting Tuesday, February 9, 2021

Board Members Present	Board Members Absent	Staff Present
Jacob Atalla David Beam Dave Bell Lindsey Elton Philip Fairey Matt Gingrich Emelie Cuppernell Glitch David Goldstein Kathy Howard John Hensley Mark Johnson Cy Kilbourn Abe Kruger Paulette McGhie Chris McTaggart Curt Rich Brian Shanks Clayton Traylor	Jim Amorin	Steve Baden Emma Bennett Valerie Briggs Carl Chidlow Christine Do Scott Doyle Laurel Elam Billy Giblin Cardice Howard Ryan Meres Others Present Eric Werling, DOE James Lyon, DOE

Meeting Called to Order

RESNET Board President John Hensley called the meeting to order at 3:02 p.m. Eastern Time.

Roll Call

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

RESNET Board President Announcements

John Hensley welcomed the new RESNET Board members Lindsey Elton and Kathy Howard.

John also announced that a webinar will be scheduled on the issue of the International Code Council (ICC) proposal to change the process by which the International Energy Conservation Code is amended. RESNET staff will send an online survey to determine

Board member availability. RESNET staff will also develop a briefing paper on the issue and post it on DirectorPoint.

Approval of Agenda

Chris McTaggart moved to approve the draft agenda sent to Board members prior to the meeting. Philip Fairey seconded the motion. Motion approved by voice vote.

RESNET Anti-Trust Policy

Curt Rich reminded the RESNET Board of the RESNET Anti-Trust Policy that was sent to Board members prior to the meeting.

Approval of Draft December 8, 2020 Board Meeting Minutes

Philip Fairey made a motion to approve the amended December 8, 2020 Draft Minutes that were sent to the Board prior to the meeting. Cy Kilbourn seconded the motion. Motion approved by a voice vote.

Approval of 45L Tax Credit Software

Eric Werling and Jamie Lyons of the U.S. Department of Energy (DOE) presented on the approval of 45L Federal Tax Credit for Energy Efficient Homes software. They reported that DOE and IRS are in close coordination and continue to work in coordination with RESNET. Continued Pub-001 updates and validation protocols for HVAC grading are the next steps, as well as monitoring possible extension and changes for 45L.

Biden-Harris Building Efficiency Policy & RESNET's 2021 Advocacy

Carl Chidlow, RESNET Washington Representative presented on the new Biden-Harris Building Efficiency Policies & RESNET's 2021 initiatives for advocacy.

RESNET/ICC Memorandum of Agreement

Mark Johnson, ICC Executive Vice President, presented on the RESNET/ICC Memorandum of Agreement. The presentation included current and past initiatives, and plans for the future.

Implementation of Rating Efficiency of Installation of HVAC Systems

Steve Baden provided an update on implementation of HVAC Installation Quality Rating.

Update of RESNET Energy Modeling Certification

RESNET staff member Scott Doyle provided an update on RESNET Energy Modeling Certification. Staff was directed to develop training and certification for HERS Modeler Candidate Q2 of 2020, and Addendum 50 was adopted December 2020. Voluntary compliance is July 2021 and mandatory compliance is January 1, 2022.

Scott presented the 2021 Implementation Plan:

- Staff Directed to Develop Chapter 9 Amendment for Quality Assurance of HERS Modelers
- Develop Software Schema to include HERS Modeler ID#
- Modify Registry for HERS Modeler profiles and QA tracking
- Develop Online Application for HERS Modeler Candidates
- Develop practical evaluation

Update on Time of Use Rating Working Group

David Goldstein provided an update on the Time of Use WG. The working group is actively working with the California Energy Commission and will keep board updated with future initiatives and progress.

RESNET Suppliers Advisory Board Update

Curt Rich presented on current Supplier Advisory Board membership and initiatives.

Update of RESNET 2021 Virtual Conference

Emma Bennett presented on the RESNET 2021 Virtual Conference that will take place February 22-24.


New Business

No new business was presented.

Adjournment

Philip Fairey made a motion to adjourn. Meeting adjourned at 4:57 p.m. Eastern Time.

Respectfully Submitted,


Philip Fairey, Secretary