



Setting the Standards for Home Energy Efficiency

Approved
RESNET® Board of Directors Meeting Minutes
September 6, 2024

Board Members Present	Board Members Absent	Staff Present
Jacob Atalla Erin Bordelon Lindsey Elton Philip Fairey Matt Gingrich Emilie Glitch David Goldstein John Hensley Ian Hughes Leo Jansen Mark Johnson Cy Kilbourn Abe Kruger Robert Pegues Curt Rich Jonathan Risch	Sandra Adomatis David Beam Chris McTaggart	Steve Baden Scott Doyle Laurel Elam Clara Hedrick Cardice Howard Jordi Kimbrough

Meeting Called to Order

The meeting was called to order by Mark Johnson, RESNET Board President, at 12:02 p.m. Mountain Time.

Roll Call

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

Approval of Agenda

Ian Hughes made a motion to approve the agenda. John Hensley seconded the motion. The agenda was approved by a voice vote.

Approval of August 19, 2024 Draft Meeting Minutes

Philip Fairey made a motion to approve the meeting minutes. Jacob Atalla seconded the

motion. The August 19, 2024 meeting minutes were approved by a voice vote.

RESNET Anti-Trust Policy

Curt Rich reminded RESNET Board members that they were covered by the RESNET Anti-Trust Policy that was distributed prior to the meeting as part of the meeting packet.

Consideration of Jonathan Risch, Jacob Atalla and Ian Hughes Request that California HERS Raters that Underwent the Pilot CalCERTS RESNET HERS® Index Training and Certification be Given a Transition Period Before Being Required to be Fully Certified by a RESNET Accredited Provider as a RESNET HERS Rater Following all of the RESNET Standards and Procedures

Steve Baden shared background of the issue.

Jonathan Risch made the following motion:

That former CalCERTS raters who completed the CalCERTS RESNET® staff approved RESNET HERS® Index training and were certified to produce RESNET HERS Index Ratings in California be given a transition period until May 1, 2025 to become fully certified as RESNET HERS Index raters or RFIs.

During this transition period, these previously certified CalCERTS HERS Index Raters can continue to submit HERS Index ratings to a RESNET HERS Rating Provider to be uploaded to the RESNET Registry subject to RESNET Quality Assurance processes and guidelines.

Ian Hughes seconded the motion.

After Board discussion the motion passed unanimously by voice vote.

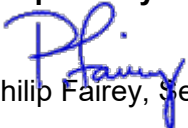
New Business

Steve Baden shared that the fall 2025 RESNET Board meeting will take place in Washington, DC. Steve stated that he would start a dialog on the RESNET Board's HERS Pros Network platform on whether to include another Capitol Hill Day excursion as done in years past and whether it should be for Board members only or for a more open call.

Adjournment

Philip Fairey made a motion to adjourn. The meeting was adjourned at 12:34 p.m. Mountain Time.

Respectfully Submitted,


Philip Fairey, Secretary