



Setting the Standards for Home Energy Efficiency

Approved RESNET Board of Directors Meeting Minutes Wednesday, November 20, 2024

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

Meeting Called to Order

The meeting was called to order by Mark Johnson, RESNET Board President, at 2:02 p.m. Eastern.

Roll Call

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

Approve Meeting Agenda

Leo Jansen made a motion to approve the agenda. Robert Pegues seconded the motion. The agenda was approved by a voice vote.

RESNET Anti-Trust Policy

Curt Rich reviewed the Anti-Trust Policy for the Board. A copy of the policy was sent as part of the Board materials.

Approve October 29, 2024 Board Meeting Minutes

Philip Fairey made a motion to approve the draft minutes. Robert Pegues seconded the motion. The minutes were approved by a voice vote.

RESNET Proposals for 2027 IECC

Following the in-person Board meeting in Boston, Ryan Meres, RESNET's Programs Director, was asked to present an overview of the proposals for the 2017 IECC. Proposals are due to ICC on December 9, 2024.

Ryan's proposals were to:

Proposal 1: Adopt an appendix that allows states to implement ERI target scores based on the efficiency level of the adopted code. - This would replace the R406.5 table with the target scores based on the climate zone.

Proposal 2: Adopt an appendix that provides an alternative pathway to efficiency, starting from the efficiency level of the adopted code & reducing ERI target scores every three years. - This proposal would allow states & jurisdictions to implement long-term goals for improving efficiency. It would grant builders more time to plan for future reductions in target scores that would lead to efficiency improvements beyond what the code requires.

Other proposals include updating administrative references for Standards 301 and 380.

Nearly half the states in the country still rely on outdated energy codes. These proposals create a new pathway that alleviates the challenges of updating codes.

No action is required from the board at this time.

New Business

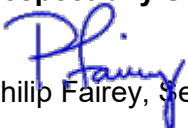
There was no new business to discuss.

Adjournment

Matt Gingrich motioned to adjourn the meeting. Abe Kruger seconded the motion. The motion passed by voice vote.

Meeting adjourned at 2:43 p.m. Eastern.

Respectfully Submitted,


Philip Fahey, Secretary