



Setting the Standards for  
Home Energy Efficiency

## **Approved Minutes of RESNET Board Executive Committee Meeting March 22, 2019**

### **Members Present**

Philip Fairey  
Matt Gingrich  
John Hensley,  
Roy Honican  
Nancy St Hilaire

### **RESNET Staff Present**

Steve Baden  
Laurel Elam  
Cardice Howard

### **Meeting Called to Order**

Matt Gingrich called the meeting to order at 10:03 a.m. Eastern

### **Roll Call**

Philip Fairey called the roll of the executive committee; all members were present.

### **Approve Agenda**

Nancy St Hilaire moved to approve the agenda. Roy Honican seconded the motion. Motion approved by voice vote.

### **RESNET Anti-Trust Policy**

Matt Gingrich reviewed the RESNET Anti-Trust policy, which was sent to Executive Committee members with the notice of the meeting.

### **Approve Minutes of January 29, 2019 Meeting**

Philip Fairey made a motion to approve the January 29, 2019 meeting minutes. Nancy St Hilaire seconded the motion. Motion approved by voice vote.

## **Briefing with Assistant Secretary of Energy on Copyright of ANSI/RESNET/ICC Standard 301**

Steve Baden provided briefing on his meeting with the Assistant Secretary of Energy.

## **Consideration of Recommending to RESNET Board the Formation of a RESNET Board Working Group on Certification of HERS® Index Energy Modelers**

Matt Gingrich asked the committee to consider the formation of a RESNET Board Task Group on a certification for HERS® Index Energy Modelers. John Hensley made a motion that the executive committee recommend to the RESNET Board the formation of a task group to consider a certification for HERS® Index Energy Modelers. Clayton Morris will be appointed chair and will recommend members of the task group to the Executive Committee for approval. Nancy St Hilaire seconded the motion. Motion approved by voice vote.

## **Consideration of Recommending to the RESNET Board a Research Project with the California Energy Commission to Allow HERS Index Scores in California**

Steve Baden asked the committee to consider recommending to the RESNET Board a Research Project with the California Energy Commission to Allow HERS Index Scores in California.

Philip Fairey made a motion that the executive committee recommend to the RESNET Board that a budget of \$70,000 be allocated to pursue a research project with the California Energy Commission to allow HERS Index Scores in California. Roy Honican seconded the motion. Motion approved by voice vote.

## **Consideration of Recommending to the RESNET Board Revision of RESNET Board Policy on Discount Quality Assurance Fees on Multifamily Units**

Laurel Elam asked the committee to consider a recommendation to the RESNET Board to revise the Board policy on the discount for Multifamily rating registrations.

Philip Fairey made a motion that the executive committee recommend to the RESNET Board that the quality assurance fees for multifamily units be made equal to the fees for single family units. Roy Honican seconded the motion. Motion approved by voice vote. Nancy St. Hilaire abstained.

## **New Business**

There was no new business

## **Adjournment**

Roy Honican made a motion to adjourn. The meeting adjourned at 10:59 a.m. Eastern

Respectfully Submitted

A handwritten signature in blue ink, appearing to read "P. Fairey". The signature is written in a cursive style with a large initial "P" and a dot over the "i" in "Fairey".

Philip Fairey

RESNET Board Secretary