



Setting the Standards for
Home Energy Efficiency

Approved Minutes of RESNET Executive Committee Meeting June 28, 2019

Members Present

Philip Fairey
Matt Gingrich
John Hensley
Roy Honican

Members Absent

Nancy St. Hilaire

Staff Present

Steve Baden
Emma Bennett
Cardice Howard
Carl Chidlow, RESNET Washington Representative

Call to Order

The meeting was called to order by RESNET Board President Matt Gingrich at 1:01 p.m. Eastern Time.

Roll Call

Philip Fairey called the roll of the executive committee. A quorum was present.

Reminder of RESNET Anti-Trust Policy

Matt Gingrich reviewed the RESNET Anti-Trust policy, which was sent to Executive Committee members prior to the call.

Approve Minutes of May 10, 2019 Executive Committee Meeting

Philip Fairey made a motion that the Minutes of May 10, 2019, Executive Committee Meeting be approved. John Hensley seconded the motion. The motion was adopted by voice vote.

Consideration of Endorsement of Proposed LIFT Legislation

Steve Baden reviewed the current initiative by RESNET to engage with legislation that would benefit the industry.

Carl Chidlow stated that the proposed LIFT Legislation has 38 Democratic co-sponsors. He stated that the legislation includes allocation of funding other than energy efficiency which could appeal to Republican representatives.

Carl Childow reviewed the current details of the legislation and stated that it is still in the draft stage. A hearing on the LIFT Legislation took place on May 22, 2019 which means that is being seriously considered.

Steve Baden suggested the executive committee approve the section for rebates on energy efficiency homes, section 32701 "Home Owner Managed Energy Savings Act".

Philip Fairey made a motion to endorse section 32701 of the proposed LIFT Legislation. John Hensley seconded the motion. The motion was adopted by voice vote.

Approve Site and Date of 2020 RESNET Board Spring and Fall Board Meetings

Steve Baden presented the suggested locations and dates for 2020 Board meetings.

Philip Fairey made a motion to approve the dates and location of the 2020 Board meetings as follows: Denver, CO, April 22, 2020; Chicago, IL, October 14, 2020. John Hensley seconded the motion. The motion was adopted by voice vote.

RESNET Staff will work on finalizing hotel and meeting center arrangements.

New Business

No new business was presented.

Meeting Adjournment

Roy Honican made a motion to adjourn. Meeting adjourned at 1:30 p.m. Eastern Time.

Respectfully Submitted



Philip Fairey
RESNET Board Secretary