

Provider Candidate

Matthew Cooper

PEG LLC

mcooper@pegenv.com

703.934.2777

1. Please describe in light of the responsibilities of the RESNET Board why you are the right person to be a member of the RESNET Board of Directors

I am the right person to be selected for the RESNET Board of Directors because of my experience with the industry and my depth of interest in seeing RESNET accomplish its goals. I attend many of the Board's meetings as an observer or as an invited speaker. I have had many meetings with RESNET staff and Board members to make recommendations for ways to further the growth and interests of RESNET. Our Providership represents a large percentage of all annual HERS Ratings nationwide which affords me a unique insight into the relationships needed to ensure growth of RESNET.

2. Why is this the right time for you to serve on the RESNET Board?

This is the right time for me to serve on the RESNET Board as our firm has an exceptional management team which will allow me to commit the time necessary to serve the members of RESNET and the industry at large. This critical point in time for our industry and for RESNET depends on growth that is also underscored by professionalism. I believe that my passion for this objective is key to assisting in the achievement of these objectives. Residential New Construction is at a crossroads in our economy and RESNET must be positioned to support it.

3. Please explain your knowledge and/or experience in terms of each of the primary responsibilities of the RESNET Board

I have more than two decades of experience in managing strategic vision, fiduciary oversight, and governance oversight of multi-million-dollar organizations, non-profit organizations, and industry specific organizations. I believe that this deep level of experience is necessary to the further reputation of RESNET as the Gold Standard it seeks to be. Practical experience in these key areas will be what enables the organization to grow and to grow market penetration. I am confident that I can contribute and lead in each of these three areas of responsibility.

4. Describe your experience in either leadership and/or serving on the board of a non-profit organization.

I have served on many industry, for-profit and non-profit boards, committees, and consensus groups. Additionally, I have formed non-profit organizations and been a founding member for the formation of others. The effective implementation of leadership and governance is critical to the transparency and growth trajectory of an organization such as RESNET. Boards made up of volunteers must be exceptionally efficient, clearly focused, dynamically lead and culturally held to a consistent set of

expectations. As an effective board member I will bring this perspective and energy which I believe will serve the organization well.

5. What would you contribute to the RESNET Board?

My contribution to the Board will be not only my extensive industry knowledge and experience, but also my passion for successful growth. Having run a large, multi-faceted business operating in this profession for more than two decades; I am empowered with the ability to envision not just objectives but also the path to their successful achievement. Leadership, empathy, conflict resolution, good moral character, compassion, and dedication to constituents are all elements of my personal and professional makeup. I will bring all of these to bear on behalf of the Board and of RESNET as an organization of passionate professionals.



Setting the Standards for
Home Energy Efficiency

**Potential Sources of Bias / Conflict of Interest
Statement of Affiliations and Interests for Candidates for the RESNET Board of
Directors**

August 22, 2017

This form must be submitted with all applications to be a candidate for the RESNET Board of Directors. It is intended to ensure that relevant information is submitted to the RESNET Board Nominations Committee and the RESNET membership.

The responsibility for determining the information to be reported rests with the individual completing this form. Failure to fully disclose relationships is grounds for removal from consideration for or removal from the RESNET Board of Directors.

Send a signed digital copy of the completed form to Kathy Spigarelli, RESNET Deputy Director at kspig@resnet.us.

A statement of affiliations and interests does not prevent a person from being nominated as a candidate for the RESNET Board, but is for the purpose of notifying the RESNET Board Nominations Committee and RESNET members of any bias or potential bias.

Potential Sources of Bias / Conflict of Interest Statement of Affiliations and Interests Form

RESNET Board of Directors	
Name: Matthew Cooper	Title: Chief Operating Office & Senior Vice President
Employer: PEG	Telephone: 7039342777
Address incl. City, State, Zip: 3975 Fair Ridge Drive, Suite T15S, Fairfax VA 22033	Email: mcooper@pegenv.com
RESNET Membership Category: Rating Provider	Today's Date: September 30, 2020
All sections of this form must be completed. The use of "None", N/A, or no response to answer these inquiries is not acceptable. Incomplete forms will be rejected and the terms for application for nomination to the RESNET Board of Directors e will not have been met.	
<p>1. ORGANIZATIONAL AFFILIATIONS. Enter information as requested below.</p> <p>A. Report any business relationships (such as an employee, owner, officer, director, consultant, etc.) in the fields of home energy ratings, building performance and/or other areas that RESNET provides services within the last two years.</p> <p style="margin-left: 40px;">PEG, LLC Leading Raters of America</p> <p>B. Report any memberships or volunteer non-business relationships that your company/organization has with such groups such as BPI, ACCA, NAHB, ASHRAE, USGBC, RESNET, etc. within the last two years.</p> <p style="margin-left: 40px;">BPI, ACCA, NAHB, ASHRAE, RESNET, IAQA, ASHE, ANSI, BOMA, ABAA, USGBC</p> <p>C. List all your organization's employees that serve on the board of directors, advisory groups or working committees with such groups such as BPI, ACCA, BPI, NAHB, ASHRAE, USGBC, RESNET, etc. within the last two years.</p> <p style="margin-left: 40px;">Matthew Cooper, Joshua Spence, JoAnn Spence, Nicholas Barry</p> <p>D. Disclose any direct sources of funding for your time and/or expenses to participate on the RESNET Board of Directors. If you currently pay for your own expenses, please enter 'self-funded'.</p> <p style="margin-left: 40px;">PEG, LLC.</p> <p>E. Disclose sources of funding, the amount of funding received and services provided that your organization has received from such federal agencies as Environmental Protection Agency, Department of Housing and Urban Development, Department of Energy, etc. and such groups such as BPI, ACCA, NAHB, ASHRAE, USGBC, RESNET, etc. within the last two years.</p>	

PEG has not received funding from any government or industry groups within the last two years. PEG does have Fannie Mae as a client.



September 30, 2020

SIGNATURE

DATE

The completed and signed form must be sent to RESNET Executive Director as indicated in the instructions accompanying this form.

Residential Energy Services Network, RESNET

Kathy Spigarelli, Deputy Director
kspig@resnet.us

Attachment

Guidelines and Definitions

Defining "Bias" and "Conflict of Interest"

Bias: The question of potential sources of "bias" ordinarily relates to views stated or positions taken that are largely intellectually motivated or that arise from the close identification or association of an individual with a particular point of view or the positions or perspectives of a particular group. Such potential sources of bias are not disqualifying for purposes of RESNET Board service. It is necessary, in order to ensure that the board is fully competent, to elect members in such a way as to represent a balance of potentially biasing backgrounds or professional or organizational perspectives.

Conflict of Interest: It is essential that the work of the RESNET Board of Directors not be compromised by any significant conflict of interest, or in some circumstances the significant appearance of conflict of interest, on the part of any member of the board. For this purpose, the term "conflict of interest" means any financial or other interest which conflicts with the service of an individual because it (1) could impair the individual's objectivity or (2) could create an unfair competitive advantage for any person or organization. The existence of a significant conflict of interest ordinarily disqualifies an individual from service.

How can conflicts of interest arise?

Conflicts of interest can occur when:

When a board member has strong personal, financial, or professional interests in seeing that a project/policy produce a particular outcome; and

An agency, a sponsor, or a private organization or company attempts either to influence individual board member or to skew the body of information reviewed by the board.

What is done to avoid conflicts of interest?

Submittal and evaluation of the statement of affiliations and interests that lists professional connections and indicates any positions taken in relevant public statements at the time of nomination and disclosures during board meetings are fundamental to ensuring conflicts of interest and appearances of conflicts of interest are avoided.

Note: This form and the definitions, included here are derived from forms and considerations as presented by ASHRAE.