



Setting the Standards for Home Energy Efficiency

Minutes of RESNET Board Meeting

June 11, 2019

GoToMeeting

Members Present	Members Absent	Staff Present
Jim Amarin Jacob Atalla Dave Bell Thiel Butner Emelie Cuppernell Glitch Matt Gingrich Andrew Harris John Hensley Roy Honican Mark Johnson Cy Kilbourn Abe Kruger Paulette McGhie Chris McTaggart Clayton Morris Clayton Traylor	David Beam Philip Fairey David Goldstein Curt Rich	Steve Baden Emma Bennett Laurel Elam Cardice Howard Ryan Meres

Call to Order

Matt Gingrich RESNET Board President, called the meeting to order at 12:01 a.m. Pacific Time.

Roll Call

With the absence of Board Treasurer Philip Fairey, Matt Gingrich asked Emma Bennett to call roll of the Board of Directors. A quorum of members was present.

RESNET Anti-Trust Policy

Matt Gingrich reviewed the RESNET Anti-Trust Policy that was sent with the meeting materials prior to the meeting.

Approve Agenda

Roy Honican made a motion to approve the draft agenda. Jim Amarin seconded the motion. The agenda was approved by voice vote.

Approve Draft April 15, 2019 Board Meeting Minutes

Roy Honican made a motion to approve the draft April 15, 2019, Board meeting minutes. Mark Johnson seconded the motion. Jim Amarin and Thiel Butner abstained from the vote due to absence. The motion passed by voice vote.

Location and Date of the 2019 Fall RESNET Board Meeting

Emma Bennett announced that the 2019 Fall RESNET Board Meeting will take place on October 17, 2019 in Charlotte, North Carolina. On the afternoon of the day, RESNET will sponsor a reception for North Carolina Rating Providers in which Board members would be encouraged to attend. David Beam had volunteered that Insulate America would sponsor the Board dinner following the Board meeting.

RESNET staff is working with David Beam on selecting the hotel in which the Board meeting will be held.

Reconsideration of Board Ballot on Revision of Policy on Late Accreditation Payments

Steve Baden announced that because of the large number of concerns raised on the electronic ballot on adopting a revised policy on later payments, the issue was added to the agenda. Steve presented to the Board a revised draft policy (Attachment A) that aims to address the concerns expressed by Board members and suggested language from RESNET legal counsel.

The RESNET Board agreed to a draft revised policy. RESNET staff would send the draft to RESNET's legal counsel to vet. Once legal counsel approves a final version RESNET staff will send out an electronic ballot on adopting the final language.

Update on Initiatives Approved at 2019 Spring Board Meeting

Steve Baden gave updates on the following initiatives:

- **RESNET California Energy Commission (CEC) Research Project**

Steve Baden has met with the CEC and once there is an official letter from the CEC Executive Director, the research project can begin. A price quote was received from the CBEC- RES development team that came within budget of the appropriation made by the RESNET Board at the Spring 2019 meeting. Once the letter from CEC is received, a contract will be negotiated to develop a HERS Index score calculation. Agreements with the two California providers will be created to determine their contribution in the project.

- **Diversifying RESNET Revenues While Creating New Business Opportunities for HERS Raters**

John Gillette of Energy Inspectors has been appointed as the chair of the working group to provide a recommendation on diversifying revenue for RESNET to the board of directors. Steve Baden and Laurel Elam will meet with Mr. Gillette to appoint the other members of the working group and to develop a charter for the group.

- **Dramatically Increasing Demand for HERS Ratings**

Clayton Morris has been appointed as the chairman of the working group. Steve Baden will be meeting with Clayton next week to select the members of the group and draft a charter to develop recommendations to the RESNET Board for increasing the demand for HERS Ratings.

- **Incorporating When Energy is Used in HERS Index**

David Goldstein will chair the committee. Steve will work with David in appointing the members of the working group and a charter for the group to develop a recommendation to the board of directors at the fall board meeting.

Cy Kilbourn asked for an update on integrating the IECC Code Path for HERS Raters. Steve Baden and Laurel Elam are meeting with the International Code Council this week to develop a work plan and process for implementation. Steve Baden recognized Mark Johnson and his staff for their diligent work on the project.

Update on Implementing HERS Rater Modeler Designation

Matt Gingrich introduced the group members of the working group: himself (chair), Emelie Cuppernell, David Bell, Clayton Morris, and Philip Fairey.

Cy Kilbourn asked if other members outside of the board would be a part of the group. Steve Baden stated that because it is a board initiative, board members would develop the process but could include more members outside of the Board.

Cy Kilbourn made a motion to extend the invitation for each RESNET Accredited Software Providers to have a designated representative to be able to join HERS Rater Modeler working group. Emelie seconded the motion. Motion passed by voice vote.

Clayton Morris stated that the need for this designation came up during a discussion of potential career opportunities and is excited to see RESNET look further into this prospect.

Results of 2021 IECC Committee Hearings

Ryan Meres presented on the 2021 IECC Committee Hearings and what RESNET supported proposals were accepted and rejected.

Chris McTaggart discussed the issue with the ERI and HERS Index not aligned until the next code cycle and the issue that it poses for the industry. Steve Baden stated that once Philip is back in office, he could present his findings from his research previously. Cy suggested that after reviewing the previous research that other solutions and ideas should be discussed.

Steve Baden stated that a discussion between Cy, Philip, and Chris can take place to find a compromise for the issue.

RESNET - Pearl Certification Partnership Briefing

Steve Baden presented on the Pearl Certification Partnership and the pilot project that will take place in Phoenix, AZ. The board discussed the potential for the MOU and the logistics of different initiatives that would take place with the partnership.

The Opportunity of the HERS Index in Meeting Municipal Climate Initiatives

Chris McTaggart discussed an idea on increasing the market for existing homes through municipal climate initiatives. A working group has been created and will plan to meet at the end of July.

New Business

Matt Gingrich opened discussion for new business. No new business was presented.

Adjournment

John Hensley made a motion to adjourn. Meeting was adjourned at 1:57 p.m. Pacific Time.

Respectfully Submitted,



Philip Fairey, Secretary

Appendix A

RESNET Board Policy 009 Fee Payment Policy for Providers Updated ~~June XX, 2019~~ **October 30, 2017**

Accreditation Renewal:

RESNET standards require accredited Providers to submit a renewal application and pay their respective renewal fee by the end of each calendar year.

Accreditation renewal notices will be sent to providers through email at the beginning of September of each year, which allows sufficient time to comply with RESNET standards for accreditation renewal. It is the responsibility of Providers to verify that RESNET has the current email and mailing address prior to August 30th each year.

Notice for renewal of accreditation is sent out on September 1.

All Provider accreditation renewal applications and accreditation fees are due by October 31st each year for all Providers who plan to continue with their accreditation for the following year.

	Due: October 31	November 1	December 1	January 1
Accreditation Renewal	Renewal application and Fees	\$500.00 Late Fee	\$750.00 Late fee	Officially Non-Renewed Removed from Website and Registry

Rating Provider Quality Assurance Quarterly Fees:

~~Beginning in 2017,~~ Rating Providers ~~will be~~ **are charged** \$7.50 per rating registered in the RESNET National Registry. Rating Providers will be emailed invoices quarterly based on the number ratings registered into the RESNET National Registry during the previous quarter.

~~A late fee of \$100.00 will be assessed on those not received by due date.~~

Quarterly Quality Assurance Fees	Q1	Q2	Q3	Q4
Invoices sent by:	April 7	July 7	October 7	January 7
Due Date	May 15	August 15	November 15	February 15

Quarterly Quality Assurance Fees	Due: May 15 August 15 November 15 February 15	30 Days past due date	60 Days past due date	90 Days past due date
	\$7.50 per home entered into the RESNET Registry	1.5% monthly Interest Charge	Providership Suspended Payment of the amount due plus an <u>1.5% monthly interest charge</u> within 30 days of the notice of suspension will result in the provider being reinstated	Providership Revoked

Revocation

Any other Provider entities associated with principals of revoked also Revoked

Principals of revoked Provider professional designations as Quality Assurance Designees or HERS

Rater Instructors shall also be revoked. Revoked Quality Assurance Designees and Rater Instructors are eligible to reapply to RESNET for certification after a period of 180 days.

In all cases, a Provider being placed on Suspension or Revocation due to non-payment can be appealed by the Provider following the provisions of section 912 of the RESNET standards.