



Setting the Standards for
Home Energy Efficiency

RESNET Board of Directors Meeting Minutes November 18, 2021

Board Members Present	Board Member Absent	Staff Present
Jim Amarin Jacob Atalla Dave Bell Lindsey Elton Philip Fairey Emelie Cuppernell Glitch David Goldstein John Hensley Cy Kilbourn Abe Kruger Chris McTaggart Jonathan Risch Brian Shanks	David Beam Matt Gingrich Kathy Howard Mark Johnson Curt Rich Clayton Traylor	Steve Baden Emma Bennett Valerie Briggs Christine Do Scott Doyle Laurel Elam Billy Giblin Cardice Howard Ryan Meres

Meeting Call to Order

RESNET Board President John Hensley called the meeting to order at 12:02 p.m. Pacific Time.

Roll Call

RESNET Board Secretary Philip Fairey called the roll. A quorum was present.

Approval of Meeting's Agenda

Jim Amarin made a motion to approve the draft agenda sent to Board members prior to the meeting. Jacob Atalla seconded the motion. Motion passed by voice vote.

RESNET Anti-Trust Policy

John Hensley reminded the RESNET Board of the RESNET Anti-Trust Policy that was sent to Board members prior to the meeting.

Approval of Draft October 27, 2021 Board Meeting Minutes

Philip Fairey suggested minor edits to the minutes that were incorporated.

Philip Fairey made a motion to approve the October 27 minutes as amended. Cy Kilbourn seconded the motion. Motion passed by voice vote.

Approve RESNET Staff Proposed Guidelines for Implementation of the IECC/HERS Code Compliance Program

Ryan Meres, RESNET Staff, presented on the draft guidelines and ICC IECC compliance certification and next steps. The reports were sent via email with the meeting information for board members.

Board members discussed details of cost for implementation, and who would be able to pull those reports. Cy Kilbourn asked where ICC fees come into play, Steve Baden said that there is a cost share and reports allow RESNET to use ICC copywrite. Cy also asked if Board members would be informed of the amount of cost share to ICC. Mr. Baden responded that when the final number is negotiated with ICC, it would be shared with the Board.

There was discussion on charging the \$2.00 fee on top of the Rating fee if the code compliance would take place as part of a HERS rating. Some Board members were concerned whether RESNET charging anything would serve as a disincentive.

Abe Kruger suggested amending 5.3 to clarify that the QA review would be done in the same manner as in sections 5.1 and 5.2. It was agreed that the change would be made.

Chris McTaggart made a motion to accept the amended staff proposal, with the friendly amendment Abe Kruger seconded the motion.

Chris McTaggart asked about state specific codes and how that would be handled. Ryan said prescriptive methods are utilized commonly for state codes, and software offers various state and local versions. Philip clarified that where state code is different than the model code with different provisions, that whatever the software reports would not have RESNET/ICC logos with them. Ryan confirmed.

Cy stated it is likely between 25-50% of jurisdictions that follow the national code, and it may be possible to roll it out and incorporate changes if needed.

John Hensley called for roll-call vote. The following are the results of the roll call vote.

Yes (7)	No (0)	Abstain (6)
Jim Amorin		Lindsey Elton

Jacob Atalla		Philip Fairey
Dave Bell		Emelie Cuppernell Glitch
David Goldstein		John Hensley
Cy Kilbourn		Chris McTaggart
Abe Kruger		Jonathan Risch
Brian Shanks		

Motion carried by roll call vote.

Approve RESNET Staff Proposed Guidelines for HERS_{H20}® Program

Ryan Meres, RESNET Staff, presented on the draft guidelines that were sent via email with the meeting information for board members.

Jacob Atalla made a motion to approve the staff proposed revised guidelines for the HERSH2O Program. Dave Bell seconded the motion. Motion passed by unanimous voice vote.

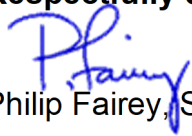
New Business

There was no new business proposed by the board.

Meeting Adjourns

Philip Fairey made a motion to adjourn. Meeting adjourned at 1:10 p.m. Pacific Time.

Respectfully Submitted,


Philip Fairey, Secretary