



Setting the Standards for
Home Energy Efficiency

Draft Minutes of RESNET Board Teleconference

February 5, 2014

RESNET Board President Mark Jansen called the teleconference to order at 4:30 p.m. (EST).

RESNET Board Secretary Brett Dillon called the roll:

Board Members Present

Ben Adams
Dave Bell
Steve Byers
Brett Dillon
David Goldstein
Andy Gordon
Mark Jansen
Frank O'Brien-Bernini
Lee O'Neal
Nancy St. Hilaire
Daran Wastchak
Barb Yankie

Board Members Absent

Jacob Atalla
David Beam
Dennis Creech
Philip Fairey
Roy Honican
Jim Petersen
Kelly Stephens
Dennis Stroer

RESNET Staff Present

Steve Baden

Brett Dillon announced that a quorum of the board was reached.

Previous to the board meeting board members were presented with a draft of a proposed amendment on the RESNET CAZ standards. The draft is attached.

Brett Dillon moved that the RESNET Board authorize the proposed amendment (Attachment A) to be released to the RESNET standard amendment public review and comment process. Andy Gordon seconded the motion.

After discussion, Mark Jansen asked if there were further discussion. There being no request for further question, Mr. Jansen called the question. The motion passed unanimously.

The proposed standard amendment will be submitted to the RESNET public review and comment process.