



Setting the Standards for
Home Energy Efficiency



Minutes of RESNET Board Meeting April 15, 2016

Members Present

Dave Bell
Steve Byers
Brett Dillon
Philip Fairey
Matt Gingrich
David Goldstein
Andy Gordon
Roy Honican
Cardice Howard
Mark Jansen
Lee O'Neal
Nancy St. Hilaire
Kelly Stephens
Daran Wastchak
Barb Yankie

Members Absent

Ben Adams
Jacob Atalla
David Beam
Frank O'Brien-Bernini
Jim Petersen

Staff Present

Steve Baden
Laurel Elam
Kathy Spigarelli

Call to Order

The meeting was called to order by RESNET Board President Roy Honican at 3:00 p.m. Eastern Time.

Roll Call

The roll was called and a quorum was present.

Approval of Agenda

Philip Fairey made a motion to approve the meeting agenda. Kelly Stephens seconded the motion. The motion was approved by voice vote.

Approval of March 29, 2016 RESNET Board Minutes

Philip Fairey made a motion to approve the minutes of the March 29, 2016 RESNET Board Meetings. Nancy St Hilaire seconded the motion. The motion was approved by voice vote.

Consideration of RESNET Position on Remaining Energy Rating Index Proposals for 2018 IECC

- Eric Makela gave an overview of code hearing process and strategic positioning RESNET in next week's code hearing. Code change hearings start on Monday April 18th and end on Thursday April 21st or Friday April 22nd. All submitted proposals will heard on the floor and approved or disapproved based on committee consensus. IECC will issue a summary of results of hearings and will reconvene in October.

RESNET Board President facilitated consideration of RESNET's position on 2018 IECC Energy Rating Index code proposals:

RE12-16

Philip Fairey made a motion that RESNET oppose the proposal. Steve Byers seconded the motion. Motion approved by voice vote.

RE15-16

Philip Fairey moved that RESNET remain neutral on the proposal. Kelly Stephens seconded the motion. Motion approved by voice vote

RE155-16

Philip Fairey made a motion that RESNET oppose the proposal. Steve Byers seconded the motion. Motion approved by voice vote.

RE156-16

Steve Byers moved that RESNET remain neutral on the proposal. Brett Dillon seconded the motion. Motion approved by voice vote with Philip Fairey and Daran Wastchak voting to oppose.

RE157-16

Brett Dillon made a motion that RESNET oppose the proposal. Philip Fairey seconded the motion. Motion approved by voice vote.

RE158-16

Philip Fairey moved that RESNET oppose the proposal. Steve Byers seconded the motion. Motion approved by voice vote

RE159-16

Steve Byers made a motion that RESNET oppose the proposal. Daran Wastchak seconded the motion. Motion approved by voice vote

RE160-16

Kelly Stephens moved that RESNET support the proposal. Philip Fairey seconded the motion. Motion approved by voice vote with Brett Dillon and David Goldstein abstaining.

RE161-16

Brett Dillon made a motion that RESNET oppose the proposal. Philip Fairey seconded the motion. Motion approved by voice vote

RE162-16

Philip Fairey moved that RESNET oppose the changes to R406.2 in the proposal but remain silent on the other sections. David Goldstein seconded the motion. Motion approved by voice vote with Steve Byers abstaining.

RE163-16

Philip Fairey made a motion that RESNET oppose the proposal. Brett Dillon seconded the motion. Motion approved by voice vote

RE165-16

Philip Fairey moved that RESNET remain neutral on the proposal. Andy Gordon seconded the motion. Motion approved by voice vote with Brett Dillon abstaining.

RE167-16

Philip Fairey made a motion that RESNET oppose the proposal. Nancy St Hiliare seconded the motion. Motion approved by voice vote

RE168-16

Philip Fairey moved that RESNET remain neutral on the proposal. Kelly Stephens seconded the motion. Motion approved by voice vote

RE169-16

Philip Fairey made a motion that remain neutral on the proposal. Kelly Stephens seconded the motion. Motion approved by voice vote

RE170-16

Philip Fairey moved that RESNET oppose the proposal. Dave Bell seconded the motion. Motion approved by voice vote

RE171-16

Philip Fairey made a motion that RESNET oppose the proposal. Brett Dillon seconded the motion. Motion approved by voice vote

RE172-16, RE173-16 and RE174-16

Daran Wastchak moved that RESNET remain neutral on proposals RE172-16, RE173-16 and RE278-16. Philip Fairey seconded the motion. Philip Fairey seconded the motion. The motion was adopted by voice vote with Steve Byers and Andy Gordon voting in opposition and Brett Dillon abstaining. Motion

RE178-16

Daran Wastchak made a motion that RESNET oppose the proposal. Kelly Stephens seconded the motion. Motion approved by voice vote

Philip Fairey made a motion the board grant Steve Baden and Eric Makela the authority use their best judgement as how they will use the recommendations from the board. Steve Byers seconded the motion. Motion approved by voice vote with Daran Wastchak abstaining.

Adjournment

Philip Fairey made a motion to adjourn. Meeting adjourned at 4:30 p.m. Eastern.