



Setting the Standards for Home Energy Efficiency

Minutes of RESNET Board Meeting

August 13, 2019

GoToMeeting

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

Call to Order

Matt Gingrich RESNET Board President, called the meeting to order at 12:03 a.m. Pacific Time.

Roll Call

Philip Fairey called roll of the Board of Directors. A quorum of members was present.

Approve Agenda

Thiel Butner made a motion to approve the draft agenda. Jim Amorin seconded the motion. The agenda was approved by voice vote.

RESNET Anti-Trust Policy

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

Approve Draft June 11, 2019 Board Meeting Minutes

Clayton Morris made a motion to approve the draft June 11, 2019, Board meeting minutes. John Hensley seconded the motion. The motion passed by voice vote.

RESNET Sexual Harassment Training

RESNET human relations contractor, Sue Rodzon, presented RESNET's Sexual Harassment Training to the board. The recording of the training can be reviewed by [CLICK HERE](#).

Proposal for Making the Calculation Rule Set for the Rating of HVAC Installation Efficiency as Proprietary to Calculating HERS Index Scores

Steve Baden reviewed the briefing paper that was attached to the meeting notification.

Clayton Morris made a motion to approve the following policy for making the Calculation Rule Set for the Rating of HVAC Installation Efficiency as Proprietary to Calculating HERS Index Scores:

“It is the RESNET Board of Directors policy that the calculations for rating the efficiency of the installation of HVAC systems be a MINHERS Standard for the calculation of a HERS Index Score and that RESNET staff submit a new work order to the RESNET Standards Management Board.”

Philip Fairey seconded the motion.

The board discussed the proposal and implication of making the calculation rule set as propriety to the calculation of HERS Index Scores.

Roll call vote was taken. The following are the results of the vote:

Yes - 12	No - 1	Abstain - 4
Jim Amorin	Emelie Glitch	Thiel Butner
Jacob Atalla		Mark Johnson
Dave Bell		Curt Rich
Philip Fairey		Clayton Traylor
Matt Gingrich		
David Goldstein		
John Hensley		
Cy Kilbourn		
Abe Kruger		
Paulette McGhie		
Chris McTaggart		
Clayton Morris		

The motion was approved by majority vote.

Update on RESNET California HERS Index Research Project

Steve Baden presented an update on RESNET California HERS index research project. RESNET Staff has been meeting with the CEC. The earliest that software would be able to test would be January 2020.

Emelie Cuppernell asked if California RESNET HERS ratings would be required to follow RESNET's rules and regulations. Steve Baden said yes.

Update on RESNET-International Code Council on HERS Raters Providing IECC Verification

Steve Baden & Mark Johnson presented an update on RESNET-International Code Council on HERS Raters Providing IECC Verification.

Scheduling Another Board Meeting to Address Remaining Balance of Agenda

Due to the length of the meeting it was determined to schedule a short call of the Board in September to address agenda items that could not be covered in this meeting. These were:

Updates of RESNET Working Groups

- **HERS Modeling Designation**
- **Incorporating When Energy is Used and/or Load Flexibility in HERS® Index Scores**
- **Dynamically Increasing Demand for HERS Ratings**
- **Diversifying RESNET's Revenues While Creating New Business Opportunities for HERS Raters**

New Professional & Consumer RESNET Web Site

Location and Date of 2019 Fall RESNET Board Meeting

RESNET Position on Proposed Changes to the IECC Section 406

An online survey will be sent to Board members to determine availability for the meeting.

New Business

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

Adjournment

Clayton Morris made a motion to adjourn. Meeting was adjourned at 1:56 PM Pacific Time.

Respectfully Submitted,



Philip Fairey, Secretary