



Setting the Standards for
Home Energy Efficiency

RESNET Board of Directors Meeting Minutes August 17, 2022

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

Executive Session

Prior to the regular meeting the RESNET Board conducted an executive session to discuss legal issues.

Meeting Call to Order

RESNET Board President John Hensley called the meeting to order at 12:30 p.m. Eastern Time.

RESNET Anti-Trust Policy

Curt Rich reminded the RESNET Board of the RESNET Anti-Trust Policy that was sent to board members prior to the meeting.

Roll Call

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

Approval of Meeting's Agenda

Jim Amorin made a motion to approve the draft agenda sent to board members prior to the meeting. Philip Fairey seconded the motion. Motion passed by voice vote.

Approve Draft Minutes of May 18, 2022 Board Meeting

Philip Fairey made a motion to approve the draft minutes from the May 18, 2022 Board Meeting. Matt Gingrich seconded the motion. Motion passed by voice vote.

Fall 2022 In Person Board Meeting

Cardice Howard, RESNET Deputy Director gave an update on the scheduled board meeting prior to the leadership forum October 12, 2022, in Austin, Texas. The board dinner will be hosted on October 11th. Meeting agenda and supporting materials will be sent prior to, and the RESNET 2022 budget will be considered at this meeting.

October RESNET Leadership Forum on Texas HB 3215 and HERS Raters Providing Compliance to Energy Codes

Emma Bennett, RESNET Events Manager, provided an update and overview of the upcoming Leadership Forum that will take place in Austin, TX following the board meeting October 13-14.

Present RESNET Staff's Analysis of RESNET's Internal Strengths and Weaknesses and External Threats and Opportunities

Steve Baden, RESNET Executive Director, reviewed the RESNET staff's 2023 Internal Strengths and Weaknesses and External Opportunities and Threats analysis that previously sent to Board members to review. Steve said report will be kept internal for staff and board guidance and to help establish goals and priorities that help set the budget for the organization.

Adopt RESNET Executive Committee's Proposed Board Election Procedures

Steve Baden reviewed the context for the RESNET Board Executive Committee recommendations that was sent prior to the meeting on amending board election procedures. RESNET staff conducted a survey to solicit input on how to improve the RESNET Board election process. Based on the survey, staff and the RESNET Executive Committee drafted a recommendation for improving the process in the future.

Board discussed the current membership listing directory; Steve Baden stated that directory will need to be reviewed in 2024 when the contract with the current provider is up for renewal.

Philip Fairey made a motion to approve the recommendation from the RESNET Executive Committee for elective reforms. Kathy Howard seconded the motion. Motion passed by voice vote.

Revise RESNET Policy on Accreditation Late Fees

Cardice Howard discussed the proposed policy change on accreditation late fees that was amended by staff and reviewed by attorneys.

Kathy Howard made a motion to approve the recommended revisions. Philip Fairey seconded the motion. Floor was opened for discussion.

Sandy Gallo asked about redacting the September 1st date outlined in the policy. Sandy also asked if providers are responsible to update their contact information and if staff will send notice for providers to do so.

Cardice Howard suggested reviewing these points internally with staff. Steve Baden suggested tabling the item and voting via e-ballot or at the next meeting.

Philip Fairey made a motion to table the discussion until the next RESNET board meeting in October. Sandy Gallo seconded the motion. The motion to table the proposal carried by voice vote.

Revise RESNET Policy on Sexual Harassment Training from Annually to Once Every Two Years

Cardice Howard discussed the proposed policy change and was advised by the RESNET's human relations contractor that training is only needed every two years.

Board discussed implications of new training and adjusting the presentation, so it is more applicable to board members of the organization.

Cardice also advised that board members that have received the Sexual Harassment training through work or other volunteer activities, certification of completion from that training can be provided to meet the RESNET board member requirement.

David Goldstein inquired if board and staff that join on shortly after the sexual harassment. Steve Baden stated that the requirement would then be to watch the recorded training.

Chris McTaggart made a motion to Revise RESNET policy on sexual harassment training from annually to once every two years. Matt Gingrich seconded the motion. Motion passed by voice vote.

Appointment of Brian Shanks to RESNET Standards Management Board

Philip Fairey made a motion to approve Brian Shanks to RESNET Standards Management Board. Jacob Atalla seconded the motion. Brian Shanks abstained from the motion. Motion passed by voice vote.

New Business

Steve Baden notified the board of the legislation passed to revise the 45L tax credit. RESNET will be working on 45L FAQs with the U.S. Department of Energy (DOE). Steve stated that RESNET will notify the network once the DOE website is posted.

Brian Shanks discussed the DOE efficiency requirements and the impacts of the HERS score with lower-rated equipment. Brian asked about RESNET's response and what the consumer awareness is in the industry.

Steve Baden said communication and survey was sent out and received a limited response, but communication through webinar and RESTalk podcast for more education on awareness is being planned.

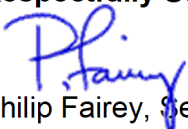
Philip Fairey stated that proposed solutions to the SEER2/HSPF2 issue are under active consideration by the RESNET Software Consistency Committee (SCC) and that these proposed solutions have been discussed by the SDC 300 Calculations Subcommittee.

Chris McTaggart as a new business item suggested a primer for the RESNET standards following ANSI process. Steve Baden said that as part of the SWOT analysis, staff identified the need to review this item.

Adjournment

Matt Gingrich made a motion to adjourn. Meeting adjourned 2:01 p.m. Eastern Time.

Respectfully Submitted,


Philip Fairey, Secretary