



Setting the Standards for
Home Energy Efficiency

Minutes of RESNET Executive Committee Meeting April 4, 2019

Members Present

Philip Fairey
Matt Gingrich
John Hensley
Roy Honican
Nancy St. Hilaire

Members Absent

None

Staff Present

Steve Baden
Emma Bennett
Cardice Howard

Call to Order

The meeting was called to order by RESNET Board President Matt Gingrich at 1:01 p.m. Eastern Time.

Roll Call

Philip Fairey called the roll of the executive committee. All members were present.

Approve Agenda

Matt Gingrich called for a motion to approve the agenda. Roy Honican made the motion to approve the agenda as modified, Nancy St. Hilaire seconded the motion. The motion was adopted by voice vote.

Reminder of RESNET Anti-Trust Policy

Matt Gingrich reviewed the RESNET Anti-Trust policy, which was sent to Executive Committee members prior to the call.

Approve Minutes of March 22, 2019 Executive Committee Meeting

Philip Fairey made a motion that the Minutes of March 22, 2019, Executive Committee Meeting be approved. Nancy St. Hilaire seconded the motion. The motion was adopted by voice vote.

Recommendation on Appointing Thiel Butner as Replacement for retirement of Bob Eipert on the RESNET Board

Matt Gingrich reviewed Ms. Butner resume and interest declaration. Steve Baden attested to the hard work that Thiel Butner put in as the chair of the Enclosures Subcommittee and Philip Fairey noted her work for the multi-family standards.

John Hensley stated that Thiel Butner has put in hard work and stepped up as a leader for the SDC 900 Sampling.

Nancy St. Hilaire made a motion to recommend to the RESNET Board of Directors to appoint Thiel Butner as the replacement for Bob Eipert. John Hensley seconded the motion. The motion was adopted by unanimous voice vote.

Philip Fairey suggested that the Board vote be done electronically to conserve time for the in-person board meeting in Squaw Valley. The Executive Committee and RESNET staff agreed with this proposal, and Steve Baden will send out a ballot to the Board that includes a write in possibility.

David Goldstein Request that NBI Present to RESNET Board on Changing RESNET Policy on RECs and HERS Index Scores

Steve Baden reviewed the request made by David Goldstein. Mr. Baden recommended that the Executive Committee advise NBI to submit proposed changes that conform to the RESNET Board policy as a standards amendment for the RESNET Standard Management Board (SMB) to consider.

Nancy St. Hilaire moved that the RESNET Board President communicate to David Goldstein that the RECs is settled Board policy and that the New Buildings Institute submit proposed changes as a standards amendment that complies with the RESNET Board policy regarding RECs. Philip Fairey seconded the motion. The motion was adopted by unanimous voice vote.

Adopt Process for RESNET Board Consideration of RESNET Board Member Interest Declarations

Steve Baden reviewed the need for a process for board members to disclose all conflict of interest declarations.

Steve Baden suggested that RESNET board review all disclosures from all board members. Steve Baden also stated that the Executive committee should consider a policy on how to handle members who do not fully disclose their interest.

Philip Fairey stated that he would prefer the form stating, "financial significant interest" should be amended to remove the word "financial".

After discussion, RESNET staff will send a revised form and policy for the RESNET board of directors to review.

REM/Rate and 2020 Deadline for all HERS Software be Hourly Based Simulations

Steve Baden reviewed the discussion created on the DirectorPoint platform about Amber Wood leaving NORESKO and if it would effect REM/Rate moving to hourly based simulation by January 1, 2020.

After Steve Baden's update on the conversation with the company, the Executive Committee concluded that Amber Wood's departure would not impact the process but there is still concern as to whether REM/Rate will meet the deadline to become accredited hourly software by January 1, 2020.

RESNET Staff was directed to ask for an update from REM/Rate. Philip Fairey stated that RESNET should request that a version of the updated software be made available to their users by September 1st. RESNET staff will report back after conversations with NORESKO.

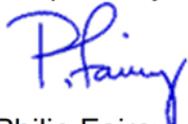
New Business

No new business was presented.

Meeting Adjournment

Nancy St. Hilaire made a motion to adjourn. Meeting adjourned at 1:52 p.m. Eastern Time.

Respectfully Submitted



Philip Fairey
RESNET Board Secretary