



Setting the Standards for
Home Energy Efficiency

Minutes of RESNET Executive Committee Meeting July 29, 2021

Members Present	Members Absent	Staff Present
David Beam Philip Fairey Matt Gingrich John Hensley Mark Johnson	N/A	Steve Baden Emma Bennett Cardice Howard

Meeting Called to Order

John Hensley called the meeting to order at 12:01 p.m. Eastern.

Roll Call

Roll was called by Philip Fairey. All members were present.

Approve Agenda

John Hensley called for a motion to approve the amended agenda to include an executive session at the end of the meeting. Philip Fairey made the motion to approve the agenda. David Beam seconded the motion. The motion was adopted by voice vote.

Reminder of RESNET Anti-Trust Policy

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

Approve Minutes of January 14, 2021 Executive Committee Meeting

Philip Fairey made a motion that the amended Minutes of January 14, 2021 Executive Committee Meeting be approved. Matt Gingrich seconded the motion. The motion was adopted by unanimous voice vote.

Location and Dates of RESNET Board of Directors Spring and Fall 2022 In Person Meetings

Steve Baden, RESNET Executive Director presented the following proposed dates for 2022 board meetings:

- Wed May 18, 2022 - Spring Board of Directors meeting
- Wed Oct 26, 2022 - Fall Board of Directors meeting

Matt Gingrich made a motion to approve the 2022 dates. David Beam seconded the motion. The motion was adopted by unanimous voice vote.

Philip Fairey made a motion to recommend Chicago, IL and Denver, CO for the 2022 Board dates. Mark Johnson seconded the motion. The motion was adopted by unanimous voice vote.

New Business

John Hensley opened the floor for new business.

Philip Fairey stated that he made a proposal for a CO₂ Index to be incorporated into 301 and wanted the Executive Committee to be aware that it will be discussed at the August meeting.

Steve Baden noted that this is an exciting opportunity with multiple collaborators within the internal network of RESNET as well as other national organizations.

Executive Session

After the scheduled business was completed the RESNET Board Executive Committee met in executive session to discuss legal issues.

Adjournment

Matt Gingrich made a motion to adjourn. Meeting adjourned at 12:52 p.m. Eastern.