



Setting the Standards for
Home Energy Efficiency



Minutes of RESNET Board Meeting May 18, 2016

Members Present

Ben Adams
Dave Bell
Steve Byers
Brett Dillon
Philip Fairey
Matt Gingrich
David Goldstein
Andy Gordon
Roy Honican
Cardice Howard
Mark Jansen
Frank O'Brien-Bernini
Lee O'Neal
Jim Petersen
Nancy St. Hilaire
Daran Wastchak
Barb Yankie

Members Absent

Jacob Atalla
David Beam
Kelly Stephens

Staff Present

Steve Baden
Laurel Elam
Kathy Spigarelli

Call to Order

The meeting was called to order by RESNET Board President Roy Honican at 2:02 p.m. Eastern Time.

Roll Call

The roll was called and a quorum was present.

Approval of Agenda

Daran Wastchak made a motion to approve the meeting agenda. Dave Bell seconded the motion. The motion was approved by voice vote.

Approval of April 15, 2016 RESNET Board Minutes

Lee O'Neal moved to approve the minutes of the April 15, 2016 RESNET Board Meetings. Daran Wastchak seconded the motion. The motion was approved by voice vote. Ben Adams abstained since he did not participate in the meeting.

Results of 2018 IECC Hearings in Louisville and Preparation for the Final Hearings in Kansas City

RESNET Executive Director Steve Baden presented the results of the 2018 IECC Hearings that took place in Louisville, Kentucky and what should be considered before the final hearings in Kansas City. The 2018 IECC hearings were a great success and boasts a 93% success rate on board issues.

Key Accomplishments

- Threat of removal was ERI eliminated; one proposal withdrawn by sponsor and this means can't be raised in public comment
- ANSI/RESNET/ICC Standard 301 adopted by unanimous vote by committee with opposition
 - Issues raised
 - No solar cap
 - No size adjustment
 - ASHRAE ventilation rate
- ANSI/RESNET/ICC Standard 380 for blower testing adopted by 7 to 3 vote by committee
 - Issues raised
 - Permissive Language
 - Single source – Passed because floor amendment by Dow to recognize ASTM standards currently in IECC

Major Defeat

- ANSI/RESNET/ICC Standard 380 for Duct Testing Defeated by vote of 2 to 8
 - Issues Raised
 - Permissive Language
 - Only option allowed but due to ANSI Standards collaboration some concerns were eliminated

LBA has a proposal to move ERI score targets from 51 – 55 to 57 – 62 which was endorsed by NAHB passed by vote of 6 – 5

- Considerations

- Numbers equate to what RESNET endorsed in the 2015 IECC
- Would increase demand for ERI option because it is easier to use performance option and market HERS Index Scores
- Owe it to membership to discuss proposal

What's Next

- Committee Actions Posted by IECC in June
- Two Month Period to Submit Written Amendments to be Considered at Final Hearing
- Final Hearing in Kansas City in October

RESNET SDC 300 working on editing 380 to address permissive language

RESNET should submit written amendment to address:

- Edited ANSI/RESNET/ICC Standard
- Add Test Method A from ASTM E1554-13 which is already recognized in ANSI/RESNET/ICC Standard 380 as alternative method

Number of proposals affected by RESNET amendments not adopted and should be taken care by October final hearing:

- Permissive language in ANSI/RESNET/ICC Standard 380 will address ICC Standards Committee concerns and is currently being worked on by SDC 300. These amendments are editorial and will just be a republication of the standard.
- House size adjustment which was on voted by board as priority in February meeting will address DOE's concerns and is currently being worked on by SDC 300
- ASHRAE ventilation rate which was voted by board as priority will address various stakeholder concerns and is currently being worked on by SDC 300
- A proposal by EnergyLogic to have an IECC requirement that insulation must be grade one was defeated because ANSI/RESNET/ICC Standard 301 does not contain a reference to appendix A of the RESNET MINHERS Standard. Insulation industry proposed revision to insulation installation in 2013 to amend appendix A and this currently being worked by SDC 300

Next Steps

Board teleconference in August to consider

- RESNET staff draft of amendment on ANSI/RESNET/ICC Standard 380
- What position does board want to take on LBA proposal on raising ERI score targets
- Positions on other written amendments proposed
- Develop education plan on ANSI/RESNET/ICC Standards 301 and 380 aimed at code officials and state energy offices

The board of directors will have a call in early August or late July to consider positions on new proposals.

Philip Fairey made a motion that the RESNET Board of Directors authorizes RESNET staff to draft a public comment reinstating ANSI/RESNET/ICC Standard 380 into the 2018 IECC duct testing provisions. The draft shall also include the option of Test Method A from ASTM E1554-

13. The draft will be presented to the board for final approval before being submitted to the ICC. Daran Wastchak seconded the motion. Motion approved by voice vote.

Report of the RESNET Board Executive Committee

Board president Roy Honican reported activities that the RESNET Board Executive Committee has taken.

- **Evaluation of RESNET Executive Director** - A performance evaluation form of the Executive Director was completed by the members of the 2015 & 2016 RESNET Board Executive Committee. The results were computed into an overall weighted rating of 1.25 (1.0 exceeds expectations). The 2015 & 2016 Executive Committee went into Executive session by telephonic meeting on April 18, 2016.

Per the employment contract with the RESNET Executive Director the following was awarded based on the weighted rating performance rating of 1.25:

- A cost of living increase of .56%
 - A salary increase of 4.2%
 - A bonus of 7.5%
- **Appointment of 2017 RESNET Financial Audit Committee** - The RESNET Board Executive Committee met on May 17, 2016 to appoint the members of the 2017 Financial Audit Committee. Ben Adams, David Beam, Dave Bell, Lee O'Neal and Nancy St. Hilaire were appointed to the 2017 RESNET Financial Audit Committee. The committee first task will be approving an RFP for a 2017 audit and will present at the Fall Board of Director's meeting. All Executive Committee minutes will be posted on the website.

Process for Developing Mission/Vision Statement for RESNET Board

In the conclusion of RESNET Board President Roy Honican communication to the Board on May 3, 2016, he stated that the RESNET Board must define a clear path for the board that demonstrates the board's commitment and maintains its integrity.

Roy proposed an effort by the board that would have two parts:

The objective if this proposed exercise has two parts

- Create a statement that gives the Board guidance and demonstrates the RESNET Board's commitment to RESNET's allies.
- Create a collaborative process to update our bylaws

The board president proposed that the longest serving members of the board form a committee to draft a mission and visions statements. This committee would be board members that have served ten consecutive years or more. The committee would develop a process that will allow all Board members to comment on the mission and vision statements and will make the final product a collaborative consensus of the Board. If the process proves to be effective the board of directors can use it to update the organization's bylaws.

Mr. Honican asked input from the board whether this would be worth pursuing. Ben Adams, Cardice Howard, Frank O.Brien – Bernini, Nancy St. Hilaire and Daran Wastchak spoke in support of the effort. No board member objected.

Roy named the following individuals to the committee:

- Ben Adams
- Steve Byers
- Philip Fairey
- David Goldstein
- Mark Jansen
- Lee O'Neal

Roy named Steve Byers as the chairman of the committee.

The committee is to provide a report to the board at its Fall 2016 Meeting in Lexington, Kentucky.

Adjournment

Mark Jansen made a motion to adjourn. Meeting adjourned at 3:00 p.m. Eastern.