



Setting the Standards for
Home Energy Efficiency



Minutes of RESNET Board Meeting September 12, 2016

Members Present

Ben Adams
Jacob Atalla
David Beam
Steve Byers
Brett Dillon
Philip Fairey
Matt Gingrich
Andy Gordon
Roy Honican
Cardice Howard
Mark Jansen
Frank O'Brien-Bernini
Lee O'Neal
Jim Petersen
Kelly Stephens
Daran Wastchak
Barb Yankie

Members Absent

Dave Bell
David Goldstein
Nancy St. Hilaire

Staff Present

Steve Baden
Laurel Elam
Kathy Spigarelli

Call to Order

The meeting was called to order by RESNET Board President Roy Honican at 11:02 a.m. Eastern Time.

Roll Call

The roll was called and a quorum was present.

Approval of Agenda

Cardice Howard made a motion to approve agenda. Daran Wastchak seconded the motion. The motion was approved by voice vote.

Approval of August 12, 2016 RESNET Board Minutes

Mark Jansen made a motion to approve the minutes of the August 12, 2016 RESNET Board Meeting. Philip Fairey seconded the motion. The motion was approved by voice vote.

Board Interpretation on Having Hybrid Direct and Third Party Rating Quality Assurance Providers

Philip Fairey suggested the edits to the proposed standard language on hybrid providers:

103.1.3 An organization who is a Direct Rating Quality Assurance Provider may also have a separate Third-Party Rating Quality Assurance Providership. However, the organization's Third-Party Rating Quality Assurance Providership ~~may~~ shall not perform quality assurance of the Direct Rating Quality Assurance Provider's work.

Brett Dillon's raised a concern that "quality assurance" has been added to the direct provider title.

Daran Wastchak suggested that quality assurance be removed and just have Rating Providers with two categories direct providers and third-party quality assurance providers or just third-party providers.

It was noted that in 2014 the Board had changed the name of Rating Providers to Rating Quality Assurance Providers and that the wording in the proposed amendment was continuing that policy for consistency.

Reviewed the IRS definition of financial interest as well as the proposed definition in the revised standard and decided after discussion that the existing definition was acceptable.

Daran Wastchak moved that the RESNET Board adopt the following policy:

An organization who is a Direct Rating Provider may also have a separate Third-Party Providership. However, the organization's Third-Party Providership shall not perform quality assurance on the Direct Rating Provider's work.

The remaining proposed standard amendment language shall conform to the revised language.

Brett Dillon seconded the motion. The motion approved by voice vote. Steve Byers and Barb Yankie abstained.

Presentation on Results of New HERS Software Test Suite on Consistency in Producing HERS Index Scores

Tabled until another meeting

Adjournment

Andy Gordon made a motion to adjourn. Meeting adjourned at 12:15 p.m. Eastern Time.