**Chapter 1 and Chapter 9 Task Group Meeting Notes 12/5/2022**

**Zoom**

**1 PM Pacific**

Members Present: Scott Doyle, Sharla Riead, Leo Jansen, David Choo, Christine Do, Laurel Elam

Members Absent: Michael Arblaster, John Hensley, Chris McTaggert

**Begun new work at review starting at beginning of Chapter 1**

Still waiting on feedback from John on his conversion with David Goldstien on addition of CO2 index to this standard language

Created proposed definition of Providership in Appendix B - Definitions as “The organizational structure of an Accredited Rating Quality Assurance Provider.”

Scott and Leo still need to follow up with draft wording on 102.1.10 from their call on 10/25/2022

Confirmed that we can remove Standard Disclosure Form document per changes in 102.2.9.2 for new home construction, just have to notify RESNET in manner defined by RESNET, but still need to rework how this applies for existing homes.

Confirmed language in 102.2.9.3.3 of when notification is required to Rater’s known clients, and Scott suggested that Providers add in language to their contracts to require Raters to provide them a list of their known HERS Rater clients so ease in this notification process. Had further discussion on how to accomplish this, but decided to table this until larger group is present.

Need to send multiple items to legal for review, we need to include changes in 102.2.9.3.8 Revocation, did not want to send this piecemeal as RESNET is charged by the hour.

Reviewed proposed language of removal of the Accreditation Committee, made a few additional edits, and finalized language.

**Ended new work at review of 103.3**