



Setting the Standards for
Home Energy Efficiency

Results of Ballot of the RESNET Board Executive Committee on Extending the Emergency Authority to the RESNET Executive Director to Temporary Waive Provisions in Chapter 2 and 9 of the RESNET MINHERS Standards and Board Policy That Will Hinder the Rating Industry in Meeting the National Emergency

March 26, 2020

Current news is indicating that President Trump is considering lifting the COVID-19 national emergency by Easter of this year. It is clear that the pandemic will still be raging at that time and many states and local governments that issued emergency stay at home proclamations will be still in effect.

When the thirty days' time line after the lifting of the national emergency was adopted, it was not conceived that the President might lift the proclamation so soon.

While there may not be an official federal national emergency there will be a crisis still underway that will affect the HERS rating industry.

With this in mind, the RESNET Board Executive Committee conducted an electronic ballot on granting emergency authority to the RESNET Executive Director be increased to 60 days after the national emergency is lifted.

The following are the results of the electronic ballot:

Shall the RESNET Board adopt the following modified resolution on granting the RESNET Executive Director emergency authority to waive provisions of Chapter 2 and 9 of the MINHERS Standard and Board Policy:

The RESNET Executive Committee grants RESNET Executive Director, Steve Baden, the emergency authority to waive provisions in Chapter 2 and 9 of the RESNET MINHERS Standards and Board Policy that will hinder the Rating Industry in meeting its National Emergency Challenge due to COVID-19 until 60 days after the national emergency has been lifted?

Yes - 5	No - 0	Abstain - 0	Not Voting - 0
David Beam			
Philip Fairey			
Matt Gingrich			
John Hensley			
Nancy St, Hilaire			

The RESNET Executive Director's emergency authority was extended to 60 days after the national emergency has been lifted.