

Results of Reconsideration Ballot of the RESNET Board of Directors on RESNET Board Interpretation of the Date of the Policy Requiring That all Accredited HERS Rating Software Programs Must be Based on Hourly Calculations

October 28, 2019

The following are the results of initial electronic ballot on RESNET Board of the Date of Policy Requiring HERS Rating Programs Must be Based on Hourly Calculations:

Shall the RESNET Board adopt the attached revised October 7, 2019, draft interpretation on the date on policy requiring all accredited HERS Rating Software Programs must be based on hourly calculations.

Yes - 16	No - 1	Abstain - 0	Not Voting - 3
Jim Amorin	Chris McTaggart*		David Beam
Jacob Atalla			Andrew Harris
Dave Bell			Curt Rich
Theil Butner			
Philip Fairey			
Matt Gingrich			
Emelie Glitch			
David Goldstein			
John Hensley			
Roy Honican			
Mark Johnson			
Cy Kilbourn			
Abe Kruger			
Paulette McGhie			
Clayton Morris			
Clayton Traylor			

* Chris Mc Taggart's reasons for voting no:

I'm voting no on this. My rationale is below:

The bullet points contained within the interpretation include words like "should" and "urged to". This reads like a request or plea from RESNET, versus an affirmative statement of what's required. Suggested edits are as follows:

 Accredited Rating Providers shall ensure that all homes with permit dates on or after January 1, 2020 are registered in software versions marked as hourly on the RESNET website.

I would cut entirely the statement about HERS raters, as the provider is ultimately the responsible party for homes registered and software versions used.

Since there was a negative vote, in accordance with the RESNET Board's policy on electronic balloting there was a reconsideration ballot of all those Board members who voted. The reasons for Chris McTaggart]s negative vote was sent to all who voted.

The following are the results of the final reconsideration ballot:

Shall the RESNET Board adopt Chris McTaggart's proposed language changes (Attachment A)?

Yes - 11	No - 6	Abstain (0)	Not Voting - 3
Jacob Atalla	Jim Amorin		David Beam
Theil Butner	Dave Bell		Andrew Harris
Philip Fairey	Matt Gingrich		Curt Rich
Emelie Glitch	John Hensley		
David Goldstein	Mark Johnson		
Roy Honican	Clayton Traylor		
Cy Kilbourn			
Abe Kruger			
Paulette McGhie			
Chris McTaggart			
Clayton Morris			

The revised policy was adopted by the RESNET Board.

Attachment A

Draft Chris McTaggart's Proposed RESNET Board Interpretation of the Date of the Policy Requiring That all Accredited HERS Rating Software Programs Must be Based on Hourly Calculations

October XX, 2019

On December 14, 2017, the RESNET Board of Directors formally adopted the following policy requiring that all accredited HERS Rating software programs must be based on hourly calculations:

"All accredited HERS software programs shall demonstrate that their simulation engines are hourly based as part of the 2020 accreditation process."

The following is the formal interpretation of the implementation of this policy:

- Accredited Rating Providers shall ensure that all homes with permit dates on or after January 1, 2020 are registered in software versions marked as hourly on the RESNET website.
- After January 1, 2020, accredited HERS Software Tools listed at: <u>https://www.resnet.us/providers/accredited-providers/hers-software-tools/</u> will indicate whether the version is hourly based. will indicate whether the version is hourly based.