

Results of the Electronic Ballot of the RESNET Board of Directors on the Adoption of the September 13, 2021, Draft of the 2022 RESNET Goals and Priorities September 20, 2021

The following are the results of the electronic ballot of the RESNET Board:

Shall the RESNET Board of Directors adopt the September 13, 2021 Draft of the
2022 RESNET Goals and Priorities (Attachment A)?

Yes (14)	No -0-	Abstain -0-	Not Voting (4)
Jacob Atalla			Lindsey Elton
Jim Amorin			Philip Fairey
David Beam			Emelie Cuppernell
			Glitch
Dave Bell			Chris McTaggart
Matt Gingrich			
David Goldstein			
John Hensley			
Kathy Howard			
Mark Johnson			
Cy Kilbourn			
Abe Kruger			
Curt Rich			
Brian Shanks			
Clayton Traylor			

The RESNET Board of Directors adopted the September 13, 2021 draft of the 2022 RESNET Goals and Priorities.

Attachment A



Leading the Path to Net Zero Energy Homes

Proposed RESNET 2022 Activities Based Upon the RESNET Board's Adopted Priorities

September 22, 2021

Priority:

Maintain and enhance the RESNET National Registry as a tool for quality assurance, data for publicly traded housing industry's' corporate Environmental, Social and Governance (ESG) reporting, research and the monetizing of data.

Proposed Activities in Support of Priority

- Update RESNET National Registry Platform
- Work on improvements to the Registry for Quality Assurance Reporting
- Work with builders regarding data needs, research, and monetizing data
- Oversight of data input accuracy

Priority:

Enhance recognition of RESNET's Standards as the "Gold Standard" for inspecting, testing, and labeling a home's energy, water, and carbon performance.

Proposed Activities in Support of Priority

- Complete standards' updates as needed
- Developing infographics to promote RESNET's standards as the Gold Standards
- Develop collateral releases and earned media on HERS raters and the use of RESNET ratings

Priority:

Maintain the credibility of RESNET's Ratings & HERS Raters accuracy and consistency through quality assurance oversight.

Proposed Activities in Support of Priority

- Complete annual Quality Assurance field and report reviews
- Develop required standards amendments for Quality Assurance

- Implementation of automated QA Tool improvements
- Develop automated QA Tool for
- Implementation of Energy Modeler certification

Priority

Introduce new business opportunities for RESNET professionals.

Proposed Activities in Support of Priority

- Implement RESNET/International Code Council (ICC) IECC Section 405 Compliance program
- HERS H₂₀ marketing campaigns and advocacy to water districts to incorporate HERS_{H20} in their water efficiency programs
- Develop and Implement Carbon Index Program

Priority

Grow the demand for HERS Rater's services through collaborations, communications, and advocacy.

Proposed Activities in Support of Priority

- Collaboration with the Texas Association of Builders and HERS Raters to promote compliance to the new Texas energy code that recognizes HERS Index Scores as compliance option (HB 3215)
- Collaboration and advocacy with state and local governments and builders to promote HERS_{H2O}
- Collaboration with local building departments for the ICC/RESNET IECC Section 405 Compliance Program
- Promote new opportunities for certified RESNET HERS Raters through programs such as IECC Compliance Designation and HERSH2O
- Collaboration with ICC on promotion of HERS Raters IECC code verification and advocacy of zero energy homes, water efficiency and low carbon home performance
- Collaboration with the Appraisal Institute to educate residential real estate appraisers on HERS Ratings as the key to valuing green homes
- Collaboration with Freddie Mac on valuing HERS Index Scores in mortgage financing
- Collaboration with the Leading Builders of America in having their members' homes HERS rated and coordinate policy advocacy.
- Collaboration with existing home programs such as Pearl Certified Homes on improving energy performance of existing homes
- Collaboration with the California Energy Commission on having the HERS Index recognized in California

 Maintain RESNET advocacy with federal issues through RESNET's Washington representative

Priority

Continue support the RESNET Software Consistency Committee.

Proposed Activity in Support of Priority

• Staff support of the RESNET Software Consistency Committee's activities **Priority**

Develop a field manual for HERS Raters, RFIs and QAD's as a tool that allows them to easily and effectively understand RESNET's technical standards.

Proposed Activity in Support of Priority

• RESNET staff working with ICC staff on creation of the field manual

Priority

Foster energy efficient affordable housing though a collaboration with Habitat for Humanity International.

Proposed Activities in Support of Priority

- Development of an API to feed HERS data from RESNET's National Registry to Habitat for Humanity International for reporting and planning
- Promote Habitat for Humanity affiliates working with certified RESNET HERS Raters
- Collaboration with Habitat for Humanity International to promote HERS Ratings of Habitat Homes and producing affordable energy efficient homes

Priority

Position HERS Raters as the preferred "go-to source" for verification of IECC compliance for code officials and builders.

Proposed Activities in Support of Priority

- Continue IECC marketing campaign to reach local code jurisdictions and code officials
- Educate builders on why the certified RESNET HERS Raters is the right choice for energy code verification
- Educate HERS Raters of how to present themselves effectively to code officials

Priority

Maintain the RESNET web site – the primary form of communication between RESNET and its stakeholders.

Proposed Activities in Support of Priority

- Keep web site material relevant by making updates as needed
- Cyber protection and maintaining web site platform
- Monitor website analytics

Priority

Improve water efficiency of homes via the RESNET water efficiency standard & HERS_{H20} Program.

Proposed Activities in Support of Priority

- Work with water utilities on educating of the benefits of HERSH20
- Develop tools for certified RESNET HERS Raters to market HERS_{H2O} to their builder clients and local water utilities
- Strategically work with builders to promote HERS_{H2O} in areas that are hardest hit by drought conditions

Priority

Build cohesion in the HERS Industry through the annual RESNET Building Performance Conference.

Proposed Activities in Support of Priority

- Deliver what RESNET stakeholders expect and will fit their needs
- Deliver safe and successful hybrid RESNET 2022 Conference

Priority

Promote the use of HERS Index scores for publicly traded builders' ESG (Environmental, Social, and Governance) accounting and reporting.

Proposed Activities in Support of Priority

- Compiling HERS data for builders and work with them on data analysis and data needs for ESG reporting
- Develop HERS Index Portal for Builders on homes they have built
- Maintain oversight of accuracy of data

Priority

Create a Carbon Rating Index to be reported as part of the HERS certification report.

Proposed Activities in Support of Priority

- Adopt ANSI Standard creating Carbon Index Rating Index
- Develop program for the Carbon Rating Index
- Collaborate with industry stakeholders on Carbon Index initiatives

Priority *Maintain RESNET financial & management integrity and sustainability.*

Proposed Activities in Support of Priority

Maintain financial oversight of RESNET's expenditures and investments

- Distributing monthly financial reports to RESNET Board
 RESNET Board approving annual budget and tracking progress
 Contract and work with independent auditor for RESNET's 2021 audit