



Setting the Standards for Home Energy Efficiency



## Results of RESNET Board Electronic Ballot to Approve the Change to Section 009 of the RESNET Policies and Procedures Manual

The result of the initial ballot of the board was:

***Shall the RESNET Board approve the change to Section 009 of the Policies and Procedures Manual to reflect the Board approved fee structure for Providers (Attachment A)?***

Yes (10)	No (1)	Abstain (0)	Not Voting (8)
David Beam	Brett Dillon		Jacob Atalla
Bob Eipert			Dave Bell
Philip Fairey			Steve Byers
Roy Honican			David Goldstein
Mark Jansen			Matt Gingrich
Cy Kilbourn			Cardice Howard
Abe Kruger			Curt Rich
Nancy St. Hilaire			Clayton Traylor
Kelly Stephens			
Daran Wastchak			

Since there was a negative vote. The results of the initial ballot was sent to the board along with Brett’s reasons for voting no and a reconsideration ballot was conducted.

No one changed their vote in the reconsideration ballot so the final results of the board vote was:

***Shall the RESNET Board approve the change to Section 009 of the Policies and Procedures Manual to reflect the Board approved fee structure for Providers?***

Yes (10)	No (1)	Abstain (0)	Not Voting (8)
David Beam	Brett Dillon		Jacob Atalla
Bob Eipert			Dave Bell
Philip Fairey			Steve Byers
Roy Honican			David Goldstein
Mark Jansen			Matt Gingrich

Cy Kilbourn			Cardice Howard
Abe Kruger			Curt Rich
Nancy St. Hilaire			Clayton Traylor
Kelly Stephens			
Daran Wastchak			

The amendment to Section 009 of the RESNET Policies and Procedures was adopted.

Respectfully Submitted  
Matt Gingrich  
RESNET Board Secretary

# Attachment A

## RESNET Board Policy 009 Rating Provider Accreditation Fees Amended by the RESNET Board – May XX, 2017

The following are the annual accreditation fees for the RESNET accredited provider designations:

<b>2017 RESNET Provider Designation Accreditation Fees for Applications and Renewals</b>	
Rating Provider (Includes Sampling Rating and WaterSense Providers)	\$1,750.00
Existing Homes Provider (Includes Home Energy Auditor and Energy Smart Contractor Education & Qualification Providers)	\$1,750.00
Training Provider	\$1,750.00
Software Provider	\$1,750.00

The following is the Rating Provider accreditation fee structure:

<b>Rating Provider Quality Assurance Fees</b>	
Assessed Quarterly	\$7.50 per registered rating