

Minutes
Board of Directors
Residential Energy Services Network, Inc.
January 20, 2004
Teleconference Meeting

Members Participating

Ben Adams
Barbara Collins
Megan Edmunds
Richard Faesy
Philip Fairey
David Goldstein
Bruce Harley
Thomas Hamilton
Michael Holtz
Mark Jansen
Lee O'Neal
Kelly Parker
Douglas Walter
Daran Wastchak
David Wilson
Eric Werling

Members Not Participating

Tracy Fogelsong
Kathy Howard
Joseph Lstiburek
Gayle Sampson

RESNET Staff Participating

Claudia Ahrens
Steve Baden
Kathy Spigarelli

Notification of Meeting

The members were notified of the meeting by e-mail on December 17, 2003.

Call to Order

Residential Energy Services Network (RESNET) President, David Wilson called the meeting to order at 12:00 p.m. (Pacific time). There was a quorum of members present.

RESNET Priorities for 2004

RESNET staff submitted the following priorities for RESNET for 2004. The activities were ranked in priority order:

- Continue to monitor and advocate federal residential energy efficiency tax credits
- Develop recommendations for DOE and the Department of Treasury on the rule making for the implementation of the residential energy tax incentives
- Complete the rating standards amendment process
- Develop and Implement National Rater Core Test
- Develop Software Verification Test Suite for the IECC
- Develop recommendations to RESNET Board for industry standard for sampling providers
- Develop Rating Standard Practices
- Continue to serve as facilitator to EPA, DOE and HUD on issues affecting the rating industry
- Complete North Carolina Project
- Implement Minnesota Project
- Educate rating industry on the business development opportunities presented by the tax credits of residential energy efficiency if enacted –
- Successfully host the 2004 RESNET Conference

Barbara Collins moved for the adoption of the staff recommendations. Michael Holtz seconded the motion. Philip Fairey proposed that developing rating standards of practice be ranked as a higher priority than the industry standard for sampling providers. Ms. Collins and Mr. Holtz accepted the proposal as a friendly amendment. The amended motion was adopted unanimously. The RESNET Board also agreed to include a report from the RESNET Chapters Committee at its meeting in San Diego on February 29, 2004.

2005 RESNET Conference Location

RESNET staff recommended that the 2005 RESNET Conference be held in San Antonio, Texas. Barbara Collins moved to accept staff's recommendation. Mark Jansen seconded the motion. The motion was adopted unanimously.

Alignment of RESNET Standard Disclosure Form with Standard Amendment Drafting Committee Recommendations

After discussion staff was directed to revise the briefing paper on this issue and present it to the RESNET Board at the February 29, 2004 meeting in San Diego.

Adjournment

Richard Faesy moved that the meeting adjourn. Mark Jansen seconded the motion. The motion passed and the meeting was adjourned at 1:01 p.m. (Pacific time)

Respectfully Submitted
Kelly Parker, Secretary