



Setting the Standards for
Home Energy Efficiency

Minutes of RESNET Executive Committee Meeting September 19, 2019

Members Present

Philip Fairey
Matt Gingrich
John Hensley
Roy Honican
Nancy St. Hilaire

Members Absent

Staff Present

Steve Baden
Emma Bennett
Laurel Elam
Cardice Howard

Call to Order

The meeting was called to order by RESNET Board President Matt Gingrich at 12:00 p.m. Eastern Time.

Roll Call

Philip Fairey called the roll of the executive committee. All members were present.

Reminder of RESNET Anti-Trust Policy

Matt Gingrich reviewed the RESNET Anti-Trust policy, which was sent to Executive Committee members prior to the call.

Approve Agenda

Nancy St. Hilaire made a motion to approve the draft agenda. Roy Honican seconded the motion. The motion was approved by voice vote.

Approve Minutes of June 28, 2019 Executive Committee Meeting

Philip Fairey made a motion that the draft minutes of June 28, 2019, Executive Committee Meeting be approved. Nancy St. Hilaire seconded the motion. The motion was approved by voice vote.

2020 RESNET Budget Request

Roy Honican reviewed the budget in two parts: by the Proposed RESNET 2020 Operation Budget and the Proposed RESNET 2020 Board Designated Appropriations.

Philip Fairey made a motion that the Proposed RESNET 2020 Operation Budget be recommended for approval by the RESNET Board. Nancy St. Hilaire seconded the motion. The motion was approved by unanimous consent.

Roy Honican reviewed the three proposed RESNET 2020 Board Designated Appropriations:

1. Development of RESNET Automated Quality Assurance Tool
2. Build a Building Code Official Portal to RESNET Registry
3. Pilot Project to Educate Code Officials to Rely on Certified HERS Raters as the "Go-To-Source" for Verification of Compliance to the IECC

Roy Honican made a motion that only items one and two of the Proposed RESNET 2020 Board Designated Appropriations are recommended for approval by the RESNET Board of Directors. Philip Fairey seconded the motion. Motion approved by unanimous consent.

EPA New Provisions on ENERGY STAR Verification

Philip Fairey made a motion that the following RESNET Board Executive Committee Resolution be adopted:

The Board vote on assigning the calculations of the commissioning of HVAC systems to MINHERS has created discussion among Board members and the Environmental Protection Agency on the action and the overall role of RESNET as a Standard Development Organization.

In order to provide the RESNET Board of Directors ample consideration of both topics, as elected officers of the RESNET Board, the RESNET Executive Committee will appoint a working group to develop a set of options on each topic. The Executive Committee will present recommendations to the RESNET Board for consideration.

The agenda for the 2019 Fall Board Meeting is full. The options will be considered at a regular scheduled Board meeting. This will allow ample time for the development of the set of options and proper consideration by Board members.

John Hensley seconded the motion.

The Executive Committee Resolution was adopted by unanimous consent.

New Business

No new business was presented.

Meeting Adjournment

Roy Honican made a motion to adjourn. Meeting adjourned at 12:29 p.m. Eastern Time.

Respectfully Submitted

A handwritten signature in blue ink, appearing to read "P. Fairey". The signature is stylized with a large initial "P" and a cursive "Fairey".

Philip Fairey
RESNET Board Secretary