

**Minutes**  
**Residential Energy Services Network, Inc.**  
**Board of Directors Meeting**

**December 12, 2002**  
**Via Teleconference**

**Members Participating**

Ben Adams, MaGrann Associates  
Wade Byrd, Energy Rated Homes of Louisiana  
Barbara Collins, Energy Rated Homes of Alaska  
Megan Edmunds, E-Star Colorado  
Richard Faesy, Energy Rated Homes of Vermont  
Philip Fairey, Energy Gauge Program  
Jeremiah Gardner, Energy Rated Homes of Arkansas  
David Goldstein, Natural Resources Defense Council  
Thomas Hamilton, California Home Energy Efficiency Rating System  
Stephanie Harmon, Progress and Associates  
Mark Jansen, Energy Efficient Homes Midwest  
Linda Perry, Energy Rated Homes of Mississippi  
Dave Roberts (for Michael Holtz), Architectural Energy Corporation  
Barrie Rowley (for Daran Wastchak) D.R. Wastchak, LLC  
Gayle Sampson, Mid West Building Diagnostics  
Dennis Stroer, Calcs Plus  
Douglas Walter, Kansas Building Science Institute  
David Wilson, Energy Rated Homes of Utah

**Members Not Participating**

Bruce Harley, Conservation Services Group  
Rob McCorkle, Wisconsin Energy Conservation Corporation  
Kelly Parker, Guaranteed Watt Saver Systems

**Staff Present**

Steve Baden, Residential Energy Services Network Executive Director

**Background**

The meeting was held via teleconference. Notice of the meeting and the agenda were sent out to board members via e-mail on November 15, 2002. David Wilson called the meeting into order at 12:09 p.m. (Pacific time).

## **Approval of Setting Up Deposit Only ATM Account**

Barbara Collins moved the following resolution:

**RESOLVED:** The President, Vice President, the Secretary and Treasurer of this Organization, acting alone, is authorized to enter into this Business ATM Card with Bank, and from time to time designate Authorized Users in addition or in place of those set forth above and to specify or change access type(s) of each such Authorized User, or to remove the same, and to designate other or additional of this Organization's accounts to be subject to this agreement.

**FURTHER RESOLVED:** This authorization is in addition to any other authorizations in effect and shall remain in force until Bank receives written notice of its revocation at each of its offices where this Organization maintains a deposit account described in this agreement.

Linda Perry seconded the motion. The resolution was adopted.

Richard Faesy moved that RESNET Executive Director Steve Baden be authorized as the user of the deposit-only ATM card. Dennis Stroer seconded the motion. The motion was adopted.

## **Offering Challenge Rater Test at the 2003 Affordable Comfort Conference**

Philip Fairey moved that RESNET authorize no challenge tests until the national core competency test and an administrative process for selecting subcontractors to administer the test have been adopted by the RESNET Rater Training Accreditation Committee. Jeremiah Gardner seconded the motion. The motion passed.

## **RESNET Priorities for 2003**

David Wilson presented suggested priorities for RESNET in 2003:

- Place organization on financially sustainable footing
- Complete process for amending HERS standards
- Assist in developing workable, fiscally sound, and industry friendly residential energy efficiency tax credits
- Assist in implementing new Fannie Mae energy mortgage product
- Advocate for viable performance path to the International Energy Conservation Code
- Continue foster rating business development

- Serve as facilitator between EPA and the rating industry on changes to the ENERGY STAR for Homes Program affecting the rating industry
- Enhance partnerships with EEBA and Affordable Comfort

It was suggested that the U.S. Department of Energy and the U.S. Department of Housing and Urban development be added to EPA on the second to last bullet. The board concurred with these priorities. No resolution was required.

### **Accreditation and Membership Fees for 2003**

Barbara Collins moved that the 2003 RESNET Accreditation/Membership Fees be:

Associate Members	\$100.00
Raters	\$150.00
Accredited Rating/Training/Software Providers	\$1,500.00
Accredited Providers in Two Categories	\$2,250.00
Accredited Providers in Three Categories	\$3,000.00

For non-profit organizations that conduct less than 100 ratings in the previous year the fee would be \$1,000.00. If the provider conducts more than 100 ratings in the year, the fee would be increased to \$1,500.00.

Richard Faesy seconded the motion. There was discussion of other proposals. The motion was adopted as stated.

Megan Edmunds made an announcement that Bruce Harley and Kelly Parker had attempted to participate in the teleconference but because a problem with the system, they were not able to plug in.

Respectfully Submitted  
Megan Edmunds, Secretary