

Minutes
Board of Directors
Residential Energy Services Network, Inc.
March 23, 2005
Teleconference Meeting

Members Present

Ben Adams
Megan Edmunds
Richard Faesy
Philip Fairey
David Goldstein
Thomas Hamilton
Kathy Howard
C.T. Loyd
Lee O'Neal
Kelly Parker
Douglas Walter
Daran Wastchak
David Wilson

Members Absent

Eric Borsting
Tracy Fogelsong
Mark Jansen
Bruce Harley
Michael Holtz
Joe Lstiburek
Greg Nahn
Gayle Sampson

Staff Present

Steve Baden

Call to Order

Residential Energy Services Network (RESNET) President, Philip Fairey called the meeting to order at 3:02 p.m. eastern time. Notice of the meeting was sent to members of the board electronically on March 17, 2005.

Approval of 2/27/05 Minutes

Lee O'Neal moved to accept the minutes as amended. David Wilson seconded the motion. The motion passed.

Letters of Reference for Member Proposals

Kelly Parker moved that "RESNET staff develop a draft policy by which the RESNET Executive Director will provide letters of reference for proposals being developed by RESNET members on a non-exclusive basis." David Wilson seconded the motion. The motion passed. RESNET Executive Director stated that he would forward the draft of the first letter to the board for comments.

Reconsideration of RESNET Policy on the Kyoto Climate Change Treaty

David Goldstein moved, "RESNET supports the U.S. ratification and implementation of the Kyoto Climate Change Treaty as a means of stimulating the advancement of market-based energy efficiency worldwide." Daran Wastchak seconded the motion. After a discussion there was a roll call on the motion.

Yes (10)

Ben Adams
Megan Edmunds
Philip Fairey
David Goldstein
Thomas Hamilton
Lee O'Neal
Kelly Parker
Douglas Walter
Daran Wastchak
David Wilson

No (0)

Abstaining (2)

Kathy Howard
C.T. Loyd

The motion passed.

Proposal from Texas H.E.R.O. on EPA's Proposed Changes in the ENERGY STAR Home Specifications

Kathy Howard announced that the Texas H.E.R.O. organization had just passed a resolution calling for EPA to delay the implementation of the proposed revisions of the ENERGY STAR Homes specifications and that RESNET delay the effective date of the rating technical enhancements. It was agreed that when RESNET receives the resolution that it will be distributed to board members and that a teleconference of the board be scheduled to consider the resolution

Adjournment

David Wilson moved that the meeting adjourn. Kathy Howard seconded the motion. The motion passed and the meeting was adjourned at 4:00 p.m. eastern time.

Respectfully Submitted
Kelly Parker, Secretary