

Minutes
Board of Directors
Residential Energy Services Network, Inc.
June 24, 2005
Teleconference Meeting

Members Present

Ben Adams
Eric Borsting
Megan Edmunds
Richard Faesy
Philip Fairey
David Goldstein
Thomas Hamilton
Bruce Harley
Michael Holtz
Kathy Howard
Mark Jansen
C.T. Loyd
Greg Nahn
Lee O'Neal
Kelly Parker
Daran Wastchak

Members Absent

Tracy Fogelsong
Joe Lstiburek
Gayle Sampson
Douglas Walter
David Wilson

Staff Present

Steve Baden
Claudia Brovick

Call to Order

Residential Energy Services Network (RESNET) President, Philip Fairey called the meeting to order at 3:07 p.m. eastern time. Notice of the meeting was sent to members of the board electronically on June 17, 2005.

Approval of 3/23/05 Minutes

Philip Fairey suggested amending the draft minutes as follows:

Approval of 2/27/05 Minutes

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

Kelly Parker moved to accept the minutes as amended. Lee O’Neal seconded the motion. The motion passed. Eric Borsting abstained on the motion.

EPA's Proposed New ENERGY STAR Guidelines

Prior to the Board meeting, Sam Rashkin of EPA e-mailed Steve Baden additional information on their proposal that was forwarded to the board.

All of the issues in the EPA were thoroughly discussed. Staff was asked to draft the response to EPA based upon the board’s discussions. The draft will be e-mailed to the board next week and board members will be asked to electronically vote on approving the draft next week.

Deleting the “Classic HERS Score”

The RESNET Technical Committee proposed to the RESNET Board of Directors that the board vote to authorize amending the Mortgage Industry National Home Energy Rating Standards by deleting the Classic HERS Score and retaining only the expanded score.

Michael Holtz moved that “The RESNET Board of Directors begin the process of amending the national home energy rating standards to make the expanded score the sole score.” Mark Jansen seconded the motion.

Megan Edmunds called for a quorum.

The new roll call reported the following members being present:

Ben Adams
Megan Edmunds
Richard Faesy
Philip Fairey
David Goldstein
Bruce Harley
Michael Holtz
Kathy Howard
Mark Jansen

C.T. Loyd
Greg Nahn
Lee O'Neal
Kelly Parker

A quorum was present.

The motion passed.

Proposal For Changing the Rating Score

Kelly Parker moved that "RESNET staff be authorized to develop a recommendation and options for changing the basis of the rating score". Mark Jansen seconded the motion. The motion was tabled and it was agreed to hold a board teleconference on the issue in the next two weeks.

Adjournment

Richard Faesy moved that the meeting adjourn. Megan Edmunds seconded the motion. The motion passed and the meeting was adjourned at 5:28 p.m. eastern time.

Respectfully Submitted
Kelly Parker, Secretary