

Minutes
Board of Directors
Residential Energy Services Network, Inc.
August 12, 2005
Teleconference Meeting

Members Present

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

Members Absent

Eric Borsting
Richard Faesy
Tracy Fogelsong
Joe Lstiburek
Gayle Sampson

Staff Present

Steve Baden
Claudia Brovick

Call to Order

Residential Energy Services Network (RESNET) President, Philip Fairey called the meeting to order at 3:04 p.m. eastern time. Notice of the meeting was sent to members of the board electronically on August 3, 2005.

Approval of Agenda

David Goldstein moved to accept the proposed agenda with the addition of the effective date of the technical amendments to the national home energy rating standards. David Wilson seconded the motion. The motion passed.

Approval of 7/08/05 Minutes

Megan Edmunds moved to accept the July 8, 2005 Board meeting minutes. Bruce Harley seconded the motion. The motion passed.

Effective Date of Technical Amendments

Bruce Harley moved to "change the effective date of the amended technical standards from January 1, 2006 to July 1, 2006." Kelly Parker seconded the motion. The motion passed.

Comments to EPA Proposed Changes to ENERGY STAR Homes Guidelines

After a discussion of the issues, board members were reminded to submit their comments to EPA proposals by August 12, 2005. Steve Baden and Philip Fairey will incorporate their comments into a draft letter to EPA. The draft letter would be circulated to the RESNET Board for comments. The letter will then be modified and sent to EPA by the August 19, 2005 deadline.

Change to Home Energy Rating Scoring

Prior to the teleconference, Richard Faesy asked that the following statement be entered into the board meeting minutes since he would not be attending the meeting:

"I do want to express my continued concern about changing the HERS score. It looks like my voice may be becoming a minority, but nonetheless I still am not convinced that we have identified the problem that warrants this significant change. I fear the future confusion in markets where we are established and the accusations that we just change on a whim and therefore can't be trusted as the basis for national programs. I hope that other Board members see the downsides to this change and can also voice your concerns. Let's not be rushed into a decision we are going to regret in the future, but be sure to think through all of the possible implications."

Mark Jansen moved that "The RESNET Board endorses changing the scoring of home energy ratings to an energy use index with a scale of 100 for the reference home and 0 for a net zero energy home and submit the proposal to the RESNET

standards amendment process." David Wilson seconded the motion. It was agreed that there would be an electronic ballot of the board on the issue.

RESNET Quality Assurance Proposed Amendment on Quality Assurance Procedures for Raters Completing a Small Volume of Ratings

After discussion of the issue, it was agreed that Steve Baden would distribute to board members Philip Fairey's edits to the RESNET Quality Assurance and Ethics Committee's recommendations. Board members would e-mail to Mr. Baden their comments and a revised draft will be prepared and sent to board members.

RESNET Anti-Trust Policy

Ben Adams moved that "the RESNET Board of Directors adopt the July 27, 2005 draft of the RESNET Anti-Trust Policy proposed by the RESNET Quality Assurance and Ethics Committee." Lee O'Neal seconded the motion. It was agreed that there would be an electronic ballot of the board on the issue.

Renewal of RESNET Executive Director Contract

Megan Edmunds moved that "the RESNET Board authorize the RESNET Executive Committee to negotiate the 2006 – 2007 contract with Steve Baden as the Executive Director of RESNET." Mark Jansen seconded the motion. The motion passed unanimously.

Adjournment

Kelly Parker moved that the meeting be adjourned. C.T. Loyd seconded the motion. The motion passed and the meeting was adjourned at 3:15 p.m. eastern time.

Results of Electronic Vote of the Board

The following is the results of the balloting:

- "The RESNET Board endorses changing the scoring of home energy ratings to an energy use index with a scale of 100 for the reference home and 0 for a net zero energy home and submit the proposal to the RESNET standards amendment process."***

Yes (15)

Megan Edmunds
Philip Fairey

No (2)

Eric Borsting
Kathy Howard

Abstain (1)

Greg Nahn

Not Voting (2)

Ben Adams
Richard Faesy

Tracy Fogelsong
Thomas Hamilton
Bruce Harley
Michael Holtz
Mark Jansen
C.T. Loyd
Joe Lstiburek
Lee O'Neal
Kelly Parker
Gayle Sampson
Douglas Walter
Daran Wastchak
David Wilson

The proposal will be included in the set of proposed amendments that will be submitted to the amendment public review and comment process.

2. "The RESNET Board of Directors adopt the July 27, 2005 draft of the RESNET Anti-Trust Policy proposed by the RESNET Quality Assurance and Ethics Committee."

<u>Yes (18)</u>	<u>No (0)</u>	<u>Abstain (0)</u>	<u>Not Voting (2)</u>
Eric Borsting			Ben Adams
Megan Edmunds			Richard Faesy
Philip Fairey			
Tracy Fogelsong			
Thomas Hamilton			
Bruce Harley			
Michael Holtz			
Kathy Howard			
Mark Jansen			
C.T. Loyd			
Joe Lstiburek			
Greg Nahn			
Lee O'Neal			
Kelly Parker			
Gayle Sampson			
Douglas Walter			
Daran Wastchak			
David Wilson			

The anti-trust policy proposed by the RESNET Quality Assurance and Ethics Committee has been adopted

Respectfully Submitted

Kelly Parker, Secretary