



Results of Electronic Ballot of the RESNET Board of Directors on Approving Submitting a Proposed Amendments to the RESNET Amendment Public Review/Comment Process

April 10, 2009

Below are the results of the electronic vote on approving submitting the RESNET Technical Committee's proposed amendment on Auxiliary Electric Energy of Ground Source Heat Pumps to the RESNET amendment public review/comment process:

1. Shall the RESNET Board of Directors authorize the RESNET Training and Education Committee's Proposed Amendment on Rater Trainer and Quality Assurance Designee Professional Development (Attachment A) to the RESNET standard amendment public review and comment process?

Yes (19) No (1) Abstain (0) Not Voting (1)

Ben Adams C.T. Loyd Dennis Creech

Steve Byers

Richard Faesy

Philip Fairey

David Goldstein

Andy Gordon

Bruce Harley

Tom Hamilton

Michael Holtz

Mark Jansen

Greg Nahn

Lee O'Neal

Kelly Parker

Bill Prindle

Robert Scott

Daran Wastchak

Erin Wiggins

David Wilson

Barb Yankie

The proposed amendment has been authorized to be submitted to the amendment public review/comment process.

2. Shall the RESNET Board of Directors authorize the RESNET Training and Education Committee's Proposed Amendment on Rater Professional Development (Attachment B) to the RESNET standard amendment public review and comment process?

Yes (18) No (2) Abstain (0) Not Voting (1) Ben Adams C.T. Loyd Dennis Creech Steve Byers Bruce Harley Richard Faesy Philip Fairey David Goldstein Andy Gordon Tom Hamilton Michael Holtz Mark Jansen Greg Nahn Lee O'Neal Kelly Parker Bill Prindle Robert Scott Daran Wastchak Erin Wiggins David Wilson Barb Yankie

The proposed amendment has been authorized to be submitted to the amendment public review/comment process.

3. Shall the RESNET Board of Directors authorize the RESNET Training and Education Committee's Proposed Amendment on Minimum skills and knowledge base required for an individual to conduct a Diagnostic Home Energy Survey (Attachment C) to the RESNET standard amendment public review and comment process?

<u>Yes (18)</u>	<u>No (1)</u>	Abstain (0)	Not Voting (2)
Steve Byers Richard Faesy Philip Fairey David Goldstein Andy Gordon Tom Hamilton Bruce Harley Michael Holtz	C.T. Loyd		Ben Adams Dennis Creech

Mark Jansen
Greg Nahn
Lee O'Neal
Kelly Parker
Bill Prindle
Robert Scott
Daran Wastchak
Erin Wiggins
David Wilson
Barb Yankie

The proposed amendment has been authorized to be submitted to the amendment public review/comment process.

4. Shall the RESNET Board of Directors authorize the RESNET Training and Education Committee's Proposed Amendment on Rating Field Inspector Knowledge and Skills Set (Appendix D) to the RESNET standard amendment public review and comment process?

Yes (18) No (2) Abstain (0) Not Voting (1) Ben Adams C.T. Loyd **Dennis Creech** Daran Wastchak Steve Byers Richard Faesy Philip Fairey David Goldstein Andy Gordon Tom Hamilton **Bruce Harley** Michael Holtz Mark Jansen Greg Nahn Lee O'Neal Kelly Parker Bill Prindle Robert Scott Erin Wiggins **David Wilson** Barb Yankie

The proposed amendment has been authorized to be submitted to the amendment public review/comment process.

Attachment A



Setting the STANDARD for QUALITY

Applies to:

2006 Mortgage Industry National Home Energy Rating Standards Section 209

Amendment: Continuing Education

Proposed Amendment:

Delete entirely. Replace with:

209 Professional Development: Rater Trainer and Quality Assurance Designee

209.1 Rater Trainers

Rater Trainers annually shall complete a two hour RESNET roundtable on current information and complete **one** of the following activities:

209.1.1.1	Document 12 hours of attendance at the RESNET Conference or
209.1.1.2	Complete 12 hours of RESNET approved CEU's, or
209.1.1.3	Instruct a minimum of ten (10) rater certification classes.

209.2 Quality Assurance Designees

Quality Assurance Designees annually shall complete a two hour RESNET roundtable on current information and complete **one** of the following activities:

209.1.2.1	Document 12 hours of attendance at the RESNET Conference or
	Complete 12 hours of RESNET approved CEU's, or Documented field QA reviews minimum of 25 homes

Rationale:

Creates a more credible path for rater trainers and quality assurance designees to maintain their professional skills.

Attachment B



Proponent: RESNET Training and Education Committee

Applies to:

2006 Mortgage Industry National Home Energy Rating Standards Section 102.1.3.3

Amendment: Rater Continuing Education

Proposed Amendment:

102.1.3.3 Continuing Education. Raters must have 12 hours of approved continuing education and training units approved by the rating provider every three years. Ten hours of the training must be approved by RESNET. Rater Professional Development. Raters must complete 18 hours of professional development every three years. The 18 hours to include completion of a 12 hour refresher course offered by a RESNET Accredited Trainer once every three years.

- Course would be approved by RESNET Training and Education Committee annually
- Training and Education Committee would identify areas of importance
- Instructor Exam required

OR

<u>Documentation of 18 hours of attendance at a RESNET Conference in three years would fulfill this requirement.</u>

OR

Pass the Rater Test every three years.

Rationale:

Creates a more credible path for raters to maintain their professional skills.

Attachment C



Setting the STANDARD for QUALITY

Applies to:

2006 Mortgage Industry National Home Energy Rating Standards Section 705.2

Amendment: Diagnostic Home Energy Survey

Proposed Amendment:

705.2 Minimum skills and knowledge base required for an individual to conduct a Diagnostic Home Energy Survey

705.2.1. The skills and knowledge required for an individual to conduct a Home Energy Survey in accordance with section 705.1 of this standard. The person that conducts a Diagnostic Home Energy Survey shall be a Rating Field Inspector as defined in Section 205.2 of these Standards.

Rationale:

Defines qualification as to who can conduct a Diagnostic Home Energy Survey.

Appendix D



Applies to:

2006 Mortgage Industry National Home Energy Rating Standards Section 205.2

Amendment: Rating Field Inspector Knowledge and Skills Set

Proposed Amendments:

205.2.1.2 A rating Field Inspector candidate has the option of challenging the classroom training by passing the RESNET National Rating Field Inspector Test. A candidate who passes the challenge test must still comply with the training field testing requirement.

205.2.1.4 Upon successful completion of the training, the Rating Field Inspection candidate shall complete three additional five probationary inspections, including basic performance tests under the direct supervision of a certified rater who has accurately completed twenty five (25) confirmed ratings.

Rationale:

Clarifies and strengthens field experience requirements for certification.