

## Results of Electronic Ballot of RESNET Board of Directors on Adopting Policy on Certification of Raters Outside of the U.S.

Setting the STANDARD for QUALITY

June 5, 2009

The following are the results of the electronic ballot of the RESNET Board:

Shall the RESNET Board of Directors adopt the following policy on certification of raters outside of the U.S.?

It is RESNET's policy that raters from outside the US can be trained by a US based RESNET Rating Training Provider and be certified by a US based accredited Rating Provider. This certification would only be recognized by RESNET for ratings conducted in the US. A Rating Provider may certify a foreign rater to conduct ratings using RESNET procedures to the extent they deem applicable. However, this certification will not be recognized by RESNET and represents a relationship that is strictly between the Provider and the Rater. Foreign ratings performed under this arrangement will not be recognized by RESNET and not subject to RESNET quality assurance monitoring, nor entered into the RESNET rating registry when established. If an agreement is subsequently entered into establishing a RESNET affiliated Home Energy Rating System with jurisdiction over the location in which foreign ratings have been performed, the disposition of ratings previously conducted under this arrangement will be determined by RESNET in coordination with this new entity.

Rationale for policy:

- RESNET should not dictate that the foreign rater have to come to this country if the Training Provider enters into a relationship to go there to do the training.
- RESNET shouldn't obligate itself or a potential future local entity to accept the ratings that have been performed under this arrangement. That should be determined at the time based on criteria established with that entity.

Yes (20)

No (0) Abstain (0) Not

Not Voting (1)

Ben Adams Steve Byers David Wilson

Dennis Creech Richard Faesy Philip Fairey David Goldstein Andrew Gordon Tom Hamilton Bruce Harley Michael Holtz Mark Jansen C.T. Loyd Greg Nahn Lee O'Neal Kelly Parker Bill Prindle Robert Scott Daran Wastchak Erin Wiggins Barb Yankie

The policy was adopted.