

**Results of Electronic Ballot of RESNET Board of Directors on
Authorizing the RESNET Executive Director to Enter into
Memorandum of Understanding with the CertainTeed
Corporation, Insulation Group
March 16, 2011**

Shall the RESNET Board of Directors authorize the RESNET Executive Director to enter into the Memorandum of Understanding with the CertainTeed Corporation, Insulation Group (Attachment A)?

Yes (17)

No (0)

Abstain (0)

Not Voting (2)

Ben Adams
Dave Bell
Steve Byers
Dennis Creech
Lance DeLaura
Brett Dillon
Philip Fairey
David Goldstein
Andy Gordon
Mark Jansen
Lee O'Neal
Bill Prindle
Eurihea Speciale
Orlo Stitt
Greg Thomas
Daran Wastchak
Barb Yankie

Charles Eley
Javier Ruiz

The RESNET Executive Director was authorized to enter into the Memorandum of Understanding with the CertainTeed Corporation, Insulation Group.

Attachment A

DRAFT

Memorandum of Understanding

Entered Into Between

CertainTeed Corporation, Insulation Group
And
Residential Energy Services Network

1. Purpose

CertainTeed Corporation, Insulation Group (CertainTeed) and the Residential Energy Services Network (RESNET) hereby enter into this Memorandum of Understanding (MOU) to promote the improvement of the home energy performance process in the United States. This MOU outlines how the two parties plan to work together to achieve the goal of this MOU.

2. Goal of the MOU

The goal of this MOU is to provide an outline of how CertainTeed and RESNET will develop and implement improvements to the home energy performance process in the United States.

3. Terms of the MOU

CertainTeed and RESNET will continue this relationship as long as they mutually believe it is beneficial for both organizations to work collaboratively on accomplishing the goals of this MOU.

- 3.1 RESNET will provide CertainTeed with a breakout session for CertainTeed to speak about the importance of specifying the correct insulation material when recommending insulation upgrades to home owners at the 2012 RESNET Building Performance Conference.
- 3.2 RESNET will assist CertainTeed in encouraging networking between insulation contractors and RESNET auditors.
- 3.3 CertainTeed and RESNET will develop a marketing and implementation plan for a CertainTeed Utility insulation program.
- 3.4 CertainTeed and RESNET will jointly promote the CertainTeed Utility insulation program as a solution for utility company energy efficiency programs.

- 3.5 CertainTeed will encourage its contractor customers to participate in the Energy Smart Contractor training program.
- 3.6 RESNET will develop marketing literature with input from CertainTeed for the promotion of the Energy Smart Contractor Training Course. This literature will then be distributed by CertainTeed to its contractor customers.
- 3.7 CertainTeed will assist RESNET and other groups in developing a process that is recognized by DOE and EPA for the Home Performance with ENERGY STAR Homes program, and other federal retrofit efforts enacted by the United States Congress or State programs.

4 Administration of the MOU

- 4.1 CertainTeed and RESNET will identify contact person(s) to monitor and assess the implementation and application of the MOU within their organization. Questions, disputes and inquiries will be fielded by the identified individuals.
- 4.2 CertainTeed and RESNET agree that this MOU is a dynamic and evolving instrument that will be reviewed by both organizations at least annually after 2011.
- 4.3 CertainTeed and RESNET agree that if either party, in its own assessment, believes that the MOU is no longer supporting their company's best interests, each organization will have the right to terminate this MOU upon providing the other party with 90 days prior written notice.

Accepted and agreed to this _____ day of _____, 2011.

CertainTeed Corporation, Insulation Group

By: _____
 Name: _____
 Title: _____

Residential Energy Services Network

By: _____
 Name: _____
 Title: _____