

Results of Electronic Ballot of RESNET Board of Directors on Authorizing the RESNET Executive Director to Enter into the Memorandum of Understanding with Cavines & Cates May 6, 2011

Shall the RESNET Board of Directors authorize the RESNET executive director to enter into the Memorandum of Understanding with Cavines & Gates?

Yes (13)

No (0)

Abstain (0)

Not Voting (5)

Dave Bell
Steve Byers
Charles Eley
Philip Fairey
Andy Gordon
Mark Jansen
Lee O'Neal
Bill Prindle
Eurihea Speciale
Orlo Stitt
Greg Thomas
Daran Wastchak
Barb Yankie

Ben Adams
Dennis Creech
Brett Dillon
David Goldstein
Javier Ruiz

The RESNET executive director was authorized to enter into the Memorandum of Understanding with Cavines & Gates.

Attachment A

Draft

MEMORANDUM OF UNDERSTANDING

Between

Structural Insulated Panel Association

and

Residential Energy Services Network

1.0 Purpose

The Structural Insulated Panel Association (SIPA) and the Residential Energy Services Network (RESNET) enters into this Memorandum of Understanding (MOU) in order to promote the improvement of home energy performance in the United States. It spells out how the two organizations will cooperate to meet this goal while assisting the growth of both organizations and their membership.

2.0 Goal of the Agreement

The goal of this MOU is to lay a framework of a long, mutually beneficial relationship between SIPA and RESNET.

3.0 Terms and Conditions of MOU

The following are the areas where SIPA and RESNET agree to cooperate:

3.1 SIPA Presence at the 2012 RESNET Building Performance Conference –

RESNET will comp SIPA a booth at its trade show at the 2012 RESNET Conference. RESNET will also schedule a one and half hour break out session for SIPA to present on SIP-related topics relevant to conference attendees.

- 3.2 RESNET Presence at the 2012 SIPA Annual Meeting & Conference – SIPA will comp RESNET with exhibit space at the 2012 SIPA Annual Meeting & Conference trade show and will be offered one half hour presentation on the meeting agenda.
- 3.3 Having SIPA Representative Serve on RESNET Technical Committee's Insulation Industry Advisory Council – RESNET has formed an Insulation Industry Advisory Council to its Technical Committee. This committee will recommend proposed amendments to the RESNET technical standard as well as review proposal from the Technical Committee dealing with insulation issues.
- 3.4 SIPA will Communicate Opportunities to be designated by RESNET as an EnergySmart Contractor to its Members – RESNET will work with in drafting a marketing piece introducing the RESNET EnergySmart Contractor designation. SIPA will assist is distributing the information to its members.
- 3.6 Collaboration on Advocating Federal Incentives for Energy-Efficient Construction– SIPA, RESNET and other groups will participate in an industry coalition for the advancement of tax incentives for new energy-efficient construction and energy-efficient retrofits for both homes and commercial buildings, such as the Advanced Energy Tax Incentives Act, HOME STAR, and others.

4 Administration of the Agreement

- 4.1 Each **organization** agrees to identify a contact person(s) to monitor and assess implementation and application of the agreement within their **organization** and to address inquiries, disputes or questions arising from the implementation of the agreement.
- 4.2 Each **organization** agrees that this agreement is a dynamic and evolving

instrument that may be amended with the consent of both **organizations**. The **organizations** agree to initiate periodic reviews of this agreement every year after 2011, and the operation of the agreement when such request is made by one of the **organizations**.

4.3 Each **organization** agrees to give written notice to the other of its intent to withdraw from this agreement at least ninety (90) days before the **organization** withdraws.

5. **Signature of Organizations**

SIPA

Date

RESNET

Date