

**Results of Electronic Ballot of RESNET Board of Directors on
Authorizing the RESNET Executive Director to Enter into a
Memorandum of Understanding with the National Insulation
Contractor Exchange
May 20, 2011**

Shall the RESNET Board of Directors authorize the RESNET executive director to enter into the Memorandum of Understanding with the National Insulation Contractor Exchange?

Yes (14)

No (0)

Abstain (0)

Not Voting (4)

Ben Adams
Dave Bell
Steve Byers
Dennis Creech
Brett Dillon
Charles Eley
Philip Fairey
Andy Gordon
Mark Jansen
Lee O'Neal
Bill Prindle
Javier Ruiz
Daran Wastchak
Barb Yankie

David Goldstein
Eurihea Speciale
Orlo Stitt
Greg Thomas

The Memorandum of Understanding with the National Insulation Contractor Exchange was authorized.

Attachment A

Draft
MEMORANDUM OF UNDERSTANDING

Between
National Insulation Contractors Exchange
and
Residential Energy Services Network

1.0 Purpose

The National Insulation Contractors Exchange (NICE) 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 its membership.

2.0 Goal of the Agreement

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

3.0 Terms and Conditions of MOU

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

- 3.1 NICE Presence at the 2012 RESNET Building Performance Conference – RESNET will schedule a one and half hour break out session to NICE for it to explain its program and explore how raters can team up with NICE members.
- 3.2 RESNET Presence at a 2011 NICE Educational Meeting - RESNET will be offered a presentation at one of its education meetings in 2011.

- 3.3 Having NICE 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.
- 3.5 NICE will Communicate Opportunities to be Designated by RESNET as an EnergySmart Contractor to its Members – RESNET will work with NICE in drafting a marketing piece introducing the RESNET EnergySmart Contractor designation. NICE will distribute the information to its members.
- 3.7 RESNET will Communicate to its Raters and Energy Auditors the Opportunities of Working with NICE Members – NICE will assist RESNET is drafting a marketing piece that introduces NICE and its contractor members to RESNET certified professional. RESNET will distribute the information to its members.
- 3.6 Collaboration with other RESNET Strategic Allies on Efforts to Influence Federal Policies that will Promote the Improved Energy Performance of Buildings – RESNET has formed a strategic alliance with such organizations as the Home Depot, Air Conditioning Contractors of America, Insulation Contractors of America, Spray Polyurethane Spray Foam Alliance, Blown-in-Batts Contractors Association and Service Partners. The purpose of the alliance is to develop a consensus on issues that will affect the industry in Washington. This includes extension of the current tax credits for improving a home's energy efficiency, the creation of performance based tax credits, development of new mechanisms to finance home energy efficiency improvements, and recognition of the

Home Energy Smart teams in federal sponsored home energy retrofit programs.

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 2010, 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



NICE

5/11/2011

Date

RESNET

Date