



Setting the Standards for
Home Energy Efficiency

Approved Minutes of RESNET Board Meeting May 2, 2018

Members Present

Jim Amarin
Emelie Cuppernell
Bob Eipert
Matt Gingrich
David Goldstein
Andrew Harris
Nancy St. Hilaire
John Hensley
Mark Johnson
Cy Kilbourn
Abe Kruger
Paulette McGhie
Chris McTaggart

Members Absent

Jacob Atalla
David Beam
Dave Bell
Philip Fairey
Roy Honican
Curt Rich
Clayton Traylor

Staff Present

Steve Baden
Emma Bennett
Valerie Briggs
Scott Doyle
Laurel Elam
Cardice Howard
Ryan Meres
Kathy Spigarelli

Call to Order

The meeting was called to order by RESNET Board President Nancy St. Hilaire at 2:03 p.m. Eastern Daylight Time.

Roll Call

Emma Bennett, RESNET staff, completed roll call on behalf of Philip Fairey, RESNET Board Secretary, and a quorum was present.

RESNET Anti-Trust Policy

Nancy St. Hilaire reviewed the conflict of interest policy for the board, which was sent out and posted on DirectorPoint.

Approve Agenda

Matt Gingrich made a motion to approve the draft agenda. John Hensley seconded the motion. Motion passed by voice vote.

Approval of Draft April 3, 2018 Board Meeting Minutes

Jim Amorin made a motion to approve the April 3, 2018 minutes. Matt Gingrich seconded the motion. Motion passed by voice vote.

Consideration of RESNET Staff Proposed RESNET HERS Variability Study

Ryan Meres and Scott Doyle presented the RESNET Staff Proposed RESNET HERS Variability Study to the Board which was posted on DirectorPoint.

Abe Kruger stated that transparency through Quality Assurance initiatives could be looked into and implemented. Laurel Elam agreed and said that the QA genie could be used to develop a report on the initiatives RESNET is taking to improve QA.

Ryan Meres stated that the analysis would want to be completed before the DOE energy conference where RESNET could co-present with the DOE.

Matt Gingrich made a motion for the RESNET staff to move forward with the QA genie approach for the first phase of RESNET's internal approach to assessing HERS variability through data assessment; RESNET staff will present a plan of action within 30 days. David Goldstein seconded the motion. Motion approved by voice vote.

Consider RESNET Staff Proposed RESNET Data Sharing Policy

Ryan Meres presented the RESNET Data Sharing Policy that was posted on DirectorPoint.

Cy Kilbourn suggested a few editorial changes to the data sharing policy. Ryan Meres accepted the changes to the policy.

Jim Amorin made a motion to accept the RESNET Data Sharing Policy as presented to the board and modified on May 2, 2018. Chris McTaggart seconded the motion. The motion passed by voice vote.

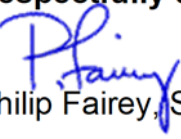
New Business

There was no new business proposed by the board.

Meeting Adjournment

Cy Kilbourn made a motion to adjourn. Meeting adjourned at 2:59 p.m. Eastern Daylight Time.

Respectfully Submitted,


Philip Fairey, Secretary