



Setting the Standards for  
Home Energy Efficiency

## Approved Minutes of RESNET Board Meeting June 4, 2018

### **Members Present**

Dave Bell  
Emelie Cuppernell  
Bob Eipert  
Philip Fairey  
Matt Gingrich  
Andrew Harris  
John Hensley  
Cy Kilbourn  
Abe Kruger  
Chris McTaggart  
Roy Honican  
Paulette McGhie  
Curt Rich  
Nancy St. Hilaire  
Clayton Traylor

### **Members Absent**

Jim Amarin  
Jacob Atalla  
David Beam  
David Goldstein  
Mark Johnson

### **Staff Present**

Steve Baden  
Emma Bennett  
Scott Doyle  
Laurel Elam  
Cardice Howard

### **Call to Order**

The meeting was called to order by RESNET Board President Nancy St. Hilaire at 3:01 Eastern Daylight Time.

### **Roll Call**

Philip Fairey, RESNET Board Secretary, completed roll call and a quorum was present.

### **Approve Agenda**

Roy Honican made a motion to approve the draft meeting agenda. Dave Bell seconded the motion. Motion passed by voice vote.

### **RESNET Anti-Trust Policy**

Curt Rich reviewed the Anti-Trust policy for the board, which was sent out with the agenda.

### **Approval of Draft April 3, 2018 Board Meeting Minutes**

Cy Kilbourn made a motion to approve the April 3, 2018 minutes as amended. Roy Honican seconded the motion. Motion passed by voice vote.

### **Consideration of Petition from RESNET SDC 900 on Revision of RESNET Board Policy on Financial Independence of QADs and RESNET Staff Proposed Revised Policy**

John Hensley, chair of SDC 900, reviewed the reason for the recommendation. The petition of the SDC to the RESNET Board was provided to Board members with the notice of the meeting. Mr. Hensley explained that the petition resulted from the comments received from the RESNET standard public comment review process.

Steve Baden presented RESNET staff's proposed policy on replacing the financial independence of Quality Assurance Designees. Mr. Baden explained the reasoning for the proposed policy revision. He explained that since the RESNET Board adopted the original policy on Quality Assurance Designees, there have been significant resources allocated to quality assurance oversight including the tripling of RESNET staff support.

Roy Honican made a motion to accept the Petition from RESNET SDC 900 on Revision of RESNET Board Policy on Financial Independence of QADs and adopt the RESNET Staff Proposed Revised Policy. Philip Fairey seconded the motion.

Chris McTaggart questioned if "agent" is the proper term to use in the revised policy. Steve Baden explained that the SDC900 considered this question. The Board determined that the word agent could be removed without substantive change to the proposed policy revision.

Philip Fairey proposed that language be added stating that RESNET staff shall collaborate with SDC 900 on development of procedural standards for the implementation of the policy. RESNET staff shall inform the RESNET Board of Directors within 30 days of the time period over which this can be accomplished.

Clayton Traylor requested that the language articulates the corrective actions taking place for a violation, the process of decertification, and an appeals process. Philip Fairey stated that there is existing language in current standards applicable to certified raters and can be effectively replicated for a QAD standard.

The board discussed revision of language and took time to answer questions. Editorial and substantial changes were made to the proposal.

Roy Honican and Philip Fairey accepted the changes as proposed. The new motion read:

***RESNET certified Quality Assurance Designees will be trained, certified and mentored by RESNET and will be accountable to enforcement of the RESNET Standards. In addition, at minimum 50% of all rating providers and their quality assurance staff will undergo enhanced quality assurance monitoring and oversight through either an online or in-field review to enhance compliance with the RESNET Standards. If the Quality Assurance Designees are found to not properly comply with RESNET's procedures they are subject to discipline by RESNET up to and including de-certification as a Quality Assurance Designee. RESNET staff shall collaborate with SDC 900 on development of procedures and standards for the implementation of this policy. RESNET staff shall inform the RESNET Board of Directors within 30 days of the time period over which this can be accomplished.***

The motion passed unanimously by voice vote.


### **New Business**

Steve Baden announced that in the July RESNET Board meeting Philip Fairey would present the FSEC study on the effect of changing ventilation portion of the reference home in the 2018 IECC to the Board. There was no other new business proposed by the board.

### **Meeting Adjourns**

Roy Honican made a motion to adjourn. Meeting adjourned at 3:52 Eastern Daylight Time.

**Respectfully Submitted,**

  
Philip Fairey, Secretary