



Setting the Standards for
Home Energy Efficiency

Approved Minutes
RESNET Board Executive Committee Meeting
July 26, 2018

Members Present

Dave Bell
Philip Fairey
Matt Gingrich
Roy Honican
Nancy St Hilaire

Staff Present

Steve Baden
Emma Bennett
Cardice Howard
Kathy Spigarelli

Call to Order

Nancy St Hilaire called the meeting to order at 1:01 p.m. Eastern Daylight Time.

Roll Call

Philip Fairey called the roll and a quorum was present.

Reminder of RESNET Anti-Trust Policy

Nancy St Hilaire reviewed RESNET's Anti-Trust Policy and it was sent in the executive committee briefing materials.

Approval of Agenda

Philip Fairey made a motion to approve the agenda. Dave Bell seconded the motion. Motion approved by voice vote.

Approval of Draft Minutes from 5/17/18

Philip Fairey made a motion to approve the minutes. Dave Bell seconded the motion. Motion approved by voice vote.

Issues of the Modifications to the Rating Provider and Software Rating Provider Agreements

Steve Baden presented background on the issue with the rating provider and software provider agreements. Mr. Baden addresses concern about endorsing products that compete against RESNET members.

Steve Baden recommended changing the agreement language this year to avoid further issues. The executive committee could then discuss a permanent solution once a copyright is approved and software providers will be granted written permission to incorporate the ANSI/RESNET/ICC 301 standard in software tools.

Matt Gingrich made a motion to recommend the RESNET Board of Directors strike the language in the previously proposed Rating Provider agreement as follows:

Shall ensure that its certified HERS raters will only use accredited RESNET Software Tools to produce a HERS Index Score; ~~Shall ensure that all of its certified HERS Raters will only use accredited RESNET software tools to produce an International Energy Conservation Code (IECC) Energy Rating Index (ERI) score for code compliance and this provision is part of the Rater Agreement reviewed each year;~~

Dave Bell seconded the motion. Motion passed by voice vote.

Dave Bell made a motion to recommend the RESNET Board of Directors amend the language in the Software Provider agreement as follows:

Software Providers shall ~~also~~ not license a ~~standalone~~ RESNET accredited software to calculate compliance ~~with to~~ the International Energy Conservation Code's Energy Rating Index Performance Path to parties other than RESNET accredited Rating Providers and certified HERS raters.

Roy Honican seconded the motion. Motion passed by voice vote. Philip Fairey abstained due to the fact that he represents a software provider.

New Business

Steve Baden proposed that the Executive Committee create an interpretation for SDC 300 regarding RECs, there is concern from the chairwoman that a board motion that passed in 2015 November Board meeting would make efforts on the OPP/REC continuous maintenance proposal amendment moot. Staff will develop a written briefing paper that addresses the issue.

Steve Baden also suggested an executive committee meeting in August to discuss the FSEC research paper that was presented at a previous board meeting. RESNET Staff will create a doodle poll for the last week of August for a call.

Adjournment

Roy Honican made a motion to adjourn at 1:54 p.m. Eastern Standard Time

Respectfully Submitted



Philip Fairey
RESNET Board Secretary