



Setting the Standards for
Home Energy Efficiency

Meeting Minutes RESNET Board of Directors Meeting

April 3, 2018

Members Present

Jacob Atalla
Dave Bell
Emelie Cuppernell
Philip Fairey
Matt Gingrich
Andrew Harris
Nancy St. Hilaire
John Hensley
Roy Honican
Mark Johnson
Cy Kilbourn
Abe Kruger
Paulette McGhie
Chris McTaggart

Members Absent

Jim Amarin
David Beam
Bob Eipert
David Goldstein
Curt Rich
Clayton Traylor

Staff Present

Steve Baden
Emma Bennett
Cardice Howard
Kathy Spigarelli

Call to Order

The meeting was called to order by RESNET Board President Nancy St. Hilaire at 1:03 p.m. Eastern Time.

Roll Call

Philip Fairey called the roll and a quorum was present.

RESNET Anti-Trust Policy

Nancy St. Hilaire provided a reminder on the RESNET anti-trust policy. The policy was included in the call of the meeting that was sent to RESNET Board members prior to the meeting.

Review on Cost Based Rating Index Feasibility Report

Philip Fairey, member of the Cost Based Rating Index Task Group, provided a PowerPoint presentation (attached) on the results from the Task Group and on the feasibility report to the board.



Cost-Based Rating Index Task Group (CBRITG) Summary Report

RESNET Board of Directors
April 3, 2018

Philip Fairey

A Research Institute of the University of Central Florida



Philip stated that, for fundamental reasons, the task group could not reach a consensus.

Chris McTaggart questioned if there is a plan of action moving forward. Philip Fairey stated that there are already standards in place on how to estimate the energy costs of a HERS rated home.

Cy Kilbourn asked what initiated discussion on the topic. Steve Baden replied that the previous SDC 300 Chair asked RESNET to investigate the feasibility of RESNET switching to a cost-based rating index at the February 2015 Board meeting, which is why the task group was created.

Cy Kilbourn inquired since there was no consensus, what can be done with the report. Philip Fairey

gave some historical reason on this issue and states that there are currently three continuous maintenance proposals from electric and gas organizations to change the method of calculating the ERI / HERS Index.

Steve Baden stated that if the RESNET Board decides to create a policy to not change the normalized Modified End Use Load (nMEUL) calculation methodology, then continuous maintenance proposals to change the calculation method would not be consistent with RESNET policy.

Cy Kilbourn made a motion that RESNET not change the basis of the HERS index calculation in the immediate future. Roy Honican seconded the motion.

Philip Fairey made a friendly amendment to the language of the motion. Friendly motion accepted by Cy Kilbourn and Roy Honican accept the friendly amendment.

Philip Fairey stated the motion is in place until it is withdrawn, Steve Baden confirmed. Emelie Cuppernell suggested a friendly amendment to the wording of the motion. Cy Kilbourn and Roy Honican accepted the friendly amendment

Final Motion by Cy Kilbourn and Roy Honican: **RESNET will not change the basis of the HERS Index calculation until otherwise directed by the Board.**

The motion passed by voice vote with no abstentions and no negative votes.

New Business

There was no new business proposed by the board.

Meeting Adjourns

Roy Honican made a motion to adjourn. Meeting adjourned at 2:00pm Eastern Time.

Respectfully Submitted,



Philip Fairey, Secretary