



Setting the Standards for  
Home Energy Efficiency



**RESNET Executive Committee  
June 28, 2017**

**Members Present**

Matt Gingrich  
Roy Honican  
Mark Jansen  
Nancy St Hilaire  
Kelly Stephens

**Staff Present**

Steve Baden  
Emma Bennett  
Laurel Elam  
Kathy Spigarelli

**Call to Order**

Roy Honican called the meeting to order at 3:00 PM Eastern

**Roll Call**

Roll was called and a quorum was present.

**Reminder of RESNET Anti-Trust Policy**

Kathy Spigarelli reviewed RESNET's Anti-Trust Policy that was sent to the executive committee with the rest of the briefing materials.

**Consideration of Proposal to Making the RESNET Board More Inclusive**

Roy Honican and Steve Baden provided the background and reviewed the briefing paper on the need for making the RESNET Board more inclusive.

**Consideration of Proposal to Ensuring Balance of Rating Providers Representatives of the RESNET Board**

Steve Baden provided the background and reviewed the briefing paper on ensuring balance of rating providers representatives of the RESNET Board.

Mr. Baden reviewed the current board seat provider structure and the new proposed expansion.

Mark Jansen made a motion to propose to the RESNET Board to expand the inclusiveness of the RESNET Board and amend the current RESNET Board representation structure. Nancy St Hilaire seconded the motion. Motion approved by voice vote.

The large or medium/small provider representative would maintain their seat through the duration of their term even if the number of ratings per year change their category.

Staff will develop policy language and an electronic vote will be sent to the full RESNET Board along with the briefing paper.

### **Consideration of Draft RESNET Policy on RESNET Access to Data in the RESNET National Building Registry**

Steve Baden reviewed the draft policy on RESNET access to data in the RESNET Registry.

Nancy St Hilaire made a motion to recommend approval of the draft policy on RESNET access to data in the RESNET Registry to the RESNET Board. Mark Jansen seconded the motion. Motion approved by voice vote.

The draft policy will be sent to the board for review and comment for a minimum of two weeks and followed by an electronic ballot.

### **Consideration of Amendment to RESNET Code of Ethics**

Steve Baden reviewed the amendment to RESNET Code of Ethics.

Kelly Stephens made a motion to recommend approval of the amendment to RESNET Code of Ethics to the RESNET Board. Matt Gingrich seconded the motion. Motion approved by voice vote.

The draft policy will be sent to the board for review and comment for a minimum of two weeks and followed by an electronic ballot.

### **New Business**

There was a glitch in the RESNET practical simulation test in Florida. Roy Honican stated that he would send a communication on raters and providers to address the issue.

### **Adjournment**

Mark Jansen made a motion to adjourn at 3:57 PM EST

Respectfully submitted  
Matt Gingrich, RESNET Board Secretary