



Setting the Standards for
Home Energy Efficiency

Meeting Minutes

RESNET Board of Directors Meeting

March 26, 2018

Members Present

Jim Amarin
Jacob Atalla
Dave Bell
Emelie Cuppernell
Philip Fairey
Andrew Harris
Nancy St. Hilaire
John Hensley
Roy Honican
Mark Johnson
Cy Kilbourn
Abe Kruger
Paulette McGhie
Clayton Traylor

Members Absent

David Beam
Bob Eipert
Matt Gingrich
David Goldstein
Chris McTaggart
Curt Rich

Staff Present

Steve Baden
Emma Bennett
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 12:03 p.m. Eastern Time.

Roll Call

On behalf of RESNET Board Secretary Philip Fairey, Laurel Elam called the roll and a quorum was present.

RESNET Anti-Trust Policy

Nancy St. Hilaire provided a reminder on the RESNET anti-trust policy.

Report on Variability Study

Ryan Meres provided a report on the REEO HERS Variability Study. Ryan also presents his recommendation to the board based on his findings from the study.

Ryan suggests that the RESNET Board to consider conduct its own variability study with the information provided from the DOE.

Abe Kruger follows up that a report should be released as a response to the report. Philip Fairey suggests a joint statement from the Building America program and RESNET about the study.

Clayton Traylor suggested a hard deadline for this work to be decided after.

Philip Fairey makes a motion that the study be held confidential until such time that more is known and understood about the methodologies and results from the DOE. Roy Honican seconded the motion. Motion passed by voice vote.

Clayton Traylor made a motion for RESNET staff to start collaboration with the DOE to annotate the REEO reports and discuss the limitations of their accuracy. Philip Fairey seconded the motion. Motion passed by voice vote.

Philip Fairey made a motion that the RESNET staff create a plan of action for an independent study on the variability of the HERS index no later than April 26, 2018. John Hensley seconded the motion. Motion passed by voice vote.

New Business

There was no new business proposed by the board.

Meeting Adjourns

Roy Honican made a motion to adjourn. Meeting adjourned at 1:07pm Eastern Time.