



Setting the
Standards for Quality
1996 - 2016

**Minutes of RESNET Board Meeting Teleconference
Thursday December 10, 2015 2 PM EST**

Members Present

Ben Adams
Dave Bell
Steve Byers
Brett Dillon
Philip Fairey
David Goldstein
Andy Gordon
Roy Honican
Mark Jansen
Lee O'Neal
Frank O'Brien-Bernini
Jim Petersen
Kelly Stephens
Dennis Stroer
Barb Yankie

Members Absent

Jacob Atalla
David Beam
Dennis Creech
Cardice Howard
Nancy St. Hilaire

Staff Present

Steve Baden
Laurel Elam
Kathy Spigarelli

Call to Order

The meeting was called to order by RESNET Board President Jim Petersen at 2:02 p.m. (Eastern).

Roll Call

The roll was called by Laurel Elam, and a quorum was present.

Approve Agenda

Mark Jansen made a motion to approve the meeting agenda. Dave Bell seconded the motion. The motion was approved by voice vote.

Consideration of Steve Byer's request for extension of January 1, 2016 requirement for new projects to use new version of HERS Software

Steve Byers made a motion to delay implementation ANSI Standard 301 for all software until July 1, 2016. To allow for

- Time for further vetting of the software
- Time for all stakeholders to make adjustments
- Time to propose RESNET Standard amendments

Dennis Stroer seconded the motion.

Steve Baden made a friendly amendment to replace "possible" with "propose" in the third bullet. Steve and Dennis accepted the amendment. Friendly amendment added to above motion.

Ben Adams proposed a friendly amendment that the new software should not be used before July 1, 2016. Steve and Dennis accepted the amendment.

With friendly amendment #2 - Steve Byers made a motion to delay implementation of RESNET/ANSI Standard 301 in all rating software until July 1, 2016. The new software should not be used before July 1, 2016. To allow:

- Time for further vetting of the software
- Time for all stakeholders to make adjustments
- Time to propose RESNET Standard amendments

Steve Baden proposed a friendly amendment to specify that ratings cannot be entered into Registry until July 1, 2016. Software providers may performance normal maintenance on current version of software that is non-ANSI Standard related as needed. Steve and Dennis accepted the amendment.

With all friendly amendments:

Delay implementation of RESNET/ANSI Standard 301 in all rating software until July 1, 2016. To allow:

- *Time for further vetting of the software*
- *Time for all stakeholders to make adjustments*
- *Time to propose RESNET Standard amendments*

The new software should not be used before July 1, 2016 and ratings may not be entered into the Registry until July 1, 2016. Software providers may performance normal maintenance on current version of software that is non-ANSI Standard related as needed.

The motion was approved by voice vote. Brett Dillon opposed the motion and Philip Fairey abstained.

Consideration of RESNET staff request to form working group on developing written definition of “interpretative layer”

Philip Fairey made a motion to establish a working group to develop one or two definitions of the open source interpretation layer to present to the board. The working group would be composed of:

- Dave Bell, Top Build
- Steve Byers, EnergyLogic
- Dean Gamble, EPA ENERGY STAR
- David Goldstein, NRDC
- Mark Jansen, Energy Efficient Homes Midwest
- Jim Petersen, Lennar

Andy Gordon seconded the motion.

Friendly amendment to add open source to the motion was accepted.

The motion was approved by voice vote.

Discussion on ASHRAE 62-2 2010 and 62-2 2013

Jim Petersen stated that builders only think that they need to meet the target ventilation rates in ASHRAE 62-2 2010 instead of ASHRAE 62-2 2013.

Philip Fairey said that the RESNET Standards only requires 2010 so if we delay implementation of 301 then they just have to meet 2010 instead of 2013. Reference home in 301 aligns with ASHREA 62-2 2013 and a standard amendment would be required to change it.

Since the board voted to delay use of HERS software implementing RESNET-International Code Council (ICC) ANSI 301 no changes will be made until July 2016.

Brett Dillon suggested that any standard amendment be based upon the ICC's International Residential Code (IRC).

Jim Petersen will work with builders on a proposal to reference residential code ventilation requirements.

Dennis Stroer noted that this would be his last board call and was honored to have served on the board and be able to see how RESNET has grown and what a pleasure it was to work with the other board members and staff.

Dave Bell made a motion to adjourn. Meeting adjourned at 2:59 p.m. (Eastern).