



Setting the Standards for
Home Energy Efficiency



Minutes of RESNET Board Meeting October 7, 2016

Members Present

David Beam
Steve Byers
Brett Dillon
Matt Gingrich
David Goldstein
Roy Honican
Cardice Howard
Mark Jansen
Lee O'Neal
Jim Petersen
Nancy St. Hilaire
Kelly Stephens
Daran Wastchak
Barb Yankie

Members Absent

Ben Adams
Jacob Atalla
Dave Bell
Philip Fairey
Andy Gordon
Frank O'Brien-Bernini

Staff Present

Steve Baden
Laurel Elam
Kathy Spigarelli

Call to Order

The meeting was called to order by RESNET Board President Roy Honican at 2:02 p.m. Eastern.

Roll Call

The roll was called and a quorum was present.

Approval of Agenda

Nancy St Hilaire made a motion to approve agenda. David Beam seconded the motion. The motion was approved by voice vote.

Approval of September 12, 2016 RESNET Board Minutes

Nancy St Hilaire made a motion to approve the minutes of the September 12, 2016 RESNET Board Meeting. Daran Wastchak seconded the motion. The motion was approved by voice vote.

Decide RESNET position of key proposed amendments for 2018 IECC Final Hearing

Daran Wastchak made a motion to adopt the below voting options definitions for the amendments for the 2018 IECC final hearings:

RESNET Board Vote Options on Proposed Amendments to the 2018 IECC

Support	RESNET staff testify in favor of amendment
Remain Neutral	RESNET staff does not testify but has the ability to support if a compromise is reached that is in RESNET's interest
Oppose	RESNET staff testify in opposition

Kelly Stephens seconded the motion. Motion approved by voice vote.

Votes on Proposed Amendments to 2018 IECC

RE12-16

Barb Yankie moved that RESNET oppose the amendment. David Goldstein seconded the motion. Motion approved by voice vote.

RE104-16

Kelly Stephens made a motion that RESNET support the amendment. David Goldstein seconded the motion. Motion approved by voice vote.

RE156-16 Amendment 1

David Goldstein moved that RESNET remain neutral on the amendment. Kelly Stephens seconded the motion. Motion approved by voice vote.

RE156-16 Amendment 2

Barb Yankie made a motion that RESNET remain neutral on the amendment. Nancy St Hilaire seconded the motion. Motion approved by voice vote.

RE156-16 Amendment 3

David Goldstein moved that RESNET remain neutral on the amendment. BarbYankie seconded the motion. Motion approved by voice vote.

RE159-16

Kelly Stephens made a motion that RESNET oppose the amendment. Nancy St Hilaire seconded the motion. Motion approved by voice vote.

RE161-16

David Goldstein moved that RESNET oppose the amendment. Kelly Stephens seconded the motion. Motion approved by voice vote.

RE162-16

Kelly Stephens made a motion that RESNET remain neutral on the amendment. Cardice Howard seconded the motion. Motion approved by voice vote.

RE163-16 Amendment 1

David Goldstein moved that RESNET oppose the amendment. Nancy St Hilaire seconded the motion. Motion approved by voice vote.

RE163-16 Amendment 2

Barb Yankie made a motion that RESNET oppose the amendment. Nancy St Hilaire seconded the motion. Motion approved by voice vote.

RE164-16 Amendment 1

David Goldstein moved that RESNET oppose the amendment. Kelly Stephens seconded the motion. Motion approved by voice vote.

RE164-16 Amendment 2

Nancy St Hilaire made a motion that RESNET oppose the amendment. Jim Petersen seconded the motion. Motion approved by voice vote.

RE165-16

David Goldstein made a motion that RESNET remain neutral on the amendment. Nancy St Hilaire seconded the motion. Brett Dillon and Jim Petersen abstained. Motion approved by voice vote.

RE166-16 Amendment 1

David Goldstein made a motion that RESNET oppose the amendment. Kelly Stephens seconded the motion. Motion approved by voice vote.

RE166-16 Amendment 2

Daran Wastchak moved that RESNET oppose the amendment. David Goldstein seconded the motion. Motion approved by voice vote.

RE166-16 Amendment 3

Kelly Stephens made a motion that RESNET oppose the amendment. Mark Jansen seconded the motion. Motion approved by voice vote.

RE166-16 Amendments 4 through 8

Daran Wastchack made a motion that RESNET oppose amendments 4, 5, 6 7 and 8 to RE 166-16. David Goldstein seconded the motion. Motion approved by voice vote.

RE167-16

David Goldstein moved that RESNET oppose the amendment. Jim Petersen seconded the motion. Motion approved by voice vote.

RE168-16 Amendment 1

Mark Jansen made a motion that RESNET remain neutral on the amendment. Kelly Stephens seconded the motion. Motion approved by voice vote.

RE168-16 Amendment 2

Mark Jansen moved that RESNET remain neutral on the amendment. Kelly Stephens seconded the motion. Motion approved by voice vote.

RE170-16

David Goldstein made a motion that RESNET oppose the amendment. Daran Wastchak seconded the motion. Motion approved by voice vote.

RE173-16 Amendments 1 through 7

David Goldstein moved that RESNET remain neutral on the amendment 1. Nancy St Hilaire seconded the motion. Motion approved by voice vote.

David Goldstein withdrew the original motion and Nancy St Hilaire agreed to withdraw the motion.

Daran Wastchak made a new motion that RESNET remain neutral on all of the amendments (1-7) to RE 173-16. David Goldstein seconded the motion. Motion approved by voice vote.

RE174-16

Kelly Stephens moved that RESNET remain neutral on the amendment. Nancy St Hilaire seconded the motion. Motion approved by voice vote.

RE175-16

Daran Wastchak made a motion that RESNET remain neutral on the amendment. Kelly Stephens seconded the motion. Brett Dillon abstained. Motion approved by voice vote.

RE177-16

Daran Wastchak moved that RESNET remain neutral on the amendment. David Goldstein seconded the motion. Motion approved by voice vote.

RE178-16

Brett Dillon made a motion that RESNET support the amendment. Nancy St Hilaire seconded the motion.

Daran Wastchak stated that he believes that RE 178-16 contradicts the RESNET Standards on sampling and that the board should not support this amendment.

After discussion a voice vote took place. The motion passed with Steve Byers and Daran Wastchak and Steve Byers opposing the motion. David Goldstein abstaining.

Motion approved by voice vote.

RE 134-16

Performance trade off method- proposed by NAHB to allow for a trade off by HVAC systems
Now involved in 301 discussions- one proposal would be removed if RESNET supported the
equipment trade off provision

David Goldstein made a motion to support amendment RE 133-16 if a deal is made to remove
the amendment to 301. If a deal does not take place RESNET would remain neutral. Kelly
Stephens seconded the motion. Brett Dillon abstained. Motion approved by voice vote.

Adjournment

Kelly Stephens made a motion to adjourn. Meeting adjourned at 3:05 p.m. Eastern Time.