



Setting the Standards for
Home Energy Efficiency



Minutes of December 7, 2016 RESNET Executive Committee Meeting

Members Present

Roy Honican
Lee O'Neal
Nancy St. Hilaire
Kelly Stephens

Members Absent

Jim Peterson

Others Present

Philip Fairey

Staff Present

Steve Baden
Laurel Elam
Kathy Spigarelli

Meeting called to order at 2:00 p.m. EST

The roll called and a quorum was achieved.

Develop a cost per rating fee to fund RESNET activities in 2017

Roy Honican presented a background on the process for adopting the RESNET 2017 budget. The Board of Directors needed to establish the expenditures first and now the executive committee will develop the revenue through a cost per rating. Once the cost per rating is established the complete budget will be presented to the board.

Philip Fairey presented to the executive committee the analysis of the RESNET fee structure that he conducted as a result of the board meeting in Lexington.

Kelly Stephens made a motion to approve the per rating fee and the spreadsheet that backs up the recommendation of \$7.50 per rating. Nancy St Hilaire seconded the motion. Motion passes by voice vote.

A spreadsheet with a single recommendation will be sent out ahead of the next call and request that any questions be emailed prior to the call.

Philip Fairey will present the spreadsheet at the next board meeting.

Meeting adjourned at 3:00 p.m. EST.