



Setting the Standards for
Home Energy Efficiency



Minutes of RESNET Board Meeting March 29, 2016

Members Present

Jacob Atalla
David Beam
Dave Bell
Steve Byers
Brett Dillon
Philip Fairey
Matt Gingrich
David Goldstein
Andy Gordon
Roy Honican
Cardice Howard
Mark Jansen
Frank O'Brien-Bernini
Lee O'Neal
Jim Petersen
Nancy St. Hilaire
Kelly Stephens
Daran Wastchak
Barb Yankie

Members Absent

Ben Adams

Staff Present

Steve Baden
Laurel Elam
Kathy Spigarelli

Call to Order

The meeting was called to order by RESNET Board President Roy Honican at 2:00 p.m. Eastern Time.

Roll Call

The roll was called and a quorum was present.

Approval of February 28, 2016 and March 10, 2016 RESNET Board Minutes

Andy Gordon made a motion to approve the minutes of the February 28, 2016 and March 10, 2016 RESNET Board Meetings. Philip Fairey seconded the motion. The motion was approved by voice vote. Barb Yankie abstained on March 10, 2016 meeting.

RESNET Board Policy on Proposals for 2018 IECC Code Cycle

Frank O'Brien-Bernini made the following motion:

That the RESNET organization's key focus on the 2018 IECC code cycle will be the successful incorporation of the ANSI/RESNET/ICC Standard 301 and the ANSI/RESNET/ICC Standard 380 into the 2018 IECC and that the policy/guideline of the RESNET Board is that RESNET will remain neutral on the treatment of on-site power production within the Energy Rating Index scores, that is, remaining silent on all on-site power production code proposals.

Philip Fairey seconded the motion.

Brett Dillon made a motion to amend the above motion to include the statement that "all accredited HERS software tools shall provide the contribution of on-site power production on ERI certificates". Jim Petersen seconded the motion.

After discussion a voice vote was taken and the motion passed with Philip Fairey, David Goldstein and Mark Jansen voting no.

The amendment was adopted.

Daran Wastchak made a motion to amend the original motion to strike "on the treatment of on-site power production within the Energy Rating Index scores, that is". Philip Fairey seconded motion.

The motion passed by voice vote with no negative votes or abstentions.

Daran Wastchak made a motion to amend the original motion to strike "remaining silent". Philip Fairey seconded motion.

The motion passed by voice vote with no negative votes or abstentions.

In the discussion on the amended main motion Philip wanted the fact that RESNET would withdraw its RE176-16 2018 IECC proposal if the motion passes recorded for the minutes.

After discussion a vote on the below final amended motion was taken:

That the RESNET organization's key focus on the 2018 IECC code cycle will be the successful incorporation of the ANSI/RESNET/ICC Standard 301 and the ANSI/RESNET/ICC Standard 380 into the 2018 IECC and that the policy/guideline of the RESNET Board is that RESNET will remain neutral on all on-site power production code proposals. All accredited HERS software tools shall provide the contribution of on-site power production on ERI certificates.

The motion passed by voice vote with Brett Dillon and Jim Petersen abstaining.

New Business

Steve will send doodle poll for the second week of April to discuss RESNET's positions on the other 2018 IECC code proposals.

Adjournment

Philip Fairey made a motion to adjourn. Meeting adjourned at 2:50 p.m. Eastern.