



Meeting Logistics & Information

Date	Wednesday – February 17, 2021	Attendees
Time	9:00 – 11:00 AM	Mike Browne, Dillon Swol, Joe Rando, Rich Martin, Betsy Ames, Andy Buccino, Nick Jones, Sara DeVico
Meeting Type	NEHERS Alliance – Board Meeting	Non-Attendees
Facilitator	Mike Browne	Mike Turns, Chris Mazzola
Web Link	https://global.gotomeeting.com/join/122221509	

Meeting Motions			
<i>Motion #</i>	<i>Description</i>	<i>Movement</i>	<i>Favor/Oppose/Abstain</i>
1	Approve January minutes	Nick moved, Rich second	7/0/0
2	To approve A/P of \$2502.25	Nick moved, Rich second	7/0/0
3	To adjourn	Rick moved, Joe second	7/0/0

Roll call:

- Present (quorum = 5): Betsy Ames, Nick Jones, Mike Browne, Joe Rando, Rich Martin, Dillon Swol, Sara DeVico, Andy Buccino
- Absent: Mike Turns, Chris Mazzola

ADMINISTRATIVE ITEMS

- Our biennial report for VT is complete.
- NEHERS Board “Dinner” Zoom Event at the RESNET Conference
 - Various evolutions of the hat/coozie
 - Did end up with mugs 😊
 - Gale & Betsy Coordinated gift bags which are being sent out
 - We have about 25 people registered for the zoom event.
 - For board members who didn’t get registered, gift bag is in the mail already

SECRETARY’S REPORT (*Mike T.*)

- Approval of Minutes
- **Motion to Approve Minutes (January) – Nick/Rich (Second) – All in favor**

TREASURER'S REPORT (*Nick*)

- Accounts Payable
- **Motion to Approve AP (January) for \$2502.25 – Nick/Rich (Second) – All in favor**

MEMBERSHIP AND COMMUNICATIONS (Mike B)

- Prospective members in process

MANUAL COMMITTEE (Dillon)

- Nothing new

TRAINING COMMITTEE (Joe)

- Winter 2021 we have 10 registered. Final registration deadline is Feb 22.
- Updating 3 training publicity handouts into one.
- **Discussing whether to develop our own curriculum in an effort to keep costs down for our trainings, so other trainers, who may not have their own curriculum could offer trainings for us.**
- **Would be up front expense, but we will be looking into it.**
- **Would need another committee to maintain it.**
- **Big picture item.**
- **Maybe set up a task force. Goal is to remain competitive. Contact trainers and rating providers to see if they have interest.**

STANDARDS (Sara)

- RESNET 301-202x
- RESNET 380-202x
 - **Comments for 301 and 308 due within 1 day of each other**
 - **Drafts of comments already circulating.**
 - **Most of comments were cleaning up language for clarity, only big thing was in 380 where they added bits of language about removing the blower compartment panel as a way of setting up for blower door testing seems like extra work for not much gain.**
- IAP V2 public comment period ends March 17. Details:
<https://www.epa.gov/indoorairplus/indoor-airplus-version-2>
 - **Tony and Joe suggested an extra meeting the IAP draft, comment period is similar, ends a week after regularly scheduled meeting. Trying to see if an extra meeting is possible with RESNET taking up next week.**
 - **Even though not a RESNET standard it will have impact on everyone.**
 - **Will shift embodied carbon meeting, so standards can meet on Friday.**

WEBINARS (Rich and Chris)

- January
- February
- March

- April
- May
- June
- July
- August
- September
- October
- November
- December
- We have a document tracking all the webinar leads. Ekotrope is signed up for March. Nothing for February. We may try to re-broadcast RESNET conference sessions. We will be building out the google doc.

ENERGY CODES (Mike T and Rich)

- Nothing new.

EMBODIED CARBON (Andy and Chris)

- Meeting with Allison Nash and Rachel White.
- Alison and Rachel are working on putting together a line or two about embodied carbon in the stretch code in MA. Reached out to NEHERS to see what interest we have in participating in a pilot project or what the HERS rater's role would be in the emerging embodied carbon dialogue. Chris was able to give some feedback on the need to incentivize builders, they are going to have the stretch code language ready by first week of March.
- Agreed to switch embodied carbon meeting so standards can meet on Fri March 5th and so Sara and any other standards committee members can come to the embodied carbon meeting with Alison, Rachel, Cy from Ekotrope, Jacob Racusin, and Lisa White (PHIUS). They want to talk with Cy and Jacob about what data is already being collected and how to translate that into carbon savings.

Motion to Adjourn- Rick/Joe (Second) – Meeting adjourned 9:35 AM