



## Meeting Logistics & Information

<b>Date</b>	Wednesday, December 18 <sup>th</sup> , 2024	<b>Attendees</b>
<b>Time</b>	9:00am-11:00am	Mike Browne, Michael Rossi, Nicole Burger, Cindy Zeis, Joel Martell, Jonathan Harrison, Kaitlyn Mitchell, Keegan Ebbets
		<b>Non-Attendees</b>
<b>Meeting Type</b>	NEHERS Alliance – Board Meeting	Joe Rando
<b>Facilitator</b>	Betsy Ames / Cindy Zeis	

Meeting Motions			
<i>Motion #</i>	<i>Description</i>	<i>Movement</i>	<i>Favor/Oppose/Abstain</i>
<b>1</b>	Motion to approve November minutes	Motion – Jonathan Second – Cindy	7/0/0
<b>2</b>	Motion to approve AP of \$45,965.52	Motion – Keegan Second – Nicole	6/0/1
<b>3</b>	Motion to adjourn	Motion – Michael Rossi Second – Cindy	7/0/0

### Roll call:

- Executive Director: Betsy Ames
- 2024 Board: Mike Browne, Nicole Burger, Keegan Ebbets, Jonathan Harrison, Joel Martell, Kaitlyn Mitchell, Joe Rando, Mike Rossi, and Cindy Zeis
- New Board Members:
- Present (quorum = 5): Mike Browne, Nicole Burger, Michael Rossi, Joel Martell, Jonathan Harrison, Cindy Zeis, Keegan Ebbets
- Late: Kaitlyn around membership.
- Absent: Joe Rando

### ADMINISTRATIVE ITEMS

- Vote on minutes from November (Kaitlyn)
  - ❖ Jonathan Harrison motions Keegan seconds 7/7
- Vote on AP for November (Joe)



❖ Keegan motions to approve AP of \$45,965.52 Nicole seconds 6/7 MR abstains

#### TRAINING COMMITTEE (Joe)

- Fall 2024 Training – huge success.
  - Great cohort, engaged and committed group.
- Winter 2025 Training – we have 10 registered, need 12 to break even.
  - Final registration deadline has been extended Monday, December 23rd.

#### MENTORSHIP PROGRAM DEVELOPMENT COMMITTEE (Nicole)

- 4 Students passed the modeler exam.
  - 2 did not.
  - Will need to schedule re-test time in January, including 1 who hasn't taken the test yet.
- We have hired two "Transition Coaches" to run 6 groups for the students needing job placements on making the transition from training to the workforce. Those will run Saturdays every other week starting in January until March.
  - Can also consult for one-on-one issues if necessary
    - Will most likely be w2 employees but will confirm soon but due to the nature of the work w9 may make more sense. Billing their organization instead of making them employees.
    - Executive Consultant consulted on hiring for the 2 transition coaches.
  - Can provide guidance for new Case Manager.
- Working on job placements for students
- Case Manager search is open until January 10<sup>th</sup>. Interviews will begin early January
- We will be applying to bring on at least 1 intern through MassCEC
- Student interviews for April will begin late January or early February.
- We may be able to hire a provider for NEHERS

#### STANDARDS (Cindy)

- [Draft PDS-01 RESNET 1550, Embodied Carbon](#) closes on Jan. 21, 2025
- <https://www.resnet.us/about/standards/minhers/draft-pds-01-minhers-addendum-67-chapter-1-update/> - closes Jan 10, 2025 (this would be cutting it close for submission if not meeting in Dec)
  - Note: this amendment includes the use of the RESNET QA Application and we should definitely discuss or maybe discuss in the QA Committee meeting (or both).
- <https://www.resnet.us/about/standards/minhers/draft-pds-01-minhers-addendum-82-dx-ac-hp-modeling/> - closes Jan 21, 2025
- <https://www.resnet.us/about/standards/minhers/draft-pds-01-minhers-addendum-77-integrated-heat-pump-water-heaters/> - closes Jan 17, 2025
- Heat pump modeling, ducting and louvered doors.
- Can be confusing so important to attend this meeting.

#### QAD (Jonathan)

- Did not meet in November, next meeting has been scheduled for December 19<sup>th</sup> at 9AM

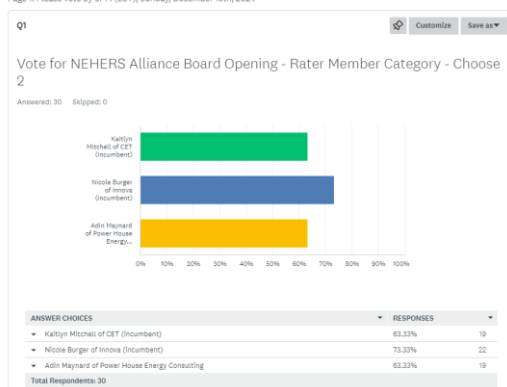
#### WEBINARS (Keegan)

- 2023
  - ~~January 24th: Timber HP (Sponsor)~~
    - Registered: 37/ Attended: 18 Overall Satisfaction: 4.78/5
  - ~~February 21st: (Skip)~~
  - ~~March 13th: Electrification in MA – the 1,000,000 Home Challenge Revisited – Mike Duclos~~
    - Registered: 34/ Attended: 20 Overall Satisfaction: 4.79/5
  - ~~April 10th: PHIUS Prescriptive Path – Isaac Elnecave and Tony Lisanti~~
    - Registered: 36/ Attended: 19 Overall Satisfaction: 4.71/5
  - ~~May 8th: Your Voice Matters – Cindy Zeis~~
    - Registered: 12/ Attended: 4 Overall Satisfaction: 5/5
  - ~~June: None~~
  - ~~July 17: PHIUS Multi-Family Part I – Isaac Elnecave and Tony Lisanti~~
    - Registered: 29/ Attended: 19 Overall Satisfaction: 4.96/5
  - ~~August: Case Studies for the New MA Stretch Code Changes (HERS 42/45)~~
  - ~~September: (Skip)~~
  - ~~October 9: The 2024 International Energy Conservation Code (IECC): What HERS Raters Need to Know – Michael Rossi~~
    - Registered: 55 /Attended: 42 Overall Satisfaction 4.22/5
  - ~~November 13: Ventilation Measurements and Central Ventilation Duct Leakage for ENERGY STAR – Mike Browne~~
    - Registered: 104/ Attended: 66 Overall Satisfaction 4.66/5
  - ~~December 11: PHIUS Multi-Family Part II – Isaac Elnecave and Tony Lisanti~~
    - Registered: 12/ Attended: 5 Overall Satisfaction 4.33/5
    - Low attendance
  - Pending:
    - Eversource
    - Retrotec (Paid Sponsor Webinar)
      - January 15<sup>th</sup> scheduled
    - RESNET- Post conference in Feb?
    - Topic: Indoor AirPlus Version 2- Gayathri Vijayakumar and Nicholas Hurst- there is some question as to whether we can get RESNET credits approved for that. There won't be a lot of Q&A for the training itself, so they might want to do a webinar after the webinar comes out.

#### MEMBERSHIP AND COMMUNICATIONS (Cindy)

- Year-End Membership Renewals are in process. Training virtual assistant.
- Election Update
  - Associate: Keegan (uncontested)
  - Rater: Bylaws: "Tie votes will be resolved by a vote of all nine Directors at the time of election; each Director shall have one vote, including any director who might be included in the tie."

Page 1: Please vote by SPH (EST), Sunday, December 15th, 2024



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- TIE for Kaitlyn Mitchell and Aidin Maynard – board to vote by survey monkey for tie break.
- Provider: Nicole will connect with Sustainable Comfort in January.
- Training Provider: Michael R. (uncontested)

#### ENERGY CODES (Michael R.)

- Update from last meeting?
- Meeting January 14<sup>th</sup> at 1pm

#### EMBODIED CARBON (Nicole)

- Three EC Rater Trainings have been run.
  - We will be applying for RESNET Credits for the series.
- We are now analyzing the 100-homes.
- Evidentiary meeting with DPU
  - A lot of good technical questions on this program

❖ Michael Rossi motions to adjourn Cindy seconds 7/7