



Meeting Logistics & Information

Date	Wednesday – December 15, 2021	Attendees
Time	9:00 – 11:00 AM	Betsy Ames, Mike Browne, Rich Martin, Sara DeVico, Dillon Swol, Joe Rando, Mike Turns, Andy Buccino (late), Chris Mazzola (late)
Meeting Type	NEHERS Alliance – Board Meeting	Non-Attendees
Facilitator	Mike Browne	Nick Jones
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	to approve November minutes	Mike T motion, Rich second	6/0/0
2	to approve accounts payable of \$3778.88	Dillon motion, Mike T second	6/0/0
3	To approve Betsy and Mike T as Inspectors of Elections	Sara motion, Joe second	5/0/1
4	To adjourn	Mike T motion, Rich second	8/0/0

Roll call:

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

SECRETARY’S REPORT (*Mike T.*)

- November Minutes



Mike T motion to approve, Rich second, unanimously approved

TREASURER’S REPORT (Nick) (Betsy)

- Accounts Payable
- **Dillon motion to approve accounts payable of \$3778.88, Mike T second**
- Issue with a bot trying testing credit card numbers in our account. Our account was shut down. There may be fees for attempted payments. Betsy to sort out.

ADMINISTRATIVE ITEMS

- Nominations:
 - Vote on at least two Inspectors of Elections to count Director ballots.
 - Election runs from Dec 7-15
- **Sara DiVeco motion to approve Betsy and Mike T as Inspector of Elections, Joe second, 5 yes, 1 abstain (Mike T)**
- RESNET Board Dinner Swag (preliminary list sent in advance)
 - Betsy reviewed rechargeable pen light, shirt, facemasks, folding ruler, tote bag, and tea kettle options. Board most interested in tote bag and ruler. Maybe to pen light and tea kettle as door prize.

MANUAL (Dillon)

- Utility Cost Input Date from GDS is posted
- Got numbers from GDS, Dillion reviewed, Betsy got them up on the website, some went up and some went down, biggest change was MA gas going up by about \$1 driven by smaller utilities (should it be customer-weighted?). Change language on website – not quarterly. Mike B – can we include the history on the website? Betsy formats Excel tabs and screenshots them for the site so people can quickly scroll through. For previous years, maybe put in PDF. Provide summaries with year instead of full details.

TRAINING COMMITTEE (Joe)

- Winter 2022 Training Registration Update
 - We have 7 full and 2 online only registrations.
 - Equivalent of 8 full, need 10 full to break even.
- PSD will send us dates for:
 - Spring and Fall training
 - Next meeting with them after this training.
- Discussion on NEHERS becoming a provider
 - Could survey providers and members- premature.
- We’re breaking even on the winter training so we’re in good shape. Still shooting for a few more.
- Still have not heard back from PSD on Spring and Fall dates.
- Last training meeting just Joe, Betsy, Dillion. Discussed winter training, NEHERS becoming a Provider, what other services can NEHERS offer? Do a survey? Not even sure what to ask yet. Don’t want to



compete with member Providers. Looking for a revenue stream to support an employee for training.
Chris – Ask providers. Mike T agrees. Ask about pain points, how can NEHERS serve you. Will discuss at next training committee meeting. Betsy – inclined to put out at the beginning of the year.

STANDARDS (Sara)

- Draft PDS-03 BSR/RESNET/ICC 301-202x
- Draft PDS-02, BSR/RESNET/ICC 301-2019 Addendum D-202x
- Draft PDS-01, MINHERS Addendum 60, Combustion Safety Field Training
- List of topics for webinars 10 min webinar segments.
- Not a whole lot going on. Some drafts out, but 2nd and 3rd graphs with minor language changes. New one related to training and certification requirements – instead of moving away from CAZ field training, new addendum would make it more prevalent – comments not due yet, but NEHERS will comment “please don’t do that”. Finding houses to do the testing on is difficult and getting harder and harder.
- Standards updates to webinar series ideas. Zero energy homes draft for single family program. Review of what’s changed with REM and Eko in terms of what will be required at the beginning of 2022.

QAD (Sara)

- No meeting in November

WEBINARS (Andy)

- **PRELIMINARY 2022**
 - January: Standards Update with Sara
 - February: Monitoring Electrification- Mike Duclos
 - March: RESNET Conference Recap
 - April: Carbon Credits- Carrie Gill/ David Goldstein/ Boston Decarbonization Committee/ Carbon Leadership Forum (formerly Boston) New England
 - May: Programs Webinar- Mike Turns code change coming in July 1 for IECC
 - Additional Items:
 - Building Engineering- Darol Harrison- potential paid?
 - Air to water heat pumps- SW Webb/ Smart Pac
 - John Seigenthaler (siggy0269@gmail.com)
 - Jake Marin (jmarin@veic.org)
- Andy invited Sara to attend. Circulate an outline for January webinar, discuss topics
- RESNET webinar was good, not a lot of people, talked about doing them quarterly.
- Case study on monitoring
- Send Andy new topic ideas

MEMBERSHIP AND COMMUNICATIONS (Mike B)

- Provider Renewals
 - CET- Have list/invoice sent
 - CLEAResult- Have list/invoice sent
 - EAM- Have list/invoice sent

- ERM- need list of raters for 2022
- GDS- need list of raters for 2022
- MaGrann- need list of raters for 2022
- PSD- need list of raters for 2022
- SWA- Paid
- UWLI- Not renewing with RESNET as provider- **E.C. Proposes to extend membership until they have a firm decision**
- VEIC- Have list/invoice sent
- Program and Sponsor Follow Up
- Year-end membership renewals have begun
- **Mike B still following up with John Hensley.**
- **Extending United Way's membership until they know whether they are continuing on as a Provider**
- **Please ping people about lists of raters**

ENERGY CODES (Mike T)

- 2024-IECC Update
- Meeting schedule for IECC

EMBODIED CARBON (Chris and Andy)

- Meeting with NESEA regarding our conference proposal
- Letter of Support
- RESNET Conference Session Proposal
- **Betsy and Andy attended an embodied carbon bootcamp yesterday. Where LCA values come from. How would you create an embodied carbon plan for a town? New info on the LCA tools and others are good at homing in on actual materials. Need a tool that looks at operational and embodied energy side-by-side. Scrambled to send out letter of support, made a webpage and sent link to it. Want to follow up with Webly to get contacts, connect with people on LinkedIn.**
- **Had a great meeting with NESEA, they sounded interested in the conference proposal, expect to hear soon**
- **Disclose materials in buildings,**
- **Discussed BS + Beer Show – foamed glass aggregates**
- **Sounds like we weren't selected for live RESNET session, will plan online version**

Mike T motion to adjourn, Rich second, unanimously approved.