



Meeting Logistics & Information

Date	Wednesday, November 20, 2024	Attendees
Time	9:00am- 11:00am	Michael Rossi, Nicole Burger, Cindy Zeis, Joel Martell, Jonathan Harrison, Kaitlyn Mitchell, Keegan Ebbets
		Non-Attendees
Meeting Type	NEHERS Alliance – Board Meeting	Mike Browne, Joe Rando
Facilitator	Betsy Ames/ Cindy Zeis	

Meeting Motions			
<i>Motion #</i>	<i>Description</i>	<i>Movement</i>	<i>Favor/Oppose/Abstain</i>
1	Motion to approve October minutes	Motion – Cindy Second – Jonathan	7/0/0
2	Motion to approve AP of \$12,627.25	Motion – Michael R Second – Cindy	7/0/0
3	Motion to not raise membership fees in 2025	Motion – Keegan Second – Nicole	7/0/0
4	Motion to adjourn.	Motion – Cindy Second – Jonathan	6/0/0

Roll call:

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

ADMINISTRATIVE ITEMS

- Vote on minutes from October (Kaitlyn)
 - ❖ Cindy motion to approve, Jonathan seconds. All in favor. 7/7



- Vote on AP for October (Joe)
 - **Michael Rossi motions to approve AP OF 12,627.25, Cindy seconds. 7/7**
- Training Provider Renewal was submitted before October 31st.

TRAINING COMMITTEE (Joe)

- Fall 2024 Training – in progress now.

MENTORSHIP PROGRAM DEVELOPMENT COMMITTEE (Nicole)

- Most of the students have completed their job shadowing requirements.
- RFIs are working on their mentored ratings
- Modelers are working on their mentored models.
- One modeler student will test on 11/22 with the Rater Training proctoring.
- The rest of the modeler students will test on 11/26 with Tim.
- We are also working on job placements.
- We are also pursuing leads on a Transition Coaching case manager.
- Regina, the executive assistant is great.
 - **Everyone passed the CAZ**

STANDARDS (Cindy)

On that note, the current topics up for public comment/stakeholder feedback are:

<https://www.resnet.us/about/standards/minhers/draft-pds-01-resnet-icc-1580-202x-update/> - **Closes Nov. 14** - New standard for CO2e Emissions Based on Metered Data, for Operational Ratings. I believe we determined in our last meeting there wasn't anything we wanted to comment on. Opening here for one last opportunity to comment. See attached document.

[ENERGY STAR National Program Requirements: Single-Family New Homes v3.3 and Multifamily New Construction v1.3](#) – **Closes Nov 21** – I've attached the stakeholder feedback document along with the slide deck. There is a webinar playback link on the stakeholder page.

QAD (Jonathan)

- Indoor Air Plus Version 2 requirements and concerns
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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 Duclous
 - Registered: 34/ Attended: 20 Overall Satisfaction: 4.79/5
 - ~~**April 10th: PHIUS Prescriptive Path**~~ – Isaac Elneccave 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
- **Pending:**
 - Eversource
 - **Retrotec** (Paid Sponsor Webinar)
 - **RESNET- Post conference in Feb?**
 - **Topic: Indoor AirPlus Version 2-** Gayathri Vijayakumar and Nicholas Hurst- 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)

- Nominations Update
 - Need a Provider EAM person they are thinking about
- Raising membership fees for 2025. We aren't adding any services.
 - Keegan motions to not raise fees, Nicole seconds. 7/7 in favor.

ENERGY CODES (Michael R.)

- Update from last meeting?

EMBODIED CARBON (Nicole)

- NDA was finalized by an attorney in advance of the rater training.
- EC Rater Training is in progress. Two trainings have been run so far.
- We will be applying for RESNET Credits for the series.
- ❖ Cindy moves to adjourn, Jonathan seconds. 6/6