



Meeting Logistics & Information

Date	Wednesday – March 25, 2020	Attendees
Time	9:00 – 11:00 AM	Betsy Ames, Mike Browne, Rob Salcido, Joe Rando, Dillon Swol, Rich Martin, Mike Turns
Meeting Type	NEHERS Alliance – Board Meeting	Non-Attendees
Facilitator	Mike Browne	Chris Mazzola, Nick Jones, Kevin Hanlon
Web Link	https://global.gotomeeting.com/join/122221509	Special Guests

Meeting Motions			
<i>Motion #</i>	<i>Description</i>	<i>Movement</i>	<i>Favor/Oppose/Abstain</i>
1	To approve minutes from February Board Meeting	Motion by Mike T Second by Rob	6/0/0
2	To Approve Accounts Payable from February 2019 in the amount of \$18,146.09	Motion by Mike T. Second by Dillon	6/0/0
3	To adjourn	Motion by Mike Browne Second by Mike T	6/0/0

❖ Administrative Items:

- Checking for Quorum for April, May and June board meetings. Proposed dates:
 - April 22 from 9-11 am
 - May 27 from 9-11 am (Mike Turns may have conflict for this one.)
 - June 24 from 9-11 am
- Recap RESNET Conference and NEHERS Board Dinner at RESNET
 - Feels like ages ago! Board dinner went well. Thanks to Betsy and Frank.
- NEHERS Forum on the NEHERS Website
 - More seed questions? **Launched, Chris has been seeded with questions. People are using it. Any more seed questions? Please add them.**

❖ Secretary's Report (*Mike T.*)

- Approval of Minutes

Mike T move to approve, Rob second, unanimous

❖ Treasurer's Report (*Nick-absent*)

- Nick can't be on the call. Checkbook is at his office, may not be able to send checks. Betsy will follow up.
- Accounts Payable - \$18,146.09

Mike T motion to approve February, Dillon second, unanimous

❖ Standards Committee (*Kevin and Rob*)

- Sampling amendment. Tony Draft-PDS-01-MINHERS-Addendum-46_webcmnt (TL 2-28-2020) **Didn't get a lot of feedback, so Mike guesses everyone is OK with it. Rob – RESNET just released 310 and Addendum 34 quality assurance data file (what QAD needs to record and save) for public comment. Mike B. – this is important.**

❖ Training Committee (*Joe*)

- Spring 2020 Training
 - Online: March 30-April 4/ Classroom: May 4-8 (Manchester, NH)
 - Possible Covid-19 delay in Manchester Training **Joe - Laurel extending people's software licenses, the BER will extend access to online platform, giving more time to access materials if classroom section is postponed. Proceeding with online, not sure what will happen with in-person.**
- RFP Fall 2020 **Have not awarded fall training yet. Waiting until things settle down with COVID. 2-year contract. May scrap and issue training-by-training awards. Stagger trainings, alternate between trainers, no combo one trainer doing online and a different trainer doing in-person training**
- Start Smart Recordings
 - Jonathan - platform interface. **Fall 2019 conference about renewable energy, we helped them get RESNET credit, they have recordings, we have quizzes, trying to work it out so everything is NEHERS.**
- NESEA Conference- will not be applying for RESNET credits this year. Maybe revisit given BE delay **New date Aug or Sept. No change in strategy even with the delay.**
- NHEC is working on having a scholarship for students to take the HERS rating training. Possibly other sponsorship of online training as well? **Might be a good fit for NEHERS training.**
- Oscar will be able to sign up for a future training.

❖ Manual (*Dillon*)

- Visibility operation was fun. Any sales? **Not sure it generated sales but good visibility for NEHERS may help recruit members. No sales.**
- Utility Costs on Webpage. Add State descriptions? **Might need to explain headings. Mike B figure it out? Go back to the contractor? Probably need to go back to the contractor for footnotes or something.**

Rob – make it a download for Eko and REM? Similar format but one asks for \$/kWh and another cents/kWh

- Ask specifically about how helpful the manual is in the post-training survey?

❖ Professional Development (*Rich*)

- March- Energy Codes Webinar- Mike Turns- went well, over 50 registered.
- Working on: Autocase
 - Autocase models the environmental and social dollar values of designs and, together with financial costs, evaluates their net, Triple Bottom Line (TBL CBA) benefit over the life of a project using a rigorous cost-benefit analysis (CBA) framework, enabling design teams to make the most informed decisions. – From Chris

❖ Energy Code Committee

- Energy codes webinar.
- Energy codes white paper.
- Creating a plan for review/submittal checklists for NEHERS states other than MA.
- Meeting coming up on March 20, 11:00 am
- No one really moving the ball forward on the above. Mass Save has resources.
- Stretch code fact sheet for MA coming out soon, can share with code officials, note Energy Code Inspection Checklist is a final inspection documentation item.

❖ Membership and Communications

- Providers:
 - All in.
- Programs:
 - Paperwork for JMC for MA has gone to Peter Hubbe
 - CT in.
 - NHEC in.
 - Have to figure out how to get to the right people. It's a process.
- Prospective Program Members- Betsy to review with Mike.

❖ Other business?

- Betsy – Should we have a COVID-19 webinar. Mike B. – lots of emails, hard to follow, some contradictory info, situation changing fast, guidance he gives is pay attention to CDC and state orders. Have a panel discussion on how people are responding.

Mike B motion to adjourn, Mike T second, unanimous