Board Candidate Application			
Production Energy Smart Builder Candidate:	Clayton Traylor Leading Builders of America <u>clayton.traylor@leadingbuildersofamerica.org</u> 972.955.2500		
Submitted:	Wednesday, September 20, 2017 2:01:13 PM		
Candidate Questions			
1. Please describe in light of the responsibilities of the RESNET Board why you are the right person to be a member of the RESNET Board of Directors			
I am the staff person at LBA with primary responsibility for the association's involvement in energy efficiency initiatives. As such, I am familiar with the challenges and opportunities production homebuilders face in making new homes more energy efficient.			
2. Why is this the right time for you to serve on the RESNET Board?			
We have discussed internally with both the LBA leadership and our energy working group the importance of RESNET relative to our energy related initiatives and concluded that being directly involved in the leadership is a priority and have made arrangements to accommodate time requirements.			
3. Please explain your knowledge and/or experience in terms of each of the primary responsibilities of the RESNET Board			
I have over 25 years of experience working in the non-profit space so I am familiar with the challenges facing volunteer led organizations. I have similar amount of experience in the public-policy space.			
4. Describe your experience in either leadership and/or serving on the board of a non-profit organization.			
In my previous work for the NAHB, and my current work at LBA, I have had extensive interaction with the volunteer leadership at both the board and committee level. I have also served on the board of my university alumni association.			
5. What would you contribute to the RESNET Board?			
Experience working in a volunteer led organization.			
Familiarity with the issues facing production homebuilders relative to energy efficiency initiatives.			
Experience in understanding the various public policy issues & challenges related to energy efficiency.			

CONFLICT OF INTEREST POLICY AND CODE OF ETHICAL CONDUCT

SCHEDULE 1: CONFLICT OF INTEREST DISCLOSURE FORM

Notice to RESNET directors, officers and employees.

This form is to initially be submitted upon your acceptance of election/appointment as a member or officer of the Board of Directors or as an employee of Residential Energy Service Network, Inc. (the "Company"). You are further required to re-submit this form each year thereafter that you serve as a director, officer or employee of the Company as well as each time you or an immediate family member receives a personal financial benefit or has any other interest in a transaction resulting from your position as a member or officer of the Board of Directors or as an employee of the Company. Further, by signing this Disclosure Form, you are warranting and representing that you have received and have read, reviewed and understood the Bylaws and policies of the Company, including but not limited to the Conflict of Interest Policy of the Company.

Name: tanton H. Traylor Name of Employer: Builders of America Title with Employer: ivec toi Address: Ave, N.W. Surfe 400, Washing for DL 20004 **Telephone Number:** Home 972378-0418 Work: 572535-0120 Cell: 972.955-2500 (circle primary) **Email Address:** or @ lecding builders of America. org AT THIS TIME, I HAVE NOTHING TO DISCLOSE

OR

I am disclosing the following significant financial interests related to my position as a member or officer of the Board of Directors or as an employee of Residential Energy Service Network, Inc. (Responses should include interests of the individual, his/her spouse, and/or any dependent children.) USE ADDITIONAL SHEETS FOR EACH ENTITY IN WHICH YOU HAVE A DISCLOSABLE INTEREST

Name of Entity or transaction in which you have an interest ("Entity"):

Description of transaction in which you have an interest:

Address of Entity:

Principal Type of Business:

Are you a director, officer, partner, trustee, or employee of the Entity? Do you have an investment of \$1,000 or more in the Entity? If so, how much? Do you hold an equity position of 5% in the Entity? If so, what percentage?	- ^{Yes} 🗆 Yes 🗖	No X
Do you receive contingent compensation from the Entity? If so, please describe:	Yes 🗖 Yes 🗖	
Have you received a loan from the Entity for which the outstanding? Do you have an interest in any intellectual property rights?	Yes 🗖 Yes 🗖	NO 🞾 NO 🗷

Certification:

- I agree to update this disclosure either on an annual basis, or as new reportable significant financial interests are obtained.
- I agree to cooperate in the development of a plan to address any actual or potential conflict of interest identified via this Disclosure Form.
- I agree to comply with any conditions or restrictions imposed by the Company to manage, reduce, or eliminate actual or potential conflicts of interest or forfeit the award. I further understand and agree that my violation of the Conflict of Interest Policy of the Companyis grounds for disciplinary and corrective action.
- I declare under the penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Signed: Name:

____ Date: <u>5-18-7017</u>