

Minutes
Board of Directors
Residential Energy Services Network, Inc.
July 18, 2003
Electronic Vote

Members Participating

Ben Adams
Wade Byrd
Barbara Collins
Megan Edmunds
Philip Fairey
Tracy Fogelsong
David Goldstein
Thomas Hamilton
Bruce Harley
Stephanie Harmon
Michael Holtz
Kathy Howard
Mark Jansen
Rob McCorkle
Kelly Parker
Linda Perry
Gayle Sampson
Douglas Walter
Daran Wastchak
David Wilson

Members Not Participating

Richard Faesy

Notification of Meeting

The members were notified of the electronic vote by e-mail on June 30, 2003.

Prior to the deadline for voting there was a week-long e-mail discussion period and a teleconference on July 10, 2003.

Administration of the Rater National Core Test

Board members were asked to vote on whether RESNET should administer the national core rater test:

The vote was:

Yes (20)

Ben Adams
Wade Byrd
Barbara Collins
Megan Edmunds
Richard Faesy
Philip Fairey
Tracy Fogelsong
David Goldstein
Thomas Hamilton
Bruce Harley
Michael Holtz
Kathy Howard
Mark Jansen
Rob McCorkle
Kelly Parker
Linda Perry
Gayle Sampson
Douglas Walter
Daran Wastchak
David Wilson

No (1)

Stephanie Harmon

Abstain (0)

RESNET's administration the national core rater test was adopted.

Delivery of the National Core Test

Board members were asked to vote on how RESNET should deliver the national core rater test:

The vote was:

RESNET Server (18)

Ben Adams
Wade Byrd
Barbara Collins
Megan Edmunds
Philip Fairey
David Goldstein
Thomas Hamilton
Bruce Harley
Stephanie Harmon
Michael Holtz
Kathy Howard
Mark Jansen

Outside Testing Organization (1)

Kelly Parker

Paper (2)

Tracy Fogelsong
Douglas Walter

Rob McCorkle
Kelly Parker
Linda Perry
Gayle Sampson
Daran Wastchak
David Wilson

The delivery of the national core rater test on RESNET's internet server was adopted.