

Results of RESNET Board of Directors Electronic Ballot on RESNET Agreement with Home Energy Magazine

At the last board meeting Steve Baden was authorized to negotiate with Home Energy Magazine to include a subscription to the publication as part of RESNET's members. Mr. Baden was able to meet with representatives of Home Energy at the Affordable Comfort Conference last week and was able to negotiate the following arrangement:

- RESNET would be charged \$35 per RESNET member for an annual subscription (normally \$60) to raters, rating providers, software developers and trainers. The subscription would be available as part of membership. The subscription would commence with the January/February 2005 issue
- RESNET would be charged \$45 for associate members. A subscription would be an add-on and additional fee over membership
- For members that already have a subscription - RESNET will send Home Energy its members, Home Energy will cull its files and identify individuals who are already subscribers. For members who has a subscription and it expires in 2005, RESNET will be prorated the charge for the remainder of 2005. For example, For example, if rater A has a subscription ending in March/April 2005, he will have four issues remaining in 2005 and RESNET will be charged \$6 per issue or \$24. The following year, 2006.the rater will fit entirely into the RESNET plan.
- Home Energy will send a letter to all RESNET members informing them that they will receive Home Energy as a part of their RESNET membership and inform current RESNET members of the arrangement at the end of their current subscription.

At the teleconference the RESNET Board agreed that Mr. Baden would submit to the board for an electronic vote on the arrangement that I was able to negotiate.

The following is the results of the electronic Board vote:

Yes (19)

No (0)

Not Voting (2)

Ben Adams
Eric Borsting
Megan Edmunds
Richard Faesy
Philip Fairey
Tracy Fogelsong
David Goldstein
Nathan Grunewald
Bruce Harley
Michael Holtz

Thomas Hamilton
Joe Lstiburek

Kathy Howard
Mark Jansen
Lee O'Neal
Kelly Parker
Gayle Sampson
Doug Walter
Daran Wastchak
Eric Werling
David Wilson

Based on the results of the Board vote, RESNET will finalize the agreement with Home Energy.