

**Results of the Electronic Vote of the RESNET Board of Directors on
Submitting Amendments to National Home Energy Ratings to Public
Review/Comment Process and Ratifying Appointment of Toben Galvin to
RESNET Technical Committee**

The following are the results of the electronic ballot of the RESNET Board of Directors

1. Shall the 12-28-05 version of the proposed provider probation-suspension-revocation be submitted to the amendment review and comment process?

Yes (16)	No (0)	Abstaining (0)	Not Voting (5)
Ben Adams			Eric Borsting
Steve Byers			Megan Edmunds
Philip Fairey			Richard Faesy
David Goldstein			Ken Fonorow
Tom Hamilton			Joseph Lstiburek
Bruce Harley			
Michael Holtz			
Mark Jansen			
C.T. Loyd			
Greg Nahn			
Lee O'Neal			
Kelly Parker			
Gayle Sampson			
Douglas Walter			
Daran Wastchak			
David Wilson			

The board approved the proposed amendment to be submitted to the amendment review and comment process

2. Shall the 12-28-05 version of the proposed categories of rater certification be submitted to the amendment review and comment process?

Yes (16)	No (0)	Abstaining (0)	Not Voting (5)
Ben Adams			Eric Borsting
Steve Byers			Megan Edmunds
Philip Fairey			Richard Faesy
David Goldstein			Ken Fonorow
Tom Hamilton			Joseph Lstiburek
Bruce Harley			
Michael Holtz			
Mark Jansen			
C.T. Loyd			

Greg Nahn
Lee O'Neal
Kelly Parker
Gayle Sampson
Douglas Walter
Daran Wastchak
David Wilson

The board approved the proposed amendment to be submitted to the amendment review and comment process

3. Shall the January 21, 2006 draft of the sampling standard be submitted to the standard's amendment public review and comment process?

Yes (19)	No (0)	Abstaining (1)	Not Voting (1)
Ben Adams		Ken Fonorow	Joseph Lstiburek
Eric Borsting			
Steve Byers			
Megan Edmunds			
Richard Faesy			
Philip Fairey			
David Goldstein			
Tom Hamilton			
Bruce Harley			
Michael Holtz			
Mark Jansen			
C.T. Loyd			
Greg Nahn			
Lee O'Neal			
Kelly Parker			
Gayle Sampson			
Douglas Walter			
Daran Wastchak			
David Wilson			

The board approved the proposed amendment to be submitted to the amendment review and comment process

4. Shall Toben Galvin of the Vermont Energy Investment Corporation be appointed to the RESNET Technical Committee?

Yes (16)	No (0)	Abstaining (4)	Not Voting (1)
Ben Adams		Eric Borsting	Joseph Lstiburek
Megan Edmunds		Steve Beyers	
Richard Faesy		C.T. Loyd	
Philip Fairey		Gayle Sampson	

David Goldstein
Tom Hamilton
Bruce Harley
Michael Holtz
Mark Jansen
Greg Nahn
Lee O'Neal
Kelly Parker
Douglas Walter
Daran Wastchak
David Wilson

The RESNET Board ratified Toben Galvin's appointment to the RESNET
Technical Committee