

**Results of the Electronic Vote of the RESNET Board of Directors on Entering Into a Memorandum of Agreement with the Electric & Gas Association to Offer Direct Consumer Financing for Making Energy improvements of Measures Recommended by a Rater**

The following are the results of the electronic ballot of the RESNET Board on the Results of Electronic Vote of Board on entering into a memorandum of understanding with the Electric & Gas Association:

1. Shall the RESNET Executive Director be authorized to enter into the Memorandum of Agreement with the Electric & Gas Association to offer direct consumer financing for homeowners to make energy improvements recommended by a certified energy rater?

Yes (14)

No (2)

Abstain (2)

Not Voting (3)

Steve Byers  
Richard Faesy  
Philip Fairey  
Ken Fonorow  
David Goldstein  
Thomas Hamilton  
Michael Holtz  
Mark Jansen  
C.T. Loyd  
Lee O'Neal  
Kelly Parker  
Doug Walter  
Daran Wastchak  
David Wilson

Bruce Harley  
Galo LeBron

Eric Borsting  
Greg Nahn

Ben Adams  
Joe Lstiburek  
Gayle Sampson

The motion passed.