

Electronic Ballot of the RESNET Board of Directors on the 2009 RESNET Rating Industry Achievement Awards

December 30, 2008

The following are the results of the electronic ballot on the 2009 RESNET Rating Industry Achievement Awards:

1. Shall the RESNET Board of Directors award Southeast Energy Conservation the RESNET Market Transformation Award?

Yes (20)	No (0)	Abstain (0)	Not Voting (1)
Ben Adams Steve Byers Dennis Creech Richard Faesy Philip Fariey Andy Gordon Bruce Harley Tom Hamilton Michael Holtz Mark Jansen C.T. Loyd Greg Nahn Lee O'Neal Kelly Parker Bill Prindle Robert Scott Daran Wastchak Erin Wiggins David Wilson Barb Yankie			David Goldstein

2. Shall the RESNET Board of Directors award Earth Advantage the RESNET Industry Innovation Award?

Yes (20)	No (0)	Abstain (0)	Not Voting (1)
Ben Adams Steve Byers Dennis Creech			David Goldstein

Richard Faesy
Philip Fariey
Andy Gordon
Bruce Harley
Tom Hamilton
Michael Holtz
Mark Jansen
C.T. Loyd
Greg Nahn
Lee O'Neal
Kelly Parker
Bill Prindle
Robert Scott
Daran Wastchak
Erin Wiggins
David Wilson
Barb Yankie

3. Shall the RESNET Board of Directors award NYSERDA the RESNET Program Leadership Award?

Yes (19)

No (0)

Abstain (1)

Not Voting (1)

Ben Adams
Steve Byers
Dennis Creech
Richard Faesy
Philip Fariey
Andy Gordon
Bruce Harley
Tom Hamilton
Mark Jansen
C.T. Loyd
Greg Nahn
Lee O'Neal
Kelly Parker
Bill Prindle
Robert Scott
Daran Wastchak
Erin Wiggins
David Wilson
Barb Yankie

Michael Holtz

David Goldstein

Southeast Energy Conservation, Earth Advantage, and the New York State Energy Research and Development Authority are the recipients of the 2009

RESNET Rating Industry Awards. The awards will be presented at the opening session of the 2009 RESNET Building Performance Conference.