

Results of Electronic Ballot of RESNET Board of Directors on Ratifying Members of the RESNET Standards Committee

July 24, 2009

The following is the results of the electronic ballot of the board on members of the RESNET Standards Committee:

Shall the RESNET Board of Directors ratify the chair of RESNET Standards Committee nomination of the following individuals to serve on the Committee?

General Interest Category

Matt Golden, Sustainable Spaces

Candace Lightner, Energy Smart Real Estate Professionals

Ed Mazria, Architectural 2030

Users Category

Philip Fairey, Florida Solar Energy Center

Tom Fitzpatrick, Texas Home Energy Raters Organization

Michael Holtz, Architectural Energy Corporation

Governmental Category

Pat Hudson, Michigan Energy Office

Ed Pollock, U.S. Department of Energy

Jim Ploger, National Association of State Energy Officials

Yes (17)

No (0)

Abstain (1)

Not Voting (3)

Ben Adams
Steve Byers
Dennis Creech
Richard Faesy
Andy Gordon
David Goldstein
Tom Hamilton
Mark Jansen
C.T. Loyd
Greg Nahn
Lee O'Neal
Kelly Parker

Philip Fairey

Bruce Harley
Michael Holtz
Robert Scott

Bill Prindle
Daran Wastchak
Erin Wiggins
David Wilson
Barb Yankie

The nominations of Philip Fairey, Tom Fitzpatrick, Matt Golden, Michael Holtz, Pat Hudson, Candance Lightner, Ed Mazria, Ed Pollock and Jim Ploger to the RESNET Standards Committee was ratified by the RESNET Board.