

**Results of Electronic Ballot of RESNET Board of Directors on Authorizing the Amendment on Expanding the Definition of Qualifying Light Fixtures Proposed by the RESNET Technical Committee to be Submitted to the RESNET Standards Amendment Public Review and Comment Process
April 26, 2011**

Shall the RESNET Board of Directors authorize the amendment on expanding the definition of qualifying light fixtures proposed by the RESNET Technical Committee be submitted to the RESNET standards amendment public review and comment process?

Yes (5)	No (13)	Abstain (0)	Not Voting (0)
Dave Bell	Ben Adams		
Charles Eley	Steve Byers		
David Goldstein	Dennis Creech		
Javier Ruiz	Brett Dillon		
Orlo Stitt	Philip Fairey		
	Andy Gordon		
	Mark Jansen		
	Lee O'Neal		
	Bill Prindle		
	Eurihea Speciale		
	Greg Thomas		
	Daran Wastchak		
	Barb Yankie		

The board voted to return the proposed amendment to the RESNET Technical Committee to revise.