

**Results of Electronic Ballot of RESNET Board of Directors on
Ratifying Appointments to the RESNET Appeals and Ethics
Committee
May 6, 2011**

1. Shall the RESNET Board of Directors ratify the nomination made by Lee O'Neal, chairman of the RESNET Appeals and Ethics Committee of Dave Bell of Environments for Living to serve on the RESNET Appeals and Ethics Committee?

Yes (13)	No (0)	Abstain (1)	Not Voting (4)
Steve Byers Dennis Creech Brett Dillon Charles Eley Philip Fairey David Goldstein Andy Gordon Mark Jansen Lee O'Neal Bill Prindle Orlo Stitt Daran Wastchak Barb Yankie		Dave Bell	Ben Adams Javier Ruiz Eurihea Speciale Greg Thomas

Dave Bell was appointed to the RESNET Appeals and Ethics Committee

2. Shall the RESNET Board of Directors ratify the nomination made by Lee O'Neal, chairman of the RESNET Appeals and Ethics Committee of Chip Henderson of Conectcs, Consultants and Architects to serve on the the RESNET Appeals and Ethics Committee?

Yes (14)	No (0)	Abstain (0)	Not Voting (4)
Dave Bell Steve Byers Dennis Creech Brett Dillon Charles Eley Philip Fairey			Ben Adams Javier Ruiz Eurihea Speciale Greg Thomas

David Goldstein
Andy Gordon
Mark Jansen
Lee O'Neal
Bill Prindle
Orlo Stitt
Daran Wastchak
Barb Yankie

Chip Henderson was appointed to the RESNET Appeals and Ethics Committee

3. Shall the RESNET Board of Directors ratify the nomination made by Lee O'Neal, chairman of the RESNET Appeals and Ethics Committee of Dondi Atwell, ATS Engineers, Inspectors, & Surveyors to serve on the the RESNET Appeals and Ethics Committee?

Yes (14)

No (0)

Abstain (0)

Not Voting (4)

Dave Bell
Steve Byers
Dennis Creech
Brett Dillon
Charles Eley
Philip Fairey
David Goldstein
Andy Gordon
Mark Jansen
Lee O'Neal
Bill Prindle
Orlo Stitt
Daran Wastchak
Barb Yankie

Ben Adams
Javier Ruiz
Eurihea Speciale
Greg Thomas

Dondi Atwell was appointed to the RESNET Appeals and Ethics Committee

4. Shall the RESNET Board of Directors ratify the nomination made by Lee O'Neal, chairman of the RESNET Appeals and Ethics Committee of Richard Lensis, Energy Masters of Virginia, LLC to serve on the the RESNET Appeals and Ethics Committee?

Yes (14)

No (0)

Abstain (0)

Not Voting (4)

Dave Bell
Steve Byers
Dennis Creech
Brett Dillon

Ben Adams
Javier Ruiz
Eurihea Speciale
Greg Thomas

Charles Eley
Philip Fairey
David Goldstein
Andy Gordon
Mark Jansen
Lee O'Neal
Bill Prindle
Orlo Stitt
Daran Wastchak
Barb Yankie

Richard Lensis was appointed to the RESNET Appeals and Ethics Committee