

Results of the Electronic Ballot of the RESNET Board of Directors on Authorizing Proposed Amendment on Adjusting Instantaneous Water Heater Efficiency to be Submitted to the RESNET Standard Amendment Public Review and Comment Process

November 7, 2011

Shall the RESNET Board authorize submitting the RESNET Technical Committee's proposed amendment on adjusting instantaneous water heater efficiency to be submitted to the RESNET standard amendment's public review and comment process?

Yes (17) No (0) Abstain (0) Not Voting (1)

Ben Adams
Dave Bell
Steve Byers
Dennis Creech
Brett Dillon
Charles Eley
Philip Fairey
David Goldstein
Mark Jansen
Lee O'Neal
Bill Prindle
Javier Ruiz
Eurihea Speciale
Orlo Stitt
Daran Wastchak
Barb Yankie

Greg Thomas

The proposed amendment was authorized to be submitted to the public comment and review process.