



Setting the Standards for
Home Energy Efficiency

Results of Electronic Ballot of the RESNET Board of Directors Executive Committee on the Date of the Third Quarter Virtual RESNET Board of Directors Meeting July 11, 2022

The following are the results of the electronic ballot:

Shall the RESNET Board Executive set the third quarter 2022 virtual Board meeting at 3:00 p.m. Eastern on Wednesday, August 17, 2022?

Yes (4)	No (0)	Abstain (0)	Not Voting (1)
Philip Fairey			David Beam
Matt Gingrich			
John Hensley			
Mark Johnson			

Wednesday, August 17, 2022 was selected as the date of the 2022 Third Quarter Virtual RESNET Board of Directors meeting.