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Path to Net Zero  
Energy Homes

## Results of Ballot of the RESNET Board of Directors on the Appointments to the RESNET Software Consistency Committee

**July 23, 2021**

Results of Ballot of the RESNET Board of Directors on the Appointments to the RESNET Software Consistency Committee

The following are the results of the electronic ballot on RESNET Board on the appointments to the RESNET Consistency Committee:

1. **Shall the RESNET Board of Directors appoint Tim Leslie, REM/Rate Software Team Lead as a voting member of the RESNET Software Consistency Committee?**

Yes	No	Abstain	Not Voting
Jim Amarin			Clayton Traylor
Jacob Atalla			
David Beam			
Dave Bell			
Lindsey Elton			
Philip Fairey			
Matt Gingrich			
Emelie Cuppernell Glitch			
David Goldstein			
John Hensley			
Kathy Howard			
Mark Johnson			
Cy Kilbourn			
Abe Kruger			
Paulette McGhie			
Chris McTaggart			
Curt Rich			
Brian Shanks			
<b>18</b>	<b>0</b>	<b>0</b>	<b>1</b>

2. **Shall the RESNET Board of Directors appoint Brian Christensen, Product Director & Chief Building Scientist at Residential Energy Management Service as a voting subject matter expert member of the RESNET Software Consistency Committee?**

<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Not Voting</b>
Jim Amarin	Cy Kilbourn*		David Goldstein
Jacob Atalla			Clayton Traylor
David Beam			
Dave Bell			
Lindsey Elton			
Philip Fairey			
Matt Gingrich			
Emelie Cuppernell Glitch			
John Hensley			
Kathy Howard			
Mark Johnson			
Abe Kruger			
Paulette McGhie			
Chris McTaggart			
Curt Rich			
Brian Shanks			
<b>16</b>	<b>1</b>	<b>0</b>	<b>2</b>

\*Reason for Cy Kilbourn no vote:

***Brian is a respected and valuable member of the SCC, and I think it is important to keep him on the committee. However, I do not feel it is right for Brian to be a voting member. While I have no insight into Brian's current relationship with NORESO and I have utmost personal respect for him, I feel that the situation could lead to a potential bias where NORESO weilds a stronger voting power, whether explicitly or implicitly, than other software providers. This "No" vote will trigger a re-vote. My recommendation would be for others to vote no on the re-vote, then for a new proposition to be sent which reads as follows:***

***"Shall the RESNET Board of Directors appoint Brian Christensen, Product Director & Chief Building Scientist at Residential Energy Management Service as a non-voting subject matter expert member of the RESNET Software Consistency Committee?"***

**3. Shall the RESNET Board of Directors appoint Scott Criswell of SAC Software Solutions, LLC as a voting member of the RESNET Software Consistency Committee?**

<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Not Voting</b>
Jim Amarin			David Goldstein
Jacob Atalla			Clayton Traylor
David Beam			
Dave Bell			
Lindsey Elton			
Philip Fairey			
Matt Gingrich			
Emelie Cuppernell Glitch			
John Hensley			
Kathy Howard			
Mark Johnson			
Abe Kruger			
Paulette McGhie			
Chris McTaggart			
Curt Rich			
Brian Shanks			
<b>17</b>	<b>0</b>	<b>0</b>	<b>2</b>

**4. Shall the RESNET Board of Directors appoint David Reddy of O'Brien360 as a non-voting subject matter expert member of the RESNET Software Consistency Committee?**

<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Not Voting</b>
Jim Amarin		Lindsey Elton	David Goldstein
Jacob Atalla			Clayton Traylor
David Beam			
Dave Bell			
Philip Fairy			
Matt Gingrich			
Emelie Cuppernell Glitch			
John Hensley			
Kathy Howard			
Mark Johnson			
Abe Kruger			
Paulette McGhie			
Chris McTaggart			
Curt Rich			
Brian Shanks			
<b>16</b>	<b>0</b>	<b>1</b>	<b>2</b>

Tim Leslie and Scott Criswell were approved as voting members and David Reddy was approved as a non-voting subject matter expert member of the RESNET Software Consistency Committee.

Since there was a no vote on the ballot of Brian Christensen as a voting member of the committee there will be a reconsideration ballot on this position.

RESNET Board Policy 013 “Electronic Voting” provides:

***If a member (or members) votes in the negative on an electronic ballot and provides reason(s) for their negative vote - a reconsideration ballot will be circulated specifying the reason(s) for the negative ballot(s) allowing all members who voted a single opportunity to change their original vote. Members shall be given a minimum of 5 working days to respond to the reconsideration ballot. If members do not respond to the reconsideration ballot within the allotted time, their original vote shall stand.***

Below is the results of the consideration ballot on the appointment of Brian Christensen as a voting member of the committee.

**Shall the RESNET Board of Directors appoint Brian Christensen, Product Director & Chief Building Scientist at Residential Energy Management Service as a voting subject matter expert member of the RESNET Software Consistency Committee?**

<b>Yes (12)</b>	<b>No (5)</b>	<b>Abstain</b>	<b>Not Voting (2)</b>
Jim Amarin	Jacob Atalla		David Goldstein
David Beam	Phillip Fairey		Clayton Traylor
Dave Bell	Matt Gingrich		
Lindsey Elton	Cy Kilbourn		
Emelie Cuppernell Glitch	Abe Kruger		
John Hensley			
Kathy Howard			
Mark Johnson			
Paulette McGhie			
Chris McTaggart			
Curt Rich			
Brian Shanks			

Brian Christensen was appointed as a voting subject matter expert member of the RESNET Software Consistency Committee.