



Setting the Standards for
Home Energy Efficiency

Results of Ballot of the RESNET® Board of Directors on Adopting the November 30, 2023 Draft of the “Definition of the Uniqueness and Culture of RESNET” December 14, 2023

The following is the result of the RESNET Board’s electronic ballot:

***Shall the RESNET Board of Directors adopt the November 30, 2023 draft of the
“Definition of the Uniqueness and Culture of RESNET” (Attachment A)?***

Yes (15)	No (0)	Abstain (0)	Not Voting (3)
Sandra Adomatis			David Beam
Jacob Atalla			Lindsey Elton
Philip Fairey			Chris McTaggart
Matt Gingrich			
Emelie Glitch			
John Hensley			
Leo Jansen			
Mark Johnson			
Cy Kilbourn			
Abe Kruger			
Robert Pegues			
Curt Rich			
Jonathan Risch			
Brian Shanks			
Clayton Traylor			

The RESNET Board voted to adopt the November 30, 2023 draft of the “Definition of the Uniqueness and Culture of RESNET.”

Attachment A



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Draft **Definition of Uniqueness and Culture of RESNET®** **November 30, 2023**

RESNET® is very unique as a non-profit organization. It is not dependent upon grants/contracts and over almost three decades has developed a culture that has been the foundation for its success.

The following are the items that define our culture and are areas where RESNET is unique:

- Entrepreneurial and transparent nature of organization
- Market-based funding independent of government and foundation grants
- Decentralized decision-making and program delivery through our network of Providers
- RESNET hosts a framework for multiple business plans with greatest income in industry going to Providers and Rating Companies
- Adaptability to new challenges and opportunities
- Low administrative overhead and high retention of dedicated and highly qualified staff through 20+ years of very successful use of virtual office
- Public purpose non-profit organization
- Consensus based standard development following the ANSI process
- Always striving to create more diversity in staff and the industry
- Membership based organization with members empowered by business opportunities and collaborations provided by RESNET and the election of Board representatives (All segments of industry represented on Board)
- The Board focus on fiduciary oversight and meeting the mission of the organization
- Dedication to sound financial management as demonstrated by history of clean independent financial audits.
- Strong collaborations with key stakeholders in the housing, code, financing and appraisal industries
- Accelerating market transformation with the HERS Index Rating Index, HERS_{H2O} index, CO_{2e} Index, development of the Embodied Carbon Index, ESG reporting and access to green bond mortgages.