



Setting the Standards for Home Energy Efficiency

# Results of Electronic Ballot of the RESNET Board of Directors on Appointing New Members to the RESNET Software Consistency Committee

August 28, 2020

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

- 1. Shall the RESNET Board of Directors ratify RESNET's Energy Modeling Director Neal Kruis' nomination of Rob Salcido of Pacific Northwest Laboratory to be a non-aligned subject matter expert voting member of the RESNET Software Consistency Committee?

Yes (16)	No (0)	Abstain (1)	Not Voting (3)
Jim Amorin		Paulette McGhie	Emelie Glitch
Jacob Atalla			Clayton Morris
David Beam			Clayton Traylor
Dave Bell			
Thiel Butner			
Philip Fairey			
Matt Gingrich			
David Goldstein			
John Hensley			
Roy Honican			
Mark Johnson			
Cy Kilbourn			
Abe Kruger			
Chris McTaggart			
Curt Rich			
Brian Shanks			

Rob Salcido was appointed as a non-aligned subject matter expert voting member of the RESNET Software Consistency Committee.

- 2. Shall the RESNET Board of Directors ratify RESNET's Energy Modeling Director Neal Kruis' nomination of Scott Criswell of SAC Software Solutions, LLC to be a non-voting subject matter expert member of the RESNET Software Consistency Committee?

Yes (17)	No (0)	Abstain (0)	Not Voting (3)
Jim Amorin			Emelie Glitch
Jacob Atalla			Clayton Morris
David Beam			Clayton Traylor

Dave Bell			
Thiel Butner			
Philip Fairey			
Matt Gingrich			
David Goldstein			
John Hensley			
Roy Honican			
Mark Johnson			
Cy Kilbourn			
Abe Kruger			
Paulette McGhie			
Chris McTaggart			
Curt Rich			
Brian Shanks			

Scott Criswell was appointed to be a non-voting subject matter expert member of the RESNET Software Consistency Committee.

**3. Shall the RESNET Board of Directors ratify RESNET's Energy Modeling Director Neal Kruis' nomination of Scott Horowitz of the National Renewable Energy Laboratory to be a non-voting subject matter expert member of the RESNET Software Consistency Committee?**

Yes (16)	No (0)	Abstain (1)	Not Voting (3)
Jim Amarin		Brian Shanks	Emelie Glitch
Jacob Atalla			Clayton Morris
David Beam			Clayton Traylor
Dave Bell			
Thiel Butner			
Philip Fairey			
Matt Gingrich			
David Goldstein			
John Hensley			
Roy Honican			
Mark Johnson			
Cy Kilbourn			
Abe Kruger			
Paulette McGhie			
Chris McTaggart			
Curt Rich			

Scott Horowitz was appointed as a non-voting subject matter expert member of the RESNET Software Consistency Committee.

**4. Shall the RESNET Board of Directors ratify RESNET's Energy Modeling Director Neal Kruis' nomination of Rob Vieira of the Florida Solar Energy Center to be a non-voting subject matter expert member of the RESNET Software Consistency Committee?**

Yes (17)	No (0)	Abstain (0)	Not Voting (3)
Jim Amarin			Emelie Glitch
Jacob Atalla			Clayton Morris

David Beam			Clayton Traylor
Dave Bell			
Thiel Butner			
Philip Fairey			
Matt Gingrich			
David Goldstein			
John Hensley			
Roy Honican			
Mark Johnson			
Cy Kilbourn			
Abe Kruger			
Paulette McGhie			
Chris McTaggart			
Curt Rich			
Brian Shanks			

Robin Vierira was appointed as a non-voting subject matter expert member of the RESNET Software Consistency Committee.