Results of Electronic Ballot of the RESNET® Board of Directors on Adoption of Definition of RESNET®'s Assets
September 29, 2023

The following are the results of the electronic ballot:

Shall the RESNET® Board of Directors adopt the September 19, 2023 draft of the Definition of RESNET®'s Assets? (Attachment A)"

Yes (14)	No (0)	Abstain (0)	Not Voting (5)
Jacob Atalla			Sandra Adomatis
David Beam			Lindsey Elton
Philip Fairey			Chris McTaggart
Matt Gingrich			Curt Rich
Emelie Glitch			Brian Shanks
David Goldstein			
John Hensley			
Leo Jansen			
Mark Johnson			
Cy Kilbourn			
Abe Kruger			
Robert Pegues			
Jonathan Risch			
Clayton Traylor			

The RESNET® Board's Definitions of RESNET's Assets was formally adopted.

RESNET
RESIDENTIAL ENERGY SERVICES NETWORK

Setting the **Standards** for
Home Energy Efficiency

Draft Definition of RESNET® Assets
September 19, 2023

RESNET®'s strengths are best defined through the assets it was able to develop over the decades of its successes. The key assets are:

- **Industry recognized Gold Standard for Quality Assurance (QA) of Ratings and automated QA system**

- **Highly skilled and dedicated certified RESNET® Raters**

- **Partnerships within industry and with stakeholders**

- **RESNET® National Buildings Registry**

- **Nationally recognized consensus standards that are referenced in the International Energy Conservation Code, EPA's ENERGY STAR and WaterSense programs and DOE's Zero Energy Ready Homes program.**

- **Recognized as energy metric for ESG reporting**

- **Legacy of 25+ years' experience with over 3.8 million homes rated.**

- **Highly qualified and experienced staff with very low turnover**

- **The diverse makeup of the Board**

- **Healthy reserves**

- **National conference to build Industry cohesion**