



## Results of Electronic Ballot of the RESNET Board of Directors on Appointing Brian Shanks and John Taylor to the RESNET Standards Management Board

April 17, 2023

The following are the results of the electronic ballot of the RESNET Board on the appointing Brian Shanks and John Taylor to the RESNET Standards Management Board (SMB):

## 1. Shall the RESNET Board of Directors approve the nomination of Brian Shanks of Beazer Homes to serve on another term on the SMB?

Yes (16)	No	Abstain (1)	Not Voting (2)
Sandra Adomatis		Brian Shanks	Emelie Glitch
Jacob Atalla			Clayton Traylor
David Beam			
Lindsey Elton			
Philip Fairey			
Matt Gingrich			
David Goldstein			
John Hensley			
Leo Jansen			
Mark Johnson			
Cy Kilbourn			
Abe Kruger			
Chris McTaggart			
Robert Pegues			
Curt Rich			
Jonathan Risch			

Brian Shanks was re-appointed to the RESNET SMB.

## (2) Shall the RESNET Board of Directors approve the nomination of John Taylor of the Consortium for Energy Efficiency to serve a term on the SMB?

Yes (17)	No	Abstain	Not Voting (2)
Sandra Adomatis			Emelie Glitch
Jacob Atalla			Clayton Traylor
David Beam			
Lindsey Elton			
Philip Fairey			
Matt Gingrich			
David Goldstein			
John Hensley			
Leo Jansen			
Mark Johnson			
Cy Kilbourn			
Abe Kruger			
Chris McTaggart			
Robert Pegues			
Curt Rich			
Jonathan Risch			
Brian Shanks			

John Taylor was appointed to the RESNET SMB.