



Setting the Standards for
Home Energy Efficiency



Results of RESNET Board Electronic Ballot on Appointment of Dave Bell as Chairman of the RESNET Ethics and Appeals Committee

March 28, 2017

On the original ballot to appoint Dave Bell as chairman of the RESNET Ethics and Appeals Committee, Daran Wastchak voted against the appointment of Dave Bell. Daran's reason for voting no was:

RESNET has worked hard to create as much transparency as possible, and has also recognized the importance of perception in the rating industry and with our partners outside the industry. The RESNET Board has a clear opportunity with the appointment of the chairman of the RESNET Ethics and Appeals Committee to send a message that we are not afraid to have this important standing committee lead by someone from outside our industry. As a RESNET Rating Provider, David Bell is from within the industry and, as such, would find himself on many occasions needing to recuse himself from managing or voting on ethics complaints and appeals that come before the Ethics and Appeals Committee.

I called and spoke with David about my concerns and he made it clear that he is neutral on being chairman, is happy to help RESNET in any way that he can, and can appreciate the benefits of having a non-Provider or Rater as chairman of the Committee. We both agreed that having someone on the Committee who understands ratings and the rating industry was very important for the Committee, and he does and will continue to play that role. David also understands that my vote of no has nothing to do with him personally since we have known each other for many, many years, including currently serving together on the EEBA Board of Directors. I encourage my fellow RESNET Board members to vote no on David's nomination and look to another member of the Ethics and Appeals Committee to serve as chairman.

Following the RESNET Board procedures, a reconsideration ballot was sent to all board members who voted yes along with Daran's reasoning.

The final results of the reconsideration ballot are:

Shall the RESNET Board appoint Dave Bell as the chairman of the RESNET Ethics and Appeals Committee?

Yes (14)

Jacob Atalla
David Beam
Robert Eipert
Philip Fairey
Matt Gingrich
David Goldstein
Cardice Howard
Cy Kilbourn
Abe Kruger
Roy Honican
Jim Petersen
Curt Rich
Nancy St. Hilaire
Kelly Stephens

No (2)

Steve Byers
Daran Wastchak

Abstain (2)

Dave Bell
Brett Dillon

Dave Bell was appointed as chairman of the RESNET Ethics and Appeals Committee.