

**Results of Electronic Ballot of RESNET Board of Directors on
Authorizing the Draft Chapter 10 "RESNET Energy Smart
Contract Standard to be RESNET Standards Amendment
Public Review and Comment Process
March 21, 2012**

On the first ballot on the authorizing the draft Chapter Ten "RESNET Energy Smart Contractor Standard" to be submitted to the the RESNET amendment public review and comment process, Eurihea Speciale voted no.

According to RESNET's electronic voting process Eurihea Speciale's no vote and his reasons for the negative vote was sent to RESNET Board members who had voted yes for a reconsideration vote.

The following are the final results after the reconsideration ballot:

Shall the RESNET Board of Directors authorize the March 5, 2012 draft of the RESNET Energy Smart Contractor Standard be submitted to the RESNET standard amendment public review and comment process?

Yes (16)	No (1)	Abstain (0)	Not Voting (0)
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Ben Adams	Eurihea Speciale
Dave Bell	
Steve Byers	
Dennis Creech	
Brett Dillon	
Charles Eley	
Philip Fairey	
David Goldstein	
Andy Gordon	
Mark Jansen	
Lee O'Neal	
Jim Petersen	
Dennis Stroer	
Greg Thomas	
Daran Wastchak	
Barb Yankie	

The draft standard amendment was authorized to be released to the RESNET standard amendment public review and comment process.