



Setting the Standards for  
Home Energy Efficiency

## Results of Reconsideration Ballot of the RESNET Board of Directors on the Basis of the Calculation of Energy Rating Index Scores

April 24, 2018

***Shall the RESNET Board adopt the following motion - RESNET shall not change the basis of the Energy Rating Index calculation until otherwise decided by the RESNET Board?***

Yes (17)	No (1)	Abstain (0)	Not Voting (2)
Jim Amarin	Philip Fairey*		David Beam
Jacob Atalla			Andrew Harris
Dave Bell			
Emelie Cuppernell			
Bob Eipert			
David Goldstein			
Matt Gingrich			
John Hensley			
Roy Honican			
Mark Johnson			
Cy Kilbourn			
Abe Kruger			
Paulette McGhie			
Chris McTaggart			
Curt Rich			
Nancy St, Hilaire			
Clayton Taylor			

\* Philip Fairey's reason for his negative vote was:

***"The motion should say "directed" by the Board instead of decided by the Board as in the motion already passed by the Board at its April 3 Board meeting."***

Since there was a negative vote, in accordance with the RESNET Board's policy on electronic balloting there will be a reconsideration ballot of all those Board members who voted. The reasons for Philip Fairey's negative vote was sent to all who voted.

The following are the results of the final reconsideration ballot:

**Shall the RESNET Board adopt the following motion - RESNET shall not change the basis of the Energy Rating Index calculation until otherwise decided by the RESNET Board?**

<b>Yes (17)</b>	<b>No (1)</b>	<b>Abstain (0)</b>	<b>Not Voting (2)</b>
Jim Amarin	Philip Fairey*		David Beam
Jacob Atalla			Andrew Harris
Dave Bell			
Emelie Cuppernell			
Bob Eipert			
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Matt Gingrich			
John Hensley			
Roy Honican			
Mark Johnson			
Cy Kilbourn			
Abe Kruger			
Paulette McGhie			
Chris McTaggart			
Curt Rich			
Nancy St, Hilaire			
Clayton Traylor			

The policy was adopted by the RESNET Board.