Results of RESNET Board Ballot on the Adoption of the Proposed Amendment on the Definition of "Shall" for the RESNET National Home Energy Rating Standard
October 8, 2012

Shall the RESNET Board of Directors adopt the proposed amendment on the definition of "shall" (Attachment A) ?

Yes (16)  No (0)  Abstain (1)  Not Voting (0)

Ben Adams  Brett Dillon
Dave Bell
Steve Byers
Dennis Creech
Charles Eley
Philip Fairey
David Goldstein
Andy Gordon
Mark Jansen
Lee O'Neal
Jim Petersen
Eurihea Speciale
Dennis Stroer
Greg Thomas
Barb Yankie
Daran Wastchak

The proposed amendment was adopted by the RESNET Board and the effective date is November 8, 2012.
Attachment A
Proposed Amendment: Appendix B “Glossary of Terms”

Proponent: RESNET Executive Director

Applies to: 2006 Mortgage Industry National Home Energy Rating Systems Standards

Proposed Amendment:

Add to definitions:

**Shall** - As used in this Standard, the word 'shall' means that the action specified is mandatory and must be accomplished by the responsible party.

Proposed Effective Date:

The proposed amendment will go into effect thirty days after the adoption by the RESNET Board of Directors

Justification

Clearly defines term “shall” that is used in standard language. This definition is included in proposed RESNET consensus standard PDS 301-01