

Results of RESNET Board of Directors Electronic Ballot on Appointing Greg Nahn to the RESNET Board

In July Nathan Grunewald resigned as a rating provider representative on the RESNET Board of Directors. Greg Nahn of the Wisconsin Energy Conservation Corporation was nominated to fill the vacancy.

The RESNET By-laws provides for the RESNET Board to fill the vacancy of the seat for the remainder of the term of the person leaving the Board. Nathan's term was to expire on December 31, 2005.

An electronic vote was taken by the RESNET Board on appointing Greg Nahn to the RESNET Board. The results of balloting are:

<u>Yes</u> (17)	<u>No</u> (0)	<u>Not Voting</u> (3)
Ben Adams		Eric Borsting
Megan Edmunds		Joe Lstiburek
Richard Faesy		David Wilson
Philip Fairey		
Tracy Fogelsong		
David Goldstein		
Tom Hamilton		
Bruce Harley		
Michael Holtz		
Kathy Howard		
Mark Jansen		
Lee O'Neal		
Kelly Parker		
Gayle Sampson		
Doug Walter		
Daran Wastchak		
Eric Werling		

Greg Nahn of the Wisconsin Energy Conservation Corporation has been appointed as a rating provider representative on the RESNET Board. His term will end on December 31, 2005.