

Results of the Electronic Ballot of the RESNET Board of Directors on Forming a Standing Standards Committee

The following are the results of the RESNET Board of Directors on forming a Standing Standards Committee:

Shall the RESNET Board of Directors form a RESNET Standards Standing Committee according to the provisions contained in the August 4, 2008, proposal from RESNET staff?

Yes (21) No (0) Abstain (0) Not Voting (0)

Ben Adams
Steve Byers
Dennis Creech
Richard Faesy
Philip Fairey
David Goldstein
Andy Gordon
Tom Hamilton
Bruce Harley
Michael Holtz
Mark Jansen
C.T. Loyd
Greg Nahn
Lee O'Neal
Kelly Parker
Bill Prindel
Robert Scott
Daran Wastchak
Erin Wiggins
David Wilson
Barb Yankie

The formation of a RESNET Standing Standards Committee was authorized by the board. RESNET Board President Philip Fairey will now recruit a chair of the committee and submit a nomination to the board for ratification.