

**Results of Electronic Ballot of RESNET Board of Directors on
2011 RESNET Leadership Awards
January 9, 2011**

1. Shall the RESNET Board of Directors award the 2011 RESNET Market Transformation Award to Advanced Energy?

Yes (17) No (0) Abstain (1) Not Voting (1)

Ben Adams		Brett Dillon	Greg Thomas
Dave Bell			
Steve Byers			
Dennis Creech			
Lance DeLaura			
Charles Eley			
Philip Fairey			
David Goldstein			
Andy Gordon			
Mark Jansen			
Lee O'Neal			
Kelly Parker			
Bill Prindle			
Javier Ruiz			
Orlo Stitt			
Daran Washcok			
Barb Yankie			

Advanced Energy will receive the 2011 RESNET Market Transformation Award.

2. Shall the RESNET Board of Directors award the 2011 RESNET Program Leadership Award to the Southface Energy Institute?

Yes (18) No (0) Abstain (0) Not Voting (1)

Ben Adams			Greg Thomas
Dave Bell			
Steve Byers			
Dennis Creech			
Lance DeLaura			
Brett Dillon			
Charles Eley			

Philip Fairey
David Goldstein
Andy Gordon
Mark Jansen
Lee O'Neal
Kelly Parker
Bill Prindle
Javier Ruiz
Orlo Stitt
Daran Washcok
Barb Yankie

The Southface Energy Institute will receive the 2011 RESNET Program Leadership Award