

Results of Electronic Ballot of RESNET Board of Directors on Ratifying Appointments to the RESNET Technical Committee May 11, 2011

1. Shall RESNET Board of Directors ratify the appointment of Terry Clausing of Drysdale Associates to the RESNET Technical Committee?

Yes (15) No (0) Abstain (0) Not Voting (3)

Ben Adams
Dave Bell
Steve Byers
Dennis Creech
Brett Dillon
Charles Eley
Philip Fairey
Mark Jansen
Lee O'Neal
Bill Prindle
Eurihea Speciale
Orlo Stitt
Greg Thomas
Daran Wastchak
Barb Yankie

David Goldstein
Andy Gordon
Javier Ruiz

Terry Clausing was appointed to the RESNET Technical Committee

2. Shall RESNET Board of Directors ratify the appointment of Kristof Irwin of Blue Heron Homes to the RESNET Technical Committee?

Yes (15) No (0) Abstain (0) Not Voting (3)

Ben Adams
Dave Bell
Steve Byers
Dennis Creech
Brett Dillon
Charles Eley
Philip Fairey
Mark Jansen

David Goldstein
Andy Gordon
Javier Ruiz

Lee O'Neal
Bill Prindle
Eurihea Speciale
Orlo Stitt
Greg Thomas
Daran Wastchak
Barb Yankie

Kristof Irwin was appointed to the RESNET Technical Committee

3. Shall RESNET Board of Directors ratify the appointment of Todd Taylor of Pacific Northwest National Laboratory to the RESNET Technical Committee?

Yes (15) No (0) Abstain (0) Not Voting (3)

Ben Adams
Dave Bell
Steve Byers
Dennis Creech
Brett Dillon
Charles Eley
Philip Fairey
Mark Jansen
Lee O'Neal
Bill Prindle
Eurihea Speciale
Orlo Stitt
Greg Thomas
Daran Wastchak
Barb Yankie

David Goldstein
Andy Gordon
Javier Ruiz

Todd Taylor was appointed to the RESNET Technical Committee