

**Results of Electronic Ballot of RESNET Board of Directors on
Appointing Members of the RESNET Accreditation
Committee
June 22, 2011**

1. Shall the RESNET Board of Directors ratify the chairman of the RESNET Accreditation Committee Andy Gordon's nomination of Susan Recken of the Arkansas Energy Office to serve on the RESNET Accreditation Committee?

Yes (15)

No (0)

Abstain (0)

Not Voting (3)

Ben Adams
Steve Byers
Dennis Creech
Brett Dillon
Philip Fairey
David Goldstein
Andy Gordon
Mark Jansen
Lee O'Neal
Bill Prindle
Javier Ruiz
Eurihea Speciale
Orlo Stitt
Daran Wastchak
Barb Yankie

Dave Bell
Charles Eley
Greg Thomas

Susan Recken was appointed to the RESNET Accreditation Committee.

2. Shall the RESNET Board of Directors ratify the chairman of the RESNET Accreditation Committee Andy Gordon's nomination of Kyle Compton of the CertainTeed to serve on the RESNET Accreditation Committee?

Yes (15)

No (0)

Abstain (0)

Not Voting (3)

Ben Adams
Steve Byers
Dennis Creech
Brett Dillon
Philip Fairey

Dave Bell
Charles Eley
Greg Thomas

David Goldstein
Andy Gordon
Mark Jansen
Lee O'Neal
Bill Prindle
Javier Ruiz
Eurihea Speciale
Orlo Stitt
Daran Wastchak
Barb Yankie

Kyle Compton was appointed to the RESNET Accreditation Committee.

3. Shall the RESNET Board of Directors ratify the chairman of the RESNET Accreditation Committee Andy Gordon's nomination of D'Wayne Pryor of the Lennar Homes to serve on the RESNET Accreditation Committee?

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

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

D'Wayne Pryor was appointed to the RESNET Accreditation Committee.

4. Shall the RESNET Board of Directors ratify the chairman of the RESNET Accreditation Committee Andy Gordon's nomination of Roy Honican of Blue Grass Electric to serve on the RESNET Accreditation Committee?

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

Ben Adams			Dave Bell
Steve Byers			Charles Eley
Dennis Creech			Greg Thomas

Brett Dillon
Philip Fairey
David Goldstein
Andy Gordon
Mark Jansen
Lee O'Neal
Bill Prindle
Javier Ruiz
Eurihea Speciale
Orlo Stitt
Daran Wastchak
Barb Yankie

Roy Honicon was appointed to the RESNET Accreditation Committee.

5. Shall the RESNET Board of Directors ratify the chairman of the RESNET Accreditation Committee Andy Gordon's nomination of Wally Conway of GoHomePro to serve on the RESNET Accreditation Committee?

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

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

Wally Conway was appointed to the RESNET Accreditation Committee.

6. Shall the RESNET Board of Directors ratify the chairman of the RESNET Accreditation Committee Andy Gordon's nomination of Jerry Thatcher of Energy Diagnostics to serve on the RESNET Accreditation Committee?

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

Ben Adams
Steve Byers
Dennis Creech
Brett Dillon
Philip Fairey
David Goldstein
Andy Gordon
Mark Jansen
Lee O'Neal
Bill Prindle
Javier Ruiz
Eurihea Speciale
Orlo Stitt
Daran Wastchak
Barb Yankie

Dave Bell
Charles Eley
Greg Thomas

Jerry Thatcher was appointed to the RESNET Accreditation Committee.