



Setting the Standards for  
Home Energy Efficiency

## Results of RESNET Board Ballot on Dissolution of the RESNET COMNET Standing Committee

April 17, 2013

***Shall the RESNET Board adopt the New Buildings Institute's request for the dissolution of the RESNET COMNET Standing Committee, all other RESNET committees associated with COMNET, and all COMNET responsibilities that were created when RESNET assumed COMNET oversight (Appendix A)?***

Yes (19)

No (0)

Abstain (1)

Not Voting (0)

Ben Adams  
Jacob Atalla  
David Beam  
Dave Bell  
Steve Byers  
Dennis Creech  
Brett Dillon  
Philip Fairey  
David Goldstein  
Andy Gordon  
Roy Honican  
Mark Jansen  
Lee O'Neal  
Jim Petersen  
Nancy St. Hilaire  
Dennis Stroer  
Greg Thomas  
Joseph Triolo  
Barb Yankie

Paul Stalknecht

The resolution passed.

# Appendix A

April 10, 2013

Steve Baden, Executive Director  
RESNET  
sbaden@natresnet.org

**Board of Directors**

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David B. Goldstein  
NRDC

*Vice President:*  
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National Grid, USA

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Energy Advisors

Gregg Ander  
Energy Foundation

Marge Anderson  
Energy Center of  
Wisconsin

Tom Barone  
NYSERDA

Jeff Harris  
NEEA

Edward McGlynn  
ICF International

Steven Nadel  
ACEEE

Brendan Owens  
USGBC

Kurt Stenberg  
Consulting  
Engineer

Steve: As follow up to our communication regarding the change in relationship of COMNET to RESNET and to New Buildings Institute (NBI):

NBI proposes that the RESNET Board of Directors, resolve and vote to terminate its formal relationship with COMNET. This includes:

- 1) The assignment of the intellectual property rights known as the *COMNET Modeling Guidelines and Procedures* to NBI, which has already occurred, and
- 2) The dissolution of the COMNET Standing Committee, all other Committees, and all COMNET responsibilities that were created when RESNET assumed COMNET oversight.

For your information, the COMNET Technical Committee has continued to meet with new members added. NBI will continue to support this key Committee and form additional committees or working groups as needed in the future.

Thank you and RESNET for being a great home base for COMNET.

Regards...Mark

*Mark Cherniack/mc*

Mark Cherniack  
COMNET Project Manager

**Executive Director**

Dave Hewitt

Home of:

