

**ASHRAE TC 6.9 – Thermal Storage - General Meeting Agenda**  
**Monday, June 26, 2017**  
**4:30 – 6:00 PM**  
**Seaside 1, Long Beach Convention & Entertainment Center**  
**Long Beach, CA**

<b>Preliminaries</b>	(5 min)
Call to Order	
Purpose Statement	
Circulation of Agenda and Attendance Sheet	
Member Roll Call	
Quorum Determination	
Introductions	
Modifications to Agenda	
<b>Approval of Minutes</b>	(2 min)
Las Vegas – Winter Meeting 2017	
<b>Announcements by Chair – Geoff Bares</b>	(3 min)
Section 6 Breakfast	
<b>Liaison Reports</b>	(10 min)
Section 6 TC Section Head – Mark Hegberg	
Professional Development Committee – John Nix	
ASME PTC 53 – John Lau	
MTG.ASEC (Avoided Source Energy Consumption) – Guy Frankenfield	
<b>Handbook – Farzin Rad</b>	(10 min)
<b>(Subcommittee Meeting Scheduled)</b>	
2020 HVAC Systems & Equipment Handbook Revision Topics	
<b>Programs – Chris Mincey</b>	(10 min)
<b>(Subcommittee Meeting Scheduled)</b>	
Review Past Program (Las Vegas)	
Review Current Program (Long Beach)	
Discuss Future Programs (Chicago, Houston)	
<b>Standards – Ken Fulk</b>	(10 min)
<b>(Subcommittee Meeting Scheduled)</b>	
Status Update:	
- SPC 150	
<b>Research – Brian Silvetti</b>	(15 min)
<b>(Subcommittee Meeting Scheduled)</b>	
Status Update:	
- RP-1607 – Utilization of TES / Renewable Energy Resources	
- RP-1719 – Design Guide for Cool Thermal Storage	
- WS-1762 – Design Guide for CTIC Systems – Co-Sponsoring	
<b>Long Range Planning/Website – Geoff Bares</b>	(10 min)
<b>Honors and Awards – Blake Ellis</b>	(5 min)
<b>Old Business</b>	(5 min)
<b>New Business</b>	(5 min)
<b>Adjourn</b>	