Subcommittee Meetings Agenda

Standards Subcommittee Meeting – Blake Ellis (2:00 – 2:15) (15 min)
Programs Subcommittee Meeting – Richard Brooks (2:15 – 2:35) (20 min)
Handbook Subcommittee Meeting – Scott Schaffer (2:35 – 2:50) (15 min)
Research Subcommittee Meeting – Paulo Cesar Tabares Velasco (2:50 – 3:05) (15 min)
Long Range Planning/Website Sub Meeting – Chris Mincey/Daniel Pyewell (3:05 – 3:15) (10 min)

Break (3:15 – 3:30) (15 min)

Main Members Meeting (3:30PM – 5:00PM)

Preliminaries (5 min)

Call to Order

Virtual Meeting Housekeeping Items

Purpose Statement:
TC 6.9 is concerned with the storage of thermal energy for use in heating and/or cooling and with charging or discharging this energy at a controllable rate. The TC collects and disseminates information on storage processes, materials, containers, components, systems and costs as well as on analytical methods for evaluating and predicting storage performance.

ASHRAE Code of Ethics Commitment:
In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, integrity and respect for others, and we shall avoid all real or perceived conflicts of interests. (See full Code of Ethics: https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics.)

All attendees please email Daniel Pyewell for record of attendance
Please list your:
Name
Affiliation
Member Type (Voting, Corresponding, Guest)
YEA Member (Y or N)

Member Roll Call
Quorum Determination
Introductions
Modifications to Agenda

Approval of Minutes (2 min)
Orlando – Winter Meeting 2020

Announcements by Chair – Chris Mincey (3 min)
Section 6 Virtual Breakfast

Liaison Reports (10 min)
Handbook – Scott Schaffer  
2024 HVAC Systems & Equipment Handbook Revision (10 min)

Programs – Richard Brooks  
Review Past Program (Orlando)  
Review Current Program  
Discuss Future Programs (Chicago) (10 min)

Standards – Blake Ellis  
Revision to SPC 150  
Update on Withdrawal Status of 94.2 (10 min)

Research – Paulo Cesar Tabares Velasco  
RTAR – Model Predictive Control for Chilled Water Storage (Amy Van Asselt)  
RTAR – Distributed CTES Optimization (Karl Heine, Paulo Tabares)  
New proposals (15 min)

Long Range Planning/Website – Chris Mincey/Daniel Pyewell  
Energy Storage Integration Council Update – Guy Frankenfield (10 min)

Honors and Awards – Blake Ellis (5 min)

Old Business (5 min)

New Business (10 min)

Adjourn

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<th>Voting Members as of 6/4/20</th>
<th>Role</th>
<th>Roll Off Date</th>
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<tr>
<td>Christopher Mincey</td>
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<td>Mark MacCracken</td>
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<td>Farzin Rad</td>
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<td>Trent Hunt</td>
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<td>Dr. Paulo Cesar Tabares</td>
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*Ken, Scott and Daniel will roll on as voting members after our Summer virtual meeting*