

ASHRAE TC 6.9 – Thermal Storage - General Meeting Agenda

Monday, January 22, 2018

4:30 – 6:00 PM

Empire, Palmer House
Chicago, IL

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