Preliminaries (5 min)

Call to Order

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.)

Circulation of Agenda and Attendance Sheet
Member Roll Call
Quorum Determination
Introductions
Modifications to Agenda

Approval of Minutes (2 min)
Kansas City – Summer Meeting 2019

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

Liaison Reports (10 min)
Section 6 TC Section Head – Dawen Lu
Professional Development Committee – John Nix
90.1 - John Dunlap

Handbook – Farzin Rad (10 min)
2020 HVAC Systems & Equipment Handbook Revision

Programs – Richard Brooks (10 min)
Review Past Program (Kansas City)
Review Current Program (Orlando)
Discuss Future Programs (Austin)

Standards – Ken Fulk (10 min)
Guideline - Option to SPC 150
Update on status of 94.2

Research – Paulo Cesar Tabares Velasco (15 min)
New proposals

Long Range Planning/Website – Chris Mincey/Daniel Pyewell (10 min)
Energy storage integration council update – Guy Frankenfield
Update on liaison for 2.5 climate change – John Nix

Honors and Awards – Blake Ellis (5 min)
Voting Members as of 2/3/20

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<tr>
<th>Name</th>
<th>Role</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>Dr. Paulo Cesar Tabares</td>
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