

TC 6.1 Hydronic & Steam Heating Equipment and Systems Agenda

Atlanta, GA (January 12-16, 2019)

TC 6.1 Hydronic & Steam Heating Equipment & Systems

Tuesday, 1:00 pm – 3:30 pm GWCC, 3rd Floor, Building B, B306

TC 6.1 Handbook

Sunday 5:00 pm – 6:00 pm GWCC, 3rd Floor, Building B, B317

TC 6.1 Chilled Water Plant

Sunday 6:00 pm – 7:00 pm GWCC, 3rd Floor, Building B, B317

TC 6.1 Program

Monday 2:15 pm – 3:15 pm GWCC, 3rd Floor, Building B, B317

TC 6.1 Research

Monday 3:15 pm – 4:15 pm GWCC, 3rd Floor, Building B, B317

Voting Committee Members

Mr. Jason Atkisson, Chair	Mr. Thomas Cappellin
Mr. David Lee, Vice Chair	Mr. D. Scott Fisher
Mr. Robert Walker	Mr. Mark Hegberg
Mr. Stan Kutin	Mr. Michael Brusic
Mr. Niels Bidstrup (non-Quorum)	Mr. Steven Tredinnick

1. Introductions
2. 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>.)
3. Secretary for the meeting –Mike Trantham
4. Roll Call of Voting Members – Robert Walker
5. Approval of Agenda
6. Approval of past meeting minutes - Houston, TX 2018
 - a. <http://tc0601.ashraetcs.org/documents/meeting-information/TC0601%20Draft%20Minutes%20Houston%2020180626.pdf> (attached)
7. Recognize Liaisons
 - a. Handbook (Caroline Calloway – 2020 Systems / Stephanie Mages – 2021 Fundamentals)
 - b. Research (Omar Abdelaziz)
 - c. TAC Chairman (Thomas Justice)
 - d. TAC Section Head (Dawen Lu)

- e. Staff (Michael Vaughn)
- f. Chapter Technology Transfer Committee (CTTC) (Andrew Babler)
- 8. Chair's Report (Jason Atkisson)
 - a. TC Breakfast Report
- 9. Subcommittee Reports
 - Program (David Lee)
 - Research (Jessica Mangler)
 - Handbook (Tricia Bruenn)
 - Chilled Water Plant (Steve Tredinnick)
 - Membership (Robert Walker)
 - Standards
 - SSPC 90.1 (Frank Myers)
 - SPC 155 (Frank Myers)
- 10. Liaison Reports from other TCs and Organizations
 - 6.2 – District Energy
 - 6.5 – Radiant Heating & Cooling
 - 6.6 – Service Water Heating
 - 6.7 – Solar and Other Renewable Energies
 - 6.8 – Geothermal Heat Pump & Energy Recovery Applications
 - 6.10 – Fuels and Combustion
 - Residential Building Committee
 - Others?
- 11. Old Business
 - a. Status of SPC 208- *Method of Test for Determining Hydronic System Balance Valve Capacity*.
Out for Public Review?
- 12. New Business
 - a. Standard 125-2016, *Method of Testing Thermal Energy Meters for Liquid Streams in HVAC Systems* (attached)
 - i. Vote to Reaffirm or Revise
 - b. Questions from Membership:
 - i. Steam Movement – Flash Vessel Design
 - c. Call for Conference Paper Peer Review Volunteers
 - d. Roster Updates – For Annual 2019 (Kansas City) Meeting
 - i. Standards Subcommittee Chair
 - ii. Program Subcommittee Chair
 - e. Roster Updates – Society Year 2019-2020
- 13. Adjourn