

TC 6.1 Hydronic & Steam Heating Equipment and Systems Agenda

Long Beach, CA (June 24 – 28, 2017)

TC 6.1 Hydronic & Steam Heating Equipment & Systems

Tuesday, 1:00 pm – 3:30 pm Bixby 1, Renaissance

TC 6.1 Handbook

Sunday 5:00 pm – 6:00 pm Alford, Renaissance

TC 6.1 Chilled Water Plant

Sunday 6:00 pm – 7:00 pm Alford, Renaissance

TC 6.1 Program

Monday 2:15 pm – 3:15 pm Tichenor, Renaissance

TC 6.1 Research

Monday 3:15 pm – 4:15 pm Tichenor, Renaissance

Voting Committee Members

Mr. Steve Tredinnick, PE	Mr. Donald Prather
Mr. Thomas Neill	Mr. Niels Bidstrup (non Quorum)
Mr. Rex A Scare, PE	Mr. Scott Fisher, PE
Mr. David Lee	Mr. Frank Myers
Mr. Larry Konopacz	Mr. Robert Walker
Mr. Jason Atkisson, PE	

1. Call to Order/Introductions (Rex Scare)
2. ASHRAE Code of Ethics Commitment – (Rex Scare)
 - 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 – Robert Walker
4. Roll Call of Voting Members (Robert Walker)
5. Review/Approval of Agenda (Rex Scare)
6. Approval of past meeting minutes - Las Vegas, January 2017 (Rex Scare)
7. Recognize Liaisons
 - a. Handbook (Van D. Baxter)
 - b. Standards (Cyrus Nasser)
 - c. Research (Harvey Sachs)
 - d. Program
 - e. TAC Chairman (Michael Bilderbeck)
 - f. TAC Section Head (Mark Hegberg)

- g. ALI/PDC (James Bochat)
- h. Staff (Michael Vaughn)
- i. Chapter Technology Transfer Committee (CTTC) (Maggie Moninski)

Agenda (continued)

- 8. Chair's Report (Rex Scare)
 - a. TC Breakfast Report
- 9. Subcommittee Reports
 - Program (David Lee)
 - Research (Tom Cappellin)
 - Handbook (Tricia Bruenn)
 - Chilled Water Plant (Steve Tredinnick)
 - Membership (Larry Konopacz)
 - Standards (Mike O'Rourke)
 - Standard 90.1 (Frank Myers)
 - Working Group Update
 - Web (Jessica Mangler)
 - Liaison Reports from other TCs and Organizations
- 10. Old Business
 - a. MTG-O&MEE(Multi-discipline Task Group) – Operations and Maintenance Activities that impact Energy Efficiency (Don Prather)
 - b. SPC 208- Method of Test for Determining Hydronic System Balance Valve Capacity
 - c.
 - d.
- 11. New Business
 - a. ASHRAE Standards Development, US Model Code Development, and International Standards Development (Steve Ferguson)
 - b.
- 12. Adjourn