



## 2019 ASHRAE Annual Conference, Orlando, FL

### DRAFT AGENDA

#### TC 6.7 Solar and Other Renewable Energies

Tuesday February 04, 2020  
Hilton Orlando, L, Lake Louise A  
1:00 pm – 3:30 pm

#### 1. Call to order & Introductions – Nagidi

Please review prior to meeting:

- a. *Commitment to [ASHRAE Code of Ethics](#) – 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.*
- b. *[Manual of Procedures \(MOP\)](#) for ASHRAE TC/TG/MTG/TRG MOP (updated December 2018).*

#### 2. Agenda Review - Nagidi

*Please keep in mind: Voting member count (7) and quorum (4). Voting needs to pass/fail motions (i.e., All matters shall be decided by a majority of those voting. Letter ballots require a majority of the voting membership to cast an affirmative vote). When speaking about an issue/motion to state if you are speaking FOR or AGAINST the issue or motion.*

- a. Proposed changes to the Agenda
- b. Track Action Items – Case

#### 3. Approve Minutes

- a. Kansas City, June 25, 2019 (status update) - Case

#### 4. Announcements - Nagidi

- a. Roster
- b. 2020 Online Roster Update Form

This tool is used to collect the updates for the TC/TRG/TG Rosters. This feature is designed to provide all the information needed to produce a desired roster for the upcoming Society year.

- c. ASHRAE Basecamp 3: It is a tool that helps teams work together. It provides a dashboard to manage all messaging, document collaboration, scheduling and task management together in one place. [Here is an introduction to Basecamp 3](#). More information on how to log in can be found in [here](#).

#### 5. Old Business - Nagidi

- a. Update Action Items - Case
- b. ASHRAE Learning Institute “[Solar PV & Thermal Systems Analysis and Design](#)” Course Update – Khalid

This short course is scheduled to take place on Monday, February 03 (8:30 am – 11:30 am), at Orange County Convention Center, Orlando, FL.

## 6. Subcommittee Reports

### a. Handbook – Marija Todorovic

- 2020 ASHRAE Handbook-HVAC Systems and Equipment, Chapter 37-Solar Energy Equipment (Costa Kapsis to lead the review process as well as compiling all inputs from TC6.7 members).

### b. Program - Costa Kapsis

- [Seminar 1: Building-Integrated Photovoltaic Systems: Enabling Energy-Resilient High-Performance Buildings](#), chaired by Eric Yang, Sunday, February 2 (8:00 am – 9:00 am); Hilton Orlando, LL, Orange E.
- [Seminar 5: Solar Assisted Air Conditioning: How Solar Energy Can Cool Down your Building](#), chaired by Dr. Véronique Delisle, Sunday, February 2 (8:00 am – 9:00 am); Hilton Orlando, LL, Orange G.

### c. Research - James Leidel)

- RTAR - Solar PV Design Guide for the Building Professional: Including HVAC and Building Interactions.

### d. Standards - Mike Case

- BIPV standard (Marija Todorovic to write a draft idea for committee review and comments)

### e. Website - Svein Morner

- Technical FAQ page
- Material for TC6.7 website

## 7. New Business

## 8. Adjourn

### [Roster as of January 4, 2020](#)

**Chair:** Khalid Nagidi (**VM**) – Term Ends: 06-30-2020

**Vice Chair/Webmaster:** Svein Morner (**VM**) – Term Ends: 06-30-2021

**Secretary/Standards Subcommittee Chair:** Michael Case (**VM**) – Term Ends: 06-30-2021

**Handbook Subcommittee Chair:** Marija Todorovic (**VM**) – Term Ends: 06-30-2021

**Program Subcommittee Chair:** Konstantinos Kapsis (**VM**) – Term Ends: 06-30-2022

**Research Subcommittee Chair:** James Leidel (**NVM**)

**Other Voting Member (VM):** Timothy Merrigan – Term Ends: 06-30-2020

**Other Voting Member (VM):** Cary Smith – Term Ends: 06-30-2020

**Members Non-Quorum:** None

**Changes** (As of June 1, 2019):

**New provisional CM:** Mr. Wim A Bakker; Mr. Qilong Hong (YEA); Dr. Mohamed S El-Morsi; Olman Joaquin Ledezma Unzueta (YEA);