



**ASHRAE Winter Meeting, Chicago  
DRAFT AGENDA**

**TC 6.7 Solar and Other Renewable Energies**

Tuesday January 23, 2018

Palmer House Salon 7/8 (3<sup>rd</sup> floor)

1:00pm – 3:30pm

1. Call to order/ Introductions – Balaras  
*Please review prior to meeting:*
  - a. *Commitment to the 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. (See full Code of Ethics: [www.ashrae.org/codeofethics](http://www.ashrae.org/codeofethics) )*
  - b. *TC MOP [TC/TG/MTG/TRG MOP \(Manual of Procedures\) \(updated January 2017\)](#)*
2. Agenda Review - Balaras  
*Please keep in mind: Voting member count (9) and quorum (50%). 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. Long Beach, June 27, 2017 ([TC0607 Draft Minutes Long Beach 20170627](#))
  - b. Orlando, January 25, 2016 (status update) - Case
4. Announcements - Balaras
  - a. Roster SY 2018-19 and TC Name & Scope (completed) – [More info](#)
  - b. Option for TC Subcommittee Meetings via Conference Calls and Web Meetings – [More info](#)
  - c. TC members that only attend TC meetings may receive a free, plain white badge (ASHRAE Registration, Exhibit Hall, 4th floor of the Palmer House; look for the sign for “TC Badges”)
5. Old Business - Balaras
  - a. Update Action Items
  - b. ANSI/ASHRAE Std 93-2010 withdrawn – [More info](#)
  - c. TAC Request for feedback on proposed TG - focused biomass boilers - Balaras
  - d. ASHRAE Learning Institute Successful Solar Applications Course Update – Khalid
6. Updates - Standing Committee Liaisons
  - a. ASHRAE 90.1 RE Working Group – McClendon
7. Subcommittee Reports
  - a. Handbook - Marija Todorovic
  - b. Program - Costa Kapsis
  - c. Research - James Leidel
  - d. Standards - Mike Case
  - e. Website - Svein Morner
8. New Business
9. Adjourn

## Roster SY 2018-19 and TC Name & Scope

**Chair:** Khalid Nagidi (VM)

**Vice Chair:** Svein Morner (VM)

**Secretary:** Michael Case (VM)

**Standards Subcom Chair:** Michael Case (VM)

**Handbook Subcom Chair:** Marija Todorovic (VM)

**Program Subcom Chair:** Konstantinos Kapsis (VM)

**Research Subcom Chair:** James Leidel

**Webmaster:** Svein Morner

**Other Voting Members (VM):** Timothy Merrigan; Cary Smith

**Members Non Quorum:** Vinay Ananthachar; Reda Djebbar

**Changes:**

**Voting Members:** Konstantinos Kapsis

**Corresponding Members (CM):** Constantinos Balaras; James Leidel; Gaylen Atkinson; Janice Means;

**New CM:** George Aiken; Kanwar Bajaj; Ross Casey; Dimitris Charalampopoulos; Arjun Desai; Ahmed Elatar; Jamie Fine; Russell Knudson; Dhvani Mehta; Danielle Miska; Hamidreza Najafi; Jacob Rardin; Carine Saliba; Madison Schultz

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Standards & Guidelines

Standards Forms & Procedures

Standards Addenda

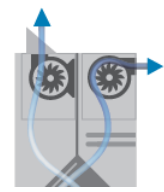
Standards Errata

Standards Interpretations

### TC 6.7 Solar and Other Renewable Energies

**Scope**  
Technical Committee 6.7 is concerned with all equipment, processes and systems which collect, convert, store and utilize solar energy or dissipate energy by nocturnal radiation other renewable energy sources. Overlap with other TCs is recognized where specific systems are included to utilize or distribute energy as heat or electricity.

**TC Website:**  
<https://tc0607.ashraetcs.org/>



ASHRAE TCs Home | ashrae.org

### Solar and Other Renewable Energies

ASHRAE Technical Committee 6.7

Home | Membership | Meetings | Documents | Functions | More

#### Agenda

TC0607 Draft\_AGENDA\_June\_27\_Long Beach

#### Upcoming TC Meetings

Location:	Chicago, IL
<b>Monday, 1/22/2018</b>	<b>Room</b>
4:15 PM - 6:30 PM Research and Standards	LaSalle 1
6:30 PM - 8:30 PM Programs and Handbook	
<b>Tuesday, 1/23/2018</b>	<b>Room</b>
1:00 PM - 3:30 PM Main TC meeting	Salon 7/8

See More

#### Committee Chair

Constantinos Balaras  
TC0607@ashrae.net

#### Committee Scope

TC 6.7 is concerned with all equipment, processes and systems which collect, convert, store and utilize solar energy or dissipate energy by nocturnal radiation.

More

#### Upcoming Society Conferences

2018 Winter Conference  
January 20 - 24, 2018  
Chicago, Illinois

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## Withdrawal of ASHRAE Std 93-2010

Std 93-2010 WITHDRAWN.pdf - Adobe Acrobat Pro

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### STANDARDS ACTIONS

PUBLICATION WITHDRAWAL NOTICE	CALL FOR MEMBERS
<p>The following standards have been withdrawn from publication:</p> <ul style="list-style-type: none"><li>• <b>ANSI/ASHRAE Standard 93-2010 (RA 2014), Methods of Testing to Determine the Thermal Performance of Solar Collectors.</b> This standard was replaced by ISO Standard 9806:2017, Solar energy - Solar thermal collectors - Test methods.</li><li>• <b>ASHRAE Standard 99-2006, Refrigeration Oil Description.</b> This standard was replaced by ASHRAE</li></ul>	<p>A <i>Call for Members</i> is announced for the following PCs. Persons who are interested in serving on these ASHRAE committees are asked to indicate their interest and obtain the necessary membership forms by clicking on the following link: <a href="http://www.ashrae.org/standards-formsprocedures">http://www.ashrae.org/standards-formsprocedures</a> or by contacting Steve Ferguson at: ASHRAE, 1791 Tullie Circle, N.E., Atlanta, GA 30329; phone: 678-539-1138; fax: 678-539-2143; email <a href="mailto:Standards.Section@ashrae.org">Standards.Section@ashrae.org</a>.</p> <ul style="list-style-type: none"><li>• <i>Standards Reaffirmation Subcommittee (SRS)</i></li></ul> <p>SRS acts as the consensus body for reaffirmation and with-</p>

Windows Taskbar: 11:54 PM 1/15/2018

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