

**Agenda Chicago, IL**  
**TC 1.9: Electrical Systems**  
**Tuesday, January 23, 2017**  
**3:30 P.M. to 6:00 P.M.**  
**Palmer House – Montrose 5 (Floor 7)**

- 1) Call to Order
  - a) Welcome
  - b) Introductions
  - c) Agenda, Scope & 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: <https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics>.)*
  - d) Additions
  - e) Declare Quorum
- 2) Attendance Sheet
- 3) Approval of June 2017 Long Beach Minutes
- 4) Information from Section Breakfast and Research Breakfast
- 5) Announcements from: Section Head, Programs, Handbook & Journal Liaisons (as available)
- 6) Subcommittee Reports
  - a) Handbook – Armin Hauer
  - b) Programs – John Nix
    - i) Ideas for Programs
  - c) Membership – Larry Markel
  - d) Research – Larry Markel
  - e) Standards – Steven Rosenstock
  - f) Webmaster – Steven Faulkner
  - g) Professional Development Committee (PDC) Coordinator – John Nix
- 7) 2018/2019 TC Position Assignments
- 8) Old Business
- 9) New Business
  - a) Remote Participation Meeting (RPM) for Houston?
- 10) Adjourn
- 11) Toast to all things and people electrical, as well as anything else that occurs to us.

**Scope**

TC 1.9 is concerned with electrical systems insofar as they interact with the HVACR industry.