

Agenda Kansas City, MO
TC 1.9: Electrical Systems
Tuesday, June 25, 2019
3:30 P.M. to 6:00 P.M.
Kansas City Convention Center (KCCC), 2213

- 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 January 2019 Atlanta 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
 - (1) Topic of harmonic distortion came up in recent discussions in standard 41.11 (power measurement) for potential joint seminar or forum in Orlando (TC 1.11, 1.9, SSPC 41)
 - 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) Old Business
- 8) New Business
- 9) Adjourn
- 10) 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.