

**Agenda Las Vegas, NV**  
**TC 1.9: Electrical Systems**  
**Tuesday, January 31, 2017**  
**3:30 P.M. to 6:00 P.M.**

- 1) Call to Order
  - a) Welcome
  - b) Introductions
  - c) Agenda, Scope & ASHRAE Code of Ethics
  - d) Additions
  - e) Declare Quorum
- 2) Attendance Sheet
- 3) Approval of June 2016 St. Louis 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
    - i) Updating the corresponding member and email list
  - d) Research – Larry Markel
    - i) TC 6.9 RP 1607 “Design and utilization of TES to increase the ability of power systems to support renewable energy resources” (Pucciano on PMS)
  - e) Standards – Ken Luther and others
  - f) Webmaster – Steven Faulkner
  - g) Professional Development Committee (PDC) Coordinator – John Nix
- 7) Group Discussion
  - a) ASHRAE Code Interaction
  - b) NOPR on Grid Security under the Federal Power Act
- 8) Old Business
- 9) New Business
- 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.