

Agenda Long Beach, CA
TC 1.9: Electrical Systems
Tuesday, June 27, 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

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 Las Vegas 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) Group Discussion
- 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.