

Agenda

TC 6.7 General Meeting, 2026 ASHRAE Winter Conference

Monday, June 29, 2026

2:30 PM to 4:30 PM (CDT)

Remote participation

[Link](#)

Meeting ID: 255 139 449 093 55

Passcode: 9rj3c8Y9

Committee	Date	Start (CDT)	End (CDT)	Location	Chair
Main TC	June 29	2:30 PM	4:30 PM	Hybrid Austin Marriott Downtown, AMD-603-L6	Véronique Delisle

1. **Welcome** (V. Delisle)

2. **Review Scope** (All)

TC 6.7 is concerned with all equipment, processes and systems which collect, convert, store and utilize solar energy or other renewable energy sources. Overlap with other TCs is recognized where specific systems are included to utilize or distribute energy as heat or electricity.

3. **ASHRAE Value Statement** (V. Delisle)

In ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, inclusiveness and respect for others, which exemplify our core values of excellence, commitment, integrity, collaboration, volunteerism and diversity, and shall avoid all real or perceived conflicts of interest. Our culture is one of inclusiveness, acknowledging the inherent value and dignity of each individual. We celebrate diverse and inclusive communities, understanding that doing so fuels better, more creative and more thoughtful ideas, solutions and strategies for the Society and the communities our Society serves. We respect and welcome all.

Code of Ethics: <https://www.ashrae.org/about/governance/code-of-ethics>

Core Values: <https://www.ashrae.org/about/ashrae-s-core-values>

Diversity Statement: <https://www.ashrae.org/about/diversity-equity-and-inclusion-dei>

4. Roll Call and Introductions (All)

- Meeting sign-in options
 - In-person (sign-in sheet circulating)
 - [Basecamp](#) sign-in sheet
 - In the chat with name, affiliation, e-mail and membership status (voting, corresponding, provisional corresponding or guest)
- Visitors and guests can [sign up for provisional membership](#) to be added to the roster
- Roundtable of introductions (Name, affiliation, membership status) - Welcome to first timers in the TC
- Meeting minutes: Stratos Rounis (Secretary, voting)
- Determination of quorum based on voting members (quorum is the larger of 4 or exceeds ½ of the total number voting members, both present and absent)

☐	Véronique Delisle	(June '26)	☐	Khalid Nagidi	(June '28)
☐	Stratos Rounis	(June '28)	☐	Anna Maria Sigounis	(June '28)
☐	Constantinos Balaras	(June '26)	☐		
☐	Svein Morner	(June '29)	☐		

5. Vote on approval of the meeting agenda (V. Delisle) (voting required)

- Agenda additions
- Vote on approval of the agenda

6. Vote on approval of last meeting's minutes (voting required)

- [TC 6.7 meeting minutes](#), ASHRAE winter Conference 2026, Las Vegas
- Possible remaining actions to discuss: See SC reports

7. Chair's report (C. Balaras and/or Ryan Danks on behalf of V. Delisle)

8. Liaison reports

- Handbook (Paula Hernández)
- Research (Matt Mullen)
- Other

9. Membership/Roster

Name	Role	Term in position	Term on committee	Voting
Véronique Delisle	Chair HB SC Chair	07/01/2025 - 06/30/2026	06/16/2020 - 06/30/2026	Yes

Name	Role	Term in position	Term on committee	Voting
Costas Balaras	Vice-chair	07/01/2025 - 06/30/2026	07/01/2006 - 06/30/2026	Yes
Stratos Rounis	Secretary	07/01/2024 - 06/30/2028	01/27/2023 - 06/30/2028	Yes
Costa Kapsis	Research SC chair	07/01/2024 -	08/02/2016 - 06/30/2024	No
Marija Todorovic	Standards SC chair	07/01/2024 -	07/01/2016 - 06/30/2024	No
Anna Maria Sigounis	Membership and Outreach	07/01/2025 -	01/29/2023 - 06/30/2028	Yes ¹
Svein Morner	Webmaster	07/01/2025 - 06/30/2029	07/01/2000 - 06/30/2029	Yes
Khalid Nagidi	Member	07/01/2024 - 06/30/2028	07/01/2011 - 06/30/2028	Yes
Mehrdad Poursadegh	Program SC chair Member	07/01/2025 -	01/22/2024 - 06/30/2025	No

- Positions:
 - Chair: Véronique Delisle will be completing her mandate as the TC chair on June 30, 2026. Costas Balaras will be the new chair as of July 1, 2026
 - Vice-chair: Ryan Danks will be replacing Costas Balaras as of July 1, 2026
 - Standards SC chair: Costa Kapsis will be replacing Marija Todorovic (acting until we can change it officially at the next roster update)
 - Research SC chair: Ryan Danks will be replacing Costa Kapsis as of July 1, 2026
 - Webmaster: Melanie Canfield will be replacing Svein Morner as of July 1, 2026
- Voting members
 - Replacement of Véronique Delisle with Ryan Danks
 - Costas Balaras will remain a voting member as the new chair

10. Handbook Subcommittee meeting report (V. Delisle)

- Update from training for TC handbook Volunteers (Janice Means)
- HVAC Applications
 - All voting members approved the submitted version on April 26
 - Waiting on ASHRAE to send the final version for approval
- Systems and Equipment

¹ Error on the official roster where this participant is listed as non-voting

- Reviewers: Véronique Delisle, Costas Balaras, Caroline Hachem-Vermette, Stratos Rounis, Andrew Shore, Erin Gaucher-Loksts, Raji Khouri, Mahla Behrooz, Mario El Helou, Ryan Danks, Sudesh Saraf, Nick Pederson
- Next steps:
 - Confirm reviewers and clarify expectations (VD will plan a meeting early July – and send a summary)
 - Timeline:
 - June 2026: Finalize reviewers
 - June-Sept 2026: Perform review
 - Oct 2026: HB chair analyze reviewers comments and come up with a list of actions
 - Nov-Dec 2026: Reviewers complete actions
 - Jan-Feb 2027: HB chair finalizes chapter
 - Feb-March 2027: Reviewers and VMs complete final review
 - March-May 2027: HB chair finalizes chapter and approval checklist
- Remaining action: VD to plan a meeting with CB, CK and JM to discuss the plan for analyzing what could go in Fundamentals.

11. Program Subcommittee meeting report (M. Poursadeh)

- Report from Program chair training (Ryan Danks or Melanie Canfield)
- Austin program
 - TC 6.7 sponsoring
 - Seminar 5: Scaling Resilience: From High-Performance Facilities to Community Energy Systems; Sunday, June 28 8:00 AM – 9:00 AM CDT
 - Panel 1: Resilience, Affordability and Regulation: The Future of Community Energy Systems; Sunday, June 28 9:45 AM – 10:45 AM CDT
 - TC 6.7 co-sponsoring
 - None
- [Chicago conference](#) program suggestions (January 23-27, 2027):
 - Deadline for submission: August 3, 2026
 - Types of submissions: Debate (1 moderator, 60-90 min., 3-4 panellists, no individual presentations); Forum (1 moderator, 60 min., no presentation); Panel (1 moderator, 60-90 minutes, 3-6 participants, no individual presentations); Seminar (2-3 speakers - 60 min.; 3-5 speakers

- 90 min.); Workshop (1 chair and 2 presenters, 30 min presentations + 30 min. for discussion)
- Tracks:
 - 1 Fundamentals and Applications
 - 2 HVAC&R Systems and Equipment
 - 3 Refrigeration and Refrigerants
 - 4 Research Summit
 - 5 Residential HVAC Research and Demonstration
 - 6 Thermal Network Systems and Energy Storage
 - 7 Nexus of Real and Artificial Intelligence
 - 8 Decarbonization Retrofits
 - 9 Application Notes in Professional Practice
- Discussion on proposals
 - Seminars
- Proposal for suggesting a new track for conferences
 - MP will propose to CEC a Major track called ***Climate Literacy***
- Discussion on course ideas (Costas Balaras)

12. **Membership and Outreach Subcommittee meeting report** (AM Sigounis)

- Webinar since June 2026 Winter conference
 - Caroline Hachem-Vermette, June 10, 2026: From Buildings to Energy Communities: Designing Net-Zero and Resilient Neighborhoods
 - 99 registered, 32 attended
- Upcoming seminars
 - Case studies – Intersection of PV and LCA for October or November (Nick Pederson)
 - Acoustics related to renewable energy (Jessie Roy)
- Update on LinkedIn & YouTube pages

13. **Research Subcommittee meeting report** (C. Kapsis)

- Report from research chair breakfast (Ryan Danks)
- Update on RTARS on net-zero carbon buildings with TC 7.5
- ASHRAE CEBC – Whole-Life Carbon Gap Analysis co-sponsorship WS
 - Update on project (Anna-Maria or Costas Balaras as part of the project monitoring SC) (co-sponsored by TC 6.7)
- Summary of SC discussion on potential research topics
 - RD will review handbook having in mind that PTARs can be used to fill out gaps or required updates in handbook chapters

14. **Standards Subcommittee Meeting report** (M. Todorovic, C. Kapsis)

- TC 6.7 is not the lead on any active standard (Std 93 2010 and Std 95 1981 have been removed)
- Update on standard 189.1 – High performance green building standard (Melanie Canfield - liaison)
- Since TC 6.7 does not have any standard, we will identify who is in different committee standards and use this SC to report on it. CK will coordinate the collection on who is in different relevant standards related to RE in the committee.

15. **Webmaster Update** (S. Morner)

- Use of Basecamp (Véronique)
 - Campfire will be used for communication
 - Chair will forward the automatic confirmation of new PCMs to the webmaster so they can be added to the Basecamp
 - When roster is updated, chair (or webmaster) will remove former members from Basecamp
- Overview of web page:
 - Webinar locations
 - Have been moved to [Functions ->Other Activities](#)
 - Addition of links to the LinkedIn page and YouTube page on the [front page under Additional information](#)
 - Links to LinkedIn and YouTube pages
 - FAQ
 - Review document and identify responsible for additional FAQs
- Meeting planned between SM, MC and VD to transition the webmaster SC chair position

16. **Old Business**

17. **New Business**

18. **Adjournment** (voting required)