



## DRAFT Agenda

### TC 6.7 General Meeting

Prepared by Costa Kapsis

[MS Team Meeting Link. Click here to connect.](#)

Time in EST					
Committee	Date	Start	End	Location	Chair
Main TC	06/02/2023	4:00 PM	8:00 PM	Hybrid Magnolia (M2-North)	Costa Kapsis

1. Welcome (Costa Kapsis).
2. Roll Call and Introductions. Determination of quorum. Meeting minutes keeping: Stratos Rounis (Secretary, non-voting).

- Current voting members:

Costa Kapsis (June '24); Ahmed Elatar (June '24); James Leidel (June '25) Marija Todorovic (June '26); Veronique Delisle (June '24); Timothy Merrigan (June '25); Constantinos Balaras (June '26); Gaylen Atkinson (June '24)

<input type="checkbox"/>	Costa Kapsis
<input type="checkbox"/>	Ahmed Elatar
<input type="checkbox"/>	James Leidel
<input type="checkbox"/>	Marija Todorovic

<input type="checkbox"/>	Veronique Delisle
<input type="checkbox"/>	Timothy Merrigan
<input type="checkbox"/>	Constantinos Balaras
<input type="checkbox"/>	Gaylen Atkinson

3. Scope

*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.*

- ASHRAE Code of Ethics Commitment – Chair

*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>.)*

4. Announcements

- Liaisons
- ASHRAE Task Force on Building Decarbonization (TFBD) – P&S Subcom
- Other ongoing activities

5. Discussion/Vote on Approval of 2022 Annual (Toronto) Meeting Minutes

6. Discussion/Vote on Approval for forming new TC6.7 Subcommittee on Membership and Outreach (Costa Kapsis & Anna-Maria Sigounis)
7. Handbook Subcommittee Meeting Report (Veronique Delisle)
  - Discussion/Vote on Approval of methodology for technology/system/application consideration under TC6.7 handbook chapters
8. Program Subcommittee Meeting Report (Ahmed Elatar)
9. Research Subcommittee Meeting Report (James Leidel)
10. Standards Subcommittee Meeting Report (Marija Torodovic)
11. Web Page Update (Svein Morner)
12. Old Business
13. New Business
14. Adjournment