**AGENDA**

**TC 5.10 Kitchen Ventilation Main Committee Meeting**

**Monday, June 27th, 2022,2:30PM – 4:30PM EDT, (11:30-2:30PM PDT)** Yorkville WEST (4) (Sheraton)

 **Web ex Meeting –** *Join info. available on TC5.10 Basecamp or 5.10 Website*

Meeting number:
2332 673 0679
Password:
TC5.10
Join by phone
18662994153 United States of America Toll Free
+14702385742 US Toll
Access code: 2332 673 0679

From Main Conference website, here is the link to the meeting,
 Virtual attendees can click "Enter Meeting" under Resources below to join the meeting on the noted date and time. All times are listed in Eastern Time (ET).

[https://events.rdmobile.com/Sessions/Details/1371443](https://urldefense.proofpoint.com/v2/url?u=https-3A__events.rdmobile.com_Sessions_Details_1371443&d=DwQGaQ&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=8BpET-3gTnRYxzL8LO6R948hqVnBjGVBOX9xiCSYNMg&m=WweqLp5nKx0fRTVviv5SNlKXUgIC1gsFE09RSynSjko&s=Q-6rX79n4obdfBEdjVlwuJWrjLfmehnLxbh31FS5QXs&e=)

1. **Call to Order and Introductions** –
2. 2:30 PM –Introduction(s) & overview of meeting
3. Schedule for today
	1. 2:40 Agenda -Update by TC 5 Chair Kevin
	2. 2:55 Subcommittee Report Outs
	3. 3:25 Design Guide
	4. 3:30 DCKV UPDATE- ASTM.- Rich S/ Adam S
	5. 4:00 Old Business
	6. 4:15 New Business
	7. 4:30 Adjourn
4. **Quorum Call** –

Voting Members

|  |  |
| --- | --- |
| Mr. Jason Greenberg, PE (2023) | Mr. Derek Schrock (2022) |
| Mr. Andre Saldivar (2022)  | Mrs. Cherish Samuels, PE (2023) |
| Mr. Jason Brown (2023) | Mr. Keith Page (2023) |
| Mr. Mark Skierkiewicz, PE (2023) |  |

1. **Commitment to the 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>

1. **TC Membership**

[www.ashrae.org/joinatc](http://www.ashrae.org/joinatc)

Levels of Membership:

* Provisional Corresponding Member – Automatic roll-off after 2 years
* Corresponding Member
* Voting Member – Non-quorum
* Member – Non-voting
* Member – Voting
1. **TC 5.10 Roster Update** –

Updated Feb 2022

Need 1 more GI to balance out Voting

1. **E-mail Aliases**
	1. Chair: tc0510@ashrae.net
	2. Vice Chair: tc0510.vch@ashrae.net
	3. Secretary: tc0510.sec@ashrae.net
	4. Handbook: tc0510.hbk@ashrae.net
	5. Program: tc0510.pro@ashrae.net
	6. Research: tc0510.res@ashrae.net
	7. Standards: tc0510.std@ashrae.net
	8. Webmaster: tc0510.web@ashrae.net
2. **Approval of Minutes** from Summer Meeting-Virtual June 2021
3. **Announcements**
	1. TC/TG Chair Breakfast Announcements – Andre/Derek
		1. Complete Activity Form
		2. Anyone attend the Chair Breakfast?
	2. Update by TC 5 Chair Kevin
4. **Reports –**
	1. ASHRAE Liaisons - TC 5 Section Head (*Kevin Marple*)
	2. Handbook – *Greg DuChane –*
	3. Research – *Derek Schrock -*
	4. Program – *Mark Skierkiewicz*
	5. Standards *- Jason Greenburg-*
	6. EnergyStar/DCKV transition from Emerging Technology – *Tanja/Adam*
	7. Webmaster Report – *Keith Page –*
	8. SSPC 154 Ventilation for Commercial Cooking Operations – *Fuoad Parvin*
	9. UL – *Mark Skierkiewicz*
	10. SSPC 189.1 – *Looking for liaison options (Gregg Gress retired)*
	11. 90.1 – *Looking for liaison options*
	12. 62.2 - Residential kitchens -*Nissun Feiner*
	13. 2.9 – *Scott Sherwood*
	14. ASHRAE Design Guide – *David John*
5. **Old Business**
6. “Jason Greenberg suggested forming a small working group MTG focus on design more efficient restaurants or food service application look at energy and water
	1. Keith Page
	2. Andrey L
	3. Andre Saldivar
	4. Russ Robison
7. CA Energy Code – 4 way diffusers location (Denis L)
	1. Looking for existing language (Handbook)
8. TC- Decarbonization- Approach- Topics?

 Embedded Carbon- in Equipment

 Normal Operation Carbon

1. **New Business**

1. **Announcements:**
2. **Adjourn**