

Agenda 2023 Atlanta & Virtual Conference
TC 1.9: Electrical Systems
Tuesday, February 7, 2023
3:30 P.M. to 5:30 P.M. (Eastern Standard Time)
Omni CNN Center Atlanta, Hazelnut (M3-North)
Virtual: Teams Meeting (Information on next page)

- 1) Call to Order a) Welcome:
 - a. Introductions
 - b. Agenda, Scope & ASHRAE Code of Ethics
 - c. Additions
 - d. Declare Quorum

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>.)

- 2) Attendance Sheet
- 3) Approval of June 2022 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 – Open
 - b) Programs – John Nix
 - 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) Findings of Proposed Time & Day change for Future Meetings.
- 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 built environment.

Teams meeting invite was sent out by Steven Faulkner (thank you Steven) on November 4, 2022.
Instructions below if needed:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 213 408 258 916

Passcode: EQpKjM

[Download Teams](#) | [Join on the web](#)

Join with a video conferencing device

southerncompany@m.webex.com

Video Conference ID: 115 183 428 0

[Alternate VTC instructions](#)

Or call in (audio only)

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