



American Society of Heating, Refrigerating and Air-Conditioning Engineers Inc.

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## **DRAFT AGENDA**

### **ASHRAE Virtual Winter Meeting TC 6.7 Solar and Other Renewable Energies**

**1:00 -3:30 pm PST, Tuesday, February 1, 2022**

- 1. Call to order/Quorum/Introductions/Code of Ethics Statement – Svein Morner [smorner@hga.com](mailto:smorner@hga.com)**

Please review prior to meeting:

- A. Commitment to [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.
- B. [Manual of Procedures \(MOP\)](#) for ASHRAETC/TG/MTG/TRG MOP (updated December2018).

- 2. Agenda Review – Morner**

- 3. Minutes - Review and approve the minutes of the 2021 Virtual Annual Meeting**

- 4. Chair's Report – Morner**

- A. Roster Comments – Voting member status
- B. TC 6.7 Sponsored Sessions
- C. Information from Chairs' Meeting

- 5. Title and scope of TC6.7 – V. Delisle and A. Elatar**

- 6. Subcommittee Reports**

- A. Handbook – M. Todorovic
- B. Research – J. Leidel Research Liaison: Stefan Elbel: [stefanelbel@gmail.com](mailto:stefanelbel@gmail.com)
- C. Standards – A. Elatar (BIPV?)
- D. Program – C. Kapsis
- E. Website – S. Morner

- 7. Liaison Reports from Society & Other Organizations**

- 8. Old Business**

- 9. New Business**

- 10. Adjourn**

**Roster SY 2021-22**

**Chair:** Svein Morner (VM-22)

**Vice Chair:** Konstantinos Kapsis (VM-22)

**Secretary:** Ahmed Elatar (VM-24)

**Handbook Subcommittee Chair:** Marija Todorovic

**Program Subcommittee Chair:** Konstantinos Kapsis (VM-22)

**Research Subcommittee Chair:** James Leidel (VM-25)

**Standards Subcommittee Chair:** Ahmed Elatar (VM-24)

**Webmaster:** Svein Morner (VM-22)

**Other Voting Member (VM):** Gaylen Atkinson (24), Veronique Delisle (24) and Timothy Merrigan (25)