



## TC 6.8 Ground Source Heat Pump and Energy Recovery Applications

2023 Winter Hybrid Meeting

Location: Omni CNN Atlanta Georgia, Maple A (A-South)

### T.C. 6.8 FULL COMMITTEE MEETING AGENDA

Tuesday, February 7, 2023

3:00 PM EDT

#### 1. Call to Order

- Welcome, Introductions, and Sign-In
- Visitor Welcome: 1<sup>st</sup> timers and YEA
- Review Voting Members & Determination of Quorum
  - Need 7/12 *without* members non-quorum

#### 2. Approval of minutes from Summer 2022 Meeting – Toronto CA

#### 3. Announcements from ASHRAE

- Section Head – Dawen Lu
- Liaisons
  - Staff - Any
  - Standards – Erick Phelps
  - Research – Dr. Omar Abdelaziz
  - Handbook – Dhamshala (S)/Werman (A)
  - TAC – Kelley Cramm
  - ALI/PDC – Bochat
  - Codes: Steve Ferguson

#### 4. Announcements from the Chair

- **Officers**
  - Chair: Howard Newton
  - Vice Chair: Roshan Revankar
  - Secretary: Brenden Hall
  - New Voting Members to replace those rolling off (4)
- **Subcommittee chairs**
  - Research: Harrison Skye
  - Geothermal handbook: Matt Mitchell
  - Applied heat recovery: Mike Filler
  - Standards: Cary Smith
  - Programs & Education: Roshan Revankar
    - Anyone who express's interest – See Chair
  - Membership: Cary Smith
  - Webmaster: Craig Buschur

#### 5. Subcommittee Reports:

- Research - Harrison Skye
  - Work statements and RTARs
    - WS 1890 Discussion
    - Committee Vote
  - Discuss research topics.
    - Unsolicited Research Topic

#### CURRENT VOTING MEMBERS

- Roshan Revankar (23)
- Steve Kavanaugh (23)
- Steve Carlson (23)
- Howard Newton (24)
- Dr. Michel Bernier (24)
- Carl Huber (24)
- Brendan Hall (24)
- Xiaobing Liu (24)

#### Rolling off

- Dr. Piljae Im (22)
- Derek Birdsall (22)
- Hugh Henderson (22)
- Steve Hamstra (22)

#### Rolling on

- Steve Hamstra (25)
- Harrison Skye (25)
- Lisa Meline (25)
- ?????



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- RP 1812 Co-Sponsor – Zackary Siefker TC7.5
    - Smart Building Systems - Research
- Kirk T. Mescher Award – Lisa Meline
- Geothermal Handbook - Matt Mitchell
- Applied Heat Recovery – Mike Filler
- Standards – Cary Smith
- Programs - Roshan Revankar
- Membership - Cary Smith
- Webmaster - Craig Buschur
  - Minutes
  - Virtual meeting agenda
- **Industry Liaison Reports:**
  - IGSHPA – Jeff Hammond
  - NGWA – Cary Smith
  - IAPMO – Lance MacNevin
    - Hydronic Alliance – Cary Smith
  - GEO – any updates from anyone?
- **Old Business**
  - Use of TC 6.8 Base Camp – If you would like to be added to the list to access our TC 6.8 Base Camp, please email Stephen Hamstra at [howard.newton@iegmeep.com](mailto:howard.newton@iegmeep.com) and in the Subject Line enter **TC 6.8 Base Camp – Add Me**
- **New Business**
  - Howard Newton
    - Subcommittee Update Electrification & Decarbonation – Draft Title
    - **“Heat Pump Application, Design, and Operation for Decarbonization”**
      - There is a Draft Work Statement going out for bid. ????
      - Resources – Handbook Chapter & Kavanaugh & Rafferty
  - Open Discussion
- **Adjourn**



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