

MINUTES

# DRAFT

## **TECHNICAL COMMITTEE 6.2, DISTRICT ENERGY**

2020 Winter Meeting

February 2, 2020

Note: These draft minutes have not been approved and not the official, approved record until approved by the Technical Committee.



## TC/TG/MTG/TRG MINUTES COVER SHEET

(Minutes of all Meetings are to be distributed to all persons listed below within 60 days following the meeting.)

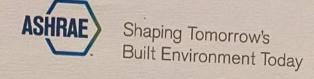
TC/TG/MTG/TRG No. 6.2 DATE 2020-02-03

TC/TG/MTG/TRG TITLE District Energy

DATE OF MEETING 2020-02-02 LOCATION Orlando, FLA

MEMBERS PRESENT	YEAR APPTD	MEMBERS ABSENT		YEAR APPTD	EX-OFFICIO MEMBERS AND ADDITIONAL ATTENDANCE
Alan Neely (Chair)	2017-07-01	Scott Murray		2017-07-01	Dawen Lu (Section Head)
Jessica Mangler (Vice Chair)	2017-07-01				Gary Phetteplace
Michael Calabrese (Secretary)	2018-07-01				Dragos Paraschiv
Steve Tredinnick (Handbook)	2017-07-01				Richard Sweetser
Tim Anderson (Programs)	2018-07-01				
Daniel Pyewell (Webmaster)	2018-07-01				
Mohamed Eltaieb Ibrahim	2019-07-01				
Geoff Barnes (VM)	2016-07-01				
Elizabeth Goll (VM)	2019-07-01				
Jay Eldridge (Non-VM,	2018-07-01				
DISTRIB	UTION: All M	Members of TC/T	G/MTG	TRG plus	the following:
				1 .	

TAC Section Head: Dawen Lu	SHx@ashrae.net Where x is the section number
All Committee Liaisons As Shown On TC/TG/MTG/TRG Rosters (Research, Standards, ALI, etc.)	See ASHRAE email alias list for needed addresses.
Mike Vaughn, Manager Of Research & Technical Services	MORTS@ashrae.net



# **TC Sign-in Sheet**

Meeting Info: TC 6.2 District Energy

Date: February 2nd 2020

Name Alan Neely	Affiliation Owens Corning – Foamglas Insulation	E-mail Alan.neely@owenscorning.com	Member (Voting, Corresponding, or Guest?) Voting – Chair	YEA Member? (Yes/No) No
Alan The M	BURNS	mcalabresed burns-group.com	Vonne	NO
Mohul Thuh	Ashran	and the second s	the states of	1=3
Alaa A. Olama	UN RTOC member	AQR as a hotmail alaaolamacegnail.com	on X	No
RICH SWEETSER	EXENLY PANTILE	RSHEFTSERC EXERGKPANTNERS.COM	CONR	No
Jim Young	Johns Manuille	jim.youngjr@jm.com	CM	No
Heather Sharif	and the second	and a second of the the life water a summer of	CM	YEA Membe
LAY ELTRIDGE		JAY, ELDEDGEO DAIKINAPPLIED, COM	CN	NO
Seoff Bares 1	Enwave Chicago	geoff. bares @enwave.com	VM	N





Name	Affiliation	E-mail	Member (Voting, Corresponding, or Guest?)	YEA Member? (Yes/No)
5. DAVID QUORAK	UNIVERSITY OF MAINE	dvorak@maine.edu	CM	po
Novedwarman. Meniseyar	Burns Engineering	nmanisagar@burns-grop.com	CM Provisional Corresponding Member	Yes
Jing Wang	University of Colorado Boulder	jing. wang colorado, edu	Guest Corresponding Member	NO
Mohammadheson Fathollahzadh	Colorado School of Minus Wiley [Wilson	mfathollahzadeh@mine	s.edu Gruest Provisional Correspondin Member	Yes
Harrison Kesling	Wiley Wilson	hkesling@wile, wilson.com	Guest Provisional Corresponding Member	K
Ben MEEnen	Himbon College	ben a merren @ gmail.com	Gref	Yes
Mathien Rondean	Energin	mathieu.rondeau Cenergir.com		No.
Ranjith Narasimhamusthy	•	ranmurthy@ucdavis.edu	Guest	No
NEMATLOTFI	ENERGY FACILITY ENG-	service@Pennhvac.com	s CM	No
David Autrey		dave@perceptionhydRonicscom	Guest	NO

Name	Affiliation	E-mail	Member (Voting, Corresponding, or Guest?)	YEA Member? (Yes/No)
Dawen Ly	Lut S Engineers	d Lu 6838 @ gmmil.c	The second second second second second	No
ANT Gillesva	PERMAPIPE	ANT. CI LESISCE ATT. NET	Corresponding	NO
Betsy Goll	FPLS	el 17a beth. goll OFP. ch	A Contraction of the second	NO
JESSICA MANGLER	AEI	jmangior@gmail.com	Vorting	Y
Daniel Pyerell	Tanco Engr.	deprend o toncoeng. com	Voting	No
Steve Snyder	JCI	Steven. C. snyder@jci.com	Guest	4
Alec Cusick	Owens Corning	alec. wsick@owensorning.com	Corresponding Provisional Corresponding Member	
ATRICK VILLAUME	and the second	PATRICK VILLAUME@SPX.Ca	Guest	Y
	The chale	dawl stauffere juico	m Guest	N
Daryl Stauffer	1 1. 1.	ing tanderson capplie	Programs Chain	N
Tim Anderson	Hpp stel Englin	any underson appres		

Name	Affiliation	E-mail	Member (Voting, Corresponding, or Guest?)	YEA Member? (Yes/No)
JEFF GATLIN	ARAMARIC HEALTHEAR ST JUDE CHILDREN'S RESEARCH HOSP.	f jeff. gatlin. pe esmail.co	N / Provinced	ng Ala
Ryan Lime	Johnson Controls	Manlime Egmail.com	Corresponding	No
Steve Tredinnet	Burns & McDonnell	started egmal.com	Voting - Handbook	N
6 try Phetephace	a street and a street have a street and a street and	garyp@gwaresearch.co	1 - 1	NS
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#### TC/TG/TRG Activity Feedback Form

Version: 19-D4

Please provide feedback on your TC/TG/TRG activities and return this form by Tuesday night 9:00 pm to your Section Head by email or drop off a printed copy in the Section Head's mailbox folder outside the ASHRAE Headquarters Room.

Include activities	norformed since the last	TC monting (o g any latte	er ballots. submissions to RAC.	award nominations atc.)
include activities	berformed since the las	. IC meeting te.g. anv lette	er dallots, sudmissions to RAC.	award nominations. etc.)

#### PLEASE DO NOT LEAVE NUMERIC CELLS EMPTY. ENTER 0 IN CELLS IF THERE IS NO COUNT.

		6.2	Committee N	ame:				District Energy			
			Chair:					Alan Neely			
Meeting was Hel	ld (City)		Orla	ndo		(Day)	Sunday		(Date)		2/2/202
		Membership				Quorum Estab			1	YES	
		weinbersnip			Number P		· · · ·	e Participants	Tota	al on Committ	ee Roster
Voting Members	s (excluding	g Non-Quorum Mei	mbers)		9			0		10	
Non-Quorum Me					1			0		1	
Corresponding N	Nembers				10			0		73	
Provisional Mem	nbers				5			0		27	
Visitors/Guests					7			0			
All members/gue	ests who a	re <b>ALSO</b> YEA memb	oers		9	_		0		27	
		Handbook Re	esponsibilitie	s		[		Standards Re	sponsibilitie	s	
Total Number of	f Chapters			2		Total Numbe	r of Standards			0	
Chapter(s) appro	oved at this	s meeting		0		# Standards r	ecommended			0	
Special Publica	tions (las	t six months)		0	Title(s):	N/A					
			_								
		-			rogram Activities	(For This Me			·		
	Total # o	f		Total # o			Total # o			Total # o	
Culture data	Forums	C	Culture later of \$	Seminar		Culture inter al #	Debates		Culture lateral M	Paper Sessi	
Submitted* A	Accepted*	Co-sponsored**	Submitted*	Accepted*	Co-sponsored**	Submitted*	Accepted*	Co-sponsored**	Submitted*	Accepted*	Co-sponsored**
v	U	0	U	U U		sentations	U	U	U	0	0
TC Research Res	ults			0		Other Papers	***			0	
						1					
		<b>Current Research</b>	Activities (ad	tive)				TC Man	agement		
# of new/revised	d RTARs sul	bmitted			0	Minutes com	pleted on tim	e?	ľ.	YES	
# of other active	e RTARs				0	Agenda distri	buted on time	e?		YES	
		tements submitted			0	Did Chair atte				NO	
# of other active	Work Stat	ements			0	Did Vice Chai				NO	
# of active TRPs					0	-	Chair attend t			YES	
# of active RPs					0		k Chair attend			YES	
	ted & appr		ng		0 NO	Did Research	Chair attend	breakfast?		YES	
# of RPs complet		approved?	-		NU						
	g RTAR/WS						A	ward Nominatio	ns (last six m	onths)	
# of RPs complet	g RTAR/WS	Other Techn	ical Activities								
# of RPs complet			ical Activities	0		# of Other No	ominations: Hi	ghtower, Research	, Fellow, etc.		0

\* Include only sessions which your TC initiated

\*\* Sessions which were initiated by another TC

\*\*\* Papers from TC in sessions not sponsored by TC

As of Any Date

Chair				-
Ullali				3
8074057	064		Voting	3
Term in Position:	07/01/2017	to	06/30/2020	3
Term on Committee:	07/01/2007	to	06/30/2020	3
Mr Robert (Alan) Nee	ely			3
9013 Willow Springs L	_n			3
Conroe, TX 77302-34	453			্ব
Owens Corning - Foar	mglas Insulatio	n		く
Phone: (281)432-986	64 Fax:	(281	)465-9186	1
Email: alan.neely@ov	wenscorning.co	m		. 1
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Vice Chair	******	* *	*******	3
8089391	054		Voting	3
Term in Position:	07/01/2017	to	06/30/2020	3
Term on Committee:		to	06/30/2020	3
Ms Jessica A Mangle	er, PE YEA			3
2469 55th Ave SW Ur				く
Seattle, WA 98116-22				く
Affiliated Engineers, Ir				3
Phone: (417)489-905	55 Fax:			3
Email: jmangler@gm	ail.com		· · · · · · · · · · · ·	3
		$\sim$		$\sim$
Secretary 8116870	021	•••	Voting	ંડ્ર
Term in Position:	07/01/2018	1.	06/30/2022	- 3
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Term on Committee			06/30/2022	3
Term on Committee:	09/07/2016		06/30/2022	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Mr Michael Calabres	09/07/2016		06/30/2022	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Mr Michael Calabres 319 Cheswold Rd	09/07/2016 e, PE		06/30/2022	·····
Mr Michael Calabres	09/07/2016 e, PE		06/30/2022	· · · · · · · · · · · · · · · · · · ·
Mr Michael Calabres 319 Cheswold Rd Drexel Hill, PA 19026	09/07/2016 e, PE 3-3501	to		mmmmm
Mr Michael Calabres 319 Cheswold Rd Drexel Hill, PA 19026	09/07/2016 e, PE 3-3501	to	06/30/2022 5)405-2510	mmmmm
Mr Michael Calabres 319 Cheswold Rd Drexel Hill, PA 19026 Phone: (215)979-770	09/07/2016 e, PE 3-3501 00 Fax:	to (215	i)405-2510	mmmmm
Mr Michael Calabres 319 Cheswold Rd Drexel Hill, PA 19026 Phone: (215)979-770 (7780) Email: MCalabrese.P	09/07/2016 <b>e, PE</b> 3-3501 00 Fax: hilly.ASHRAE (	to (215	i)405-2510	mmmy
Mr Michael Calabres 319 Cheswold Rd Drexel Hill, PA 19026 Phone: (215)979-770 (7780) Email: MCalabrese.P Handbook Subcommit	09/07/2016 <b>e, PE</b> 3-3501 00 Fax: hilly.ASHRAE ( ttee Chair	to (215	5)405-2510 nail.com	mmm
Mr Michael Calabres 319 Cheswold Rd Drexel Hill, PA 19026 Phone: (215)979-770 (7780) Email: MCalabrese.P Handbook Subcommit 1081787	09/07/2016 <b>e, PE</b> 3-3501 00 Fax: hilly.ASHRAE ttee Chair 049	to (215	5)405-2510	mmmm jem
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8	Program Subcommittee	Chair			-
5	3026670	043		Voting	
5	Term in Position:	07/01/2018	to	06/30/2022	
3	Term on Committee:	07/01/2014	to	06/30/2022	
- 8	Mr Timothy M Anderso	on			
5	Applied Engineering Se	rvices			-
5	5975 Cast Ck Pkwy N D	Or Ste 300			-
ξ	Indianapolis, IN 46250-	4346			
3	Phone: (317)810-4141	Fax:	(317	7)810-4140	
3	(182)				
3	Email: tanderson@app				
8				······	
ξ	Research Subcommitte			<b>N</b> <i>C</i>	3
ξ	7974058	052		Non-voting	3
ξ	Term in Position:	07/01/2018		/ /	3
5	Term on Committee:	07/01/2007	to	06/30/2018	1
3	Mr Jay Eldridge				1
3	Daikin Applied				
ξ	13600 Indust Pk Blvd				3
ξ	Minneapolis, MN 5544	1-3743			3
ξ	Phone: (763)553-5424		`	3)557-4916	3
ξ	Email: jay.eldridge@da	aikinapplied.c	om		. 1
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E	MTG.ASEC - VOTING I	MEMBER	ŶŶ		
Curry Curry	MTG.ASEC - VOTING I 580344	MEMBER 152		Non-voting	
hun	MTG.ASEC - VOTING I 580344 Term in Position:	MEMBER 152 07/01/2016	to	-	
hunn	MTG.ASEC - VOTING I 580344 Term in Position: Term on Committee:	MEMBER 152 07/01/2016 07/01/2010	to		
hunne	MTG.ASEC - VOTING I 580344 Term in Position:	MEMBER 152 07/01/2016 07/01/2010	to	-	
hunner	MTG.ASEC - VOTING I 580344 Term in Position: Term on Committee: Dr Gary E Phetteplace	MEMBER 152 07/01/2016 07/01/2010	to	-	
hunnen	MTG.ASEC - VOTING I 580344 Term in Position: Term on Committee: Dr Gary E Phetteplace PE	MEMBER 152 07/01/2016 07/01/2010	to	-	
hunnen	MTG.ASEC - VOTING I 580344 Term in Position: Term on Committee: Dr Gary E Phetteplace PE GWA Research LLC	MEMBER 152 07/01/2016 07/01/2010	to	-	
Guunner	MTG.ASEC - VOTING I 580344 Term in Position: Term on Committee: <b>Dr Gary E Phetteplace</b> <b>PE</b> GWA Research LLC 7 Masa Morey Ln	MEMBER 152 07/01/2016 07/01/2010	to	-	
	MTG.ASEC - VOTING I 580344 Term in Position: Term on Committee: <b>Dr Gary E Phetteplace</b> <b>PE</b> GWA Research LLC 7 Masa Morey Ln Lyme, NH 03768-3424 Phone: (603)795-4920	MEMBER 152 07/01/2016 07/01/2010	to	-	
նասասանն	MTG.ASEC - VOTING I 580344 Term in Position: Term on Committee: <b>Dr Gary E Phetteplace</b> <b>PE</b> GWA Research LLC 7 Masa Morey Ln Lyme, NH 03768-3424 Phone: (603)795-4920	MEMBER 152 07/01/2016 07/01/2010	to	-	
Cummunity Cr	MTG.ASEC - VOTING I 580344 Term in Position: Term on Committee: <b>Dr Gary E Phetteplace</b> <b>PE</b> GWA Research LLC 7 Masa Morey Ln Lyme, NH 03768-3424 Phone: (603)795-4920	MEMBER 152 07/01/2016 07/01/2010	to	-	
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Current Current Current	MTG.ASEC - VOTING I 580344 Term in Position: Term on Committee: Dr Gary E Phetteplace PE GWA Research LLC 7 Masa Morey Ln Lyme, NH 03768-3424 Phone: (603)795-4920 Email: garyp@gwarese Webmaster 8297570	VEMBER 152 07/01/2016 07/01/2010 , Fax: earch.com 073	to to	06/30/2016	
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This roster is the property of ASHRAE and is provided only for internal user by the members listed here.

### As of Any Date

Sharjah -Buhirah off2507 Al Durah P.O.Box 22851 Sahrjah, 22851 UNITED ARAB EMIRATES Phone: 0506557612 Fax: 0665566881 Email: aqraa@hotmail.com Member 8141681 049 Voting Term in Position: 07/01/2016 to 06/30/2020 Term on Committee: 07/01/2010 to 06/30/2020 Mr Geoffrey Bares		······	$\sim$	
Term in Position:       07/01/2019       to       06/30/2023         Term on Committee:       07/01/2016       to       06/30/2023         Mr Mohamed Eltaieb       Drahim Alagraa       D       Pro Engineering         Sharjah -Buhirah off2507 AI Durah       P.O.Box22851       Sahrjah, 22851 UNITED ARAB EMIRATES         Phone:       0506557612       Fax:       0665566881         Email:       agraa@hotmail.com       Member         8141681       049       Voting         Term in Position:       07/01/2016       to       06/30/2020         Term on Committee:       07/01/2010       to       06/30/2020         Term on Committee:       07/01/2010       to       06/30/2020         Member       Enwave Chicago       200 W Jackson Blvd Ste       1310         Chicago, IL 60606-6941       Phone:       (312)377-1793       Fax:       (815)439-6595         Email:       geoff.bares@enwave.com       Member       5059903       104       Voting         So59903       104       Voting       Term on Committee:       06/25/2018       to       06/30/2023         Member       S059903       104       Voting       Term on Committee:       05/25/2018       to       06/30/2023	Member		• •	
Term on Committee:       07/01/2016       to       06/30/2023         Mr Mohamed Eltaieb brahim Alagraa       Dc Pro Engineering         Sharjah -Buhirah off2507 Al Durah P.O.Box 22851       Sharjah - Buhirah off2507 Al Durah P.O.Box 22851         Sahrjah, 22851 UNITED ARAB EMIRATES         Phone:       0506557612       Fax:       0665566881         Email:       aqraa@hotmail.com         Member            8141681       049       Voting         Term in Position:       07/01/2016       to       06/30/2020         Term on Committee:       07/01/2010       to       06/30/2020         Term on Committee:       07/01/2010       to       06/30/2020         Member             200 W Jackson Blvd Ste 1310            Chicago, IL 60606-6941       Phone:            Phone:       (312)377-1793       Fax:       (815)439-6595           Steizzbeth A Goll              2005 N Hibiscus Dr               North Miami, FL 33181-2351       Florida Power & Light	8149396	175		Voting
Mr Mohamed Eltaieb       Joc Pro Engineering         Sharjah - Buhirah off2507 AI Durah       P.O.Box 22851         Sharjah - Z2851 UNITED ARAB EMIRATES       Phone: 0506557612       Fax: 0665566881         Email: aqraa@hotmail.com       Fax: 0665566881       Email: aqraa@hotmail.com         Member       8141681       049       Voting         8141681       049       Voting       Term in Position:       07/01/2016       to 06/30/2020         Mr Geoffrey Bares       Enwave Chicago       000 W Jackson Blvd Ste 1310       Chicago, IL 60606-6941       Phone: (312)377-1793       Fax: (815)439-6595         Email: geoff.bares@enwave.com       Voting       Term on Committee:       06/25/2018       to 06/30/2023         Member       0104       Voting       Term on Committee:       06/25/2018       to 06/30/2023         Member       0104       Voting       Term on Committee:       06/25/2018       to 06/30/2023         Member       0105 N Hibiscus Dr       North Miami, FL 33181-2351       Florida Power & Light       Phone: (305)552-4893       Fax: (305)899-2272         Email: elizabeth.goll@fpl.com       Voting       Term on Committee:       10/13/2016       to 06/30/2021         Member       07/01/2017       to 06/30/2021       Term on Committee:       10/13/2016	Term in Position:	07/01/2019	to	06/30/2023
Ibrahim Alagraa         Dc Pro Engineering         Sharjah -Buhirah off2507 Al Durah         P.O. Box 22851         Sahrjah, 22851 UNITED ARAB EMIRATES         Phone: 0506557612       Fax: 0665566881         Email: aqraa@hotmail.com         Member         8141681       049         Voting         Term in Position:       07/01/2016       to 06/30/2020         Term on Committee:       07/01/2010       to 06/30/2020         Mer Geoffrey Bares       Enwave Chicago         200 W Jackson Blvd Ste 1310       Chicago, IL 60606-6941         Phone:       (312)377-1793       Fax:         Phone:       (312)377-1793       Fax:         Member       059903       104       Voting         Term on Committee:       06/25/2018       to 06/30/2023         Term on Committee:       06/25/2018       to 06/30/2023         Member       Official Power & Light       Phone:         2005 N Hibiscus Dr       North Miami, FL 33181-2351         Florida Power & Light       Phone:       (305)552-4893         Phone:       (305)552-4893       Fax:       (305)899-2272         Email: elizabeth.goll@tpl.com       Term on Committee:       10/13/2016       06/30/2021	Term on Committee:	07/01/2016	to	06/30/2023
Sharjah -Buhirah off2507 Al Durah         P.O.Box 22851         Sahrjah, 22851 UNITED ARAB EMIRATES         Phone: 0506557612       Fax: 0665566881         Email: aqraa@hotmail.com         Member         8141681       049         Voting         Term in Position:       07/01/2016       to 06/30/2020         Term on Committee:       07/01/2010       to 06/30/2020         Member       8141681       049       Voting         Term on Committee:       07/01/2010       to 06/30/2020         Mere Status       07/01/2010       to 06/30/2020         Member       1310       Chicago, IL         Chicago, IL       60606-6941       Phone: (312)377-1793       Fax: (815)439-6595         Email: geoff.bares@enwave.com       Status       Status         Member       05059903       104       Voting         Status Off.bares@enwave.com       Status Off/01/2019       to 06/30/2023         Member       06/25/2018       to 06/30/2023         Status Off       Off/01/2019       to 06/30/2023         Term in Position:       07/01/2017       to 06/30/2023         Member       300539       O75       Voting         Stota Paueth.goll@pl.com <t< td=""><td></td><td></td><td></td><td></td></t<>				
P.O.Box 22851 Sahrjah, 22851 UNITED ARAB EMIRATES Phone: 0506557612 Fax: 0665566881 Email: aqraa@hotmail.com Member 8141681 049 Voting Term in Position: 07/01/2016 to 06/30/2020 <b>Mr Geoffrey Bares</b> Enwave Chicago 200 W Jackson Blvd Ste 1310 Chicago, IL 60606-6941 Phone: (312)377-1793 Fax: (815)439-6595 Email: geoff.bares@enwave.com Member 5059903 104 Voting Term in Position: 07/01/2019 to 06/30/2023 <b>Mr Elizabeth A Goll</b> 2005 N Hibiscus Dr North Miami, FL 33181-2351 Florida Power & Light Phone: (305)552-4893 Fax: (305)899-2272 Email: elizabeth.goll@fpl.com Member 8300539 075 Voting Term in Position: 07/01/2017 to 06/30/2021 Term on Committee: 10/13/2016 to 06/30/2021 Term on Committee: 10/13/2016 to 06/30/2021 Mr Scott T Murray YEA Clearway Energy 2152 Howard St Ornaha, NE 68102-2455 Phone: (402) 515-4589 Fax:	Dc Pro Engineering			
Phone:       0506557612       Fax:       0665566881         Email:       aqraa@hotmail.com         Member       8141681       049       Voting         Term in Position:       07/01/2016       to       06/30/2020         Term on Committee:       07/01/2010       to       06/30/2020         Mr Geoffrey Bares       Image: Committee:       07/01/2010       to       06/30/2020         Mr Geoffrey Bares       Image: Committee:       07/01/2010       to       06/30/2020         200 W Jackson Blvd Ste 1310       Chicago, IL       60606-6941       Phone:       (312)377-1793       Fax:       (815)439-6595         Email:       geoff.bares@enwave.com       Image: Committee:       07/01/2019       to       06/30/2023         Member       5059903       104       Voting       Image: Committee:       06/30/2023         Member       05059903       104       Voting       Image: Committee:       06/30/2023         Member       05059903       104       Voting       Image: Committee:       06/30/2023         Steizabeth A Goll       Image: Committee:       06/25/2018       to       06/30/2023         Torint Position:       07/01/2017       06/30/2021       Image: Committee:       06/30		07 Al Durah		
Email: aqraa@hotmail.com         Member         8141681       049       Voting         Term in Position:       07/01/2016       to       06/30/2020         Term on Committee:       07/01/2010       to       06/30/2020         Mr Geoffrey Bares       Enwave Chicago       200 W Jackson Blvd Ste       1310         Chicago, IL       60606-6941       Phone: (312)377-1793       Fax: (815)439-6595         Email: geoff.bares@enwave.com       Enwave Chicago       200 W Jackson Blvd Ste       1310         Member       5059903       104       Voting         Term in Position:       07/01/2019       to       06/30/2023         Term on Committee:       06/25/2018       to       06/30/2023         Member       S059903       104       Voting         2005 N Hibiscus Dr       Voting       Fax:       (305)52-4893       Fax:       (305)899-2272         Email: elizabeth A Goll       S00539       075       Voting         Term in Position:       07/01/2017       to       06/30/2021         Member       8300539       075       Voting         Term in Position:       07/01/2017       to       06/30/2021         Mir Scott T Murray       YEA       Cle	Sahrjah, 22851 UNITE	ED ARAB EM	IRA	TES
Member         8141681       049       Voting         Term in Position:       07/01/2016       to       06/30/2020         Term on Committee:       07/01/2010       to       06/30/2020         Mr Geoffrey Bares       Enwave Chicago       200       W Jackson Blvd Ste       1310         Chicago, IL       60606-6941       Phone:       (312)377-1793       Fax:       (815)439-6595         Email:       geoff.bares@enwave.com	Phone: 0506557612	Fax:	066	5566881
Member         8141681       049       Voting         Term in Position:       07/01/2016       to       06/30/2020         Term on Committee:       07/01/2010       to       06/30/2020         Mr Geoffrey Bares       Enwave Chicago       200 W Jackson Blvd Ste       1310         Chicago, IL       60606-6941       Phone:       (312)377-1793       Fax:       (815)439-6595         Email:       geoff.bares@enwave.com	Email: aqraa@hotmail.	.com		
8141681       049       Voting         Term in Position:       07/01/2016       to       06/30/2020         Term on Committee:       07/01/2010       to       06/30/2020         Mr Geoffrey Bares       Enwave Chicago       200       W       Jackson Blvd Ste 1310         Chicago, IL       60606-6941       Phone:       (312)377-1793       Fax:       (815)439-6595         Email:       geoff.bares@enwave.com       Voting           Member       06/30/2023       Term in Position:       07/01/2019       to       06/30/2023         Term on Committee:       06/25/2018       to       06/30/2023         Mestizzbeth A Goll       Zoutos N       Encury       Encury         2005 N Hibiscus Dr       North Miami, FL 33181-2351       Florida Power & Light       Fax:       (305)899-2272         Penai:       elizabeth.goll@tpl.com       Encury       YetA       Voting         Member       8300539       075       Voting       Encury       YetA		*****	***	*****
Term in Position:       07/01/2016       to       06/30/2020         Term on Committee:       07/01/2010       to       06/30/2020         Mr Geoffrey Bares       Enwave Chicago       200 W Jackson Blvd Ste       1310         Chicago, IL       60606-6941       Phone:       (312)377-1793       Fax:       (815)439-6595         Email:       geoff.bares@enwave.com				
Term on Committee:       07/01/2010       to       06/30/2020         Mr Geoffrey Bares       Enwave Chicago         200 W Jackson Blvd Ste 1310       Chicago, IL 60606-6941         Phone:       (312)377-1793       Fax:       (815)439-6595         Email:       geoff.bares@enwave.com         Member       5059903       104       Voting         Term in Position:       07/01/2019       to       06/30/2023         Term on Committee:       06/25/2018       to       06/30/2023         Ms Elizabeth A Goll       2005 N Hibiscus Dr       North Miami, FL 33181-2351       Florida Power & Light         Phone:       (305)552-4893       Fax:       (305)899-2272       Email: elizabeth.goll@fpl.com         Member       8300539       075       Voting         Term in Position:       07/01/2017       to       06/30/2021         Term in Position:       07/01/2017       to       06/30/2021         Member       8300539       075       Voting         Term on Committee:       10/13/2016       to       06/30/2021         Term on Committee:       10/13/2016       to       06/30/2021         Member       Eizabeth Gello2-2455       Fhone:       (402) 515-4589       Fax:	8141681	049		-
Mr Geoffrey Bares         Enwave Chicago         200 W Jackson Blvd Ste 1310         Chicago, IL 60606-6941         Phone: (312)377-1793       Fax: (815)439-6595         Email: geoff.bares@enwave.com         Member         5059903       104         Voting         Term in Position:       07/01/2019 to 06/30/2023         Term on Committee:       06/25/2018 to 06/30/2023         Ms Elizabeth A Goll       2005 N Hibiscus Dr         North Miami, FL 33181-2351       Florida Power & Light         Phone:       (305)552-4893       Fax:       (305)899-2272         Email:       elizabeth.goll@fpl.com       Voting         Member       5059999       075       Voting         Rember       8300539       075       Voting         Term in Position:       07/01/2017 to 06/30/2021       Term on Committee:       10/13/2016 to 06/30/2021         Mr Scott T Murray       YEA       Clearway Energy       2152 Howard St         Chana, NE 68102-2455       Fax:       Umaha, NE 68102-2455         Phone:       (402) 515-4589       Fax:	Term in Position:	07/01/2016	to	06/30/2020
Enwave Chicago 200 W Jackson Blvd Ste 1310 Chicago, IL 60606-6941 Phone: (312)377-1793 Fax: (815)439-6595 Email: geoff.bares@enwave.com Member 5059903 104 Voting Term in Position: 07/01/2019 to 06/30/2023 Term on Committee: 06/25/2018 to 06/30/2023 <b>Ms Elizabeth A Goll</b> 2005 N Hibiscus Dr North Miami, FL 33181-2351 Florida Power & Light Phone: (305)552-4893 Fax: (305)899-2272 Email: elizabeth.goll@fpl.com Member 8300539 075 Voting Term in Position: 07/01/2017 to 06/30/2021 Term on Committee: 10/13/2016 to 06/30/2021 <b>Mr Scott T Murray</b> YEA Clearway Energy 2152 Howard St Omaha, NE 68102-2455 Phone: (402) 515-4589 Fax:	Term on Committee:	07/01/2010	to	06/30/2020
200 W Jackson Blvd Ste 1310 Chicago, IL 60606-6941 Phone: (312)377-1793 Fax: (815)439-6595 Email: geoff.bares@enwave.com Member 5059903 104 Voting Term in Position: 07/01/2019 to 06/30/2023 Term on Committee: 06/25/2018 to 06/30/2023 <b>Ms Elizabeth A Goll</b> 2005 N Hibiscus Dr North Miami, FL 33181-2351 Florida Power & Light Phone: (305)552-4893 Fax: (305)899-2272 Email: elizabeth.goll@fpl.com Member 8300539 075 Voting Term in Position: 07/01/2017 to 06/30/2021 Term on Committee: 10/13/2016 to 06/30/2021 Mr Scott T Murray YEA Clearway Energy 2152 Howard St Omaha, NE 68102-2455 Phone: (402) 515-4589 Fax:				
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Phone:       (312)377-1793       Fax:       (815)439-6595         Email:       geoff.bares@enwave.com         Member       5059903       104       Voting         Term in Position:       07/01/2019       to       06/30/2023         Term on Committee:       06/25/2018       to       06/30/2023         Ms Elizabeth A Goll       2005 N Hibiscus Dr       North Miami, FL       33181-2351         Florida Power & Light       Phone:       (305)552-4893       Fax:       (305)899-2272         Email:       elizabeth.goll@fpl.com       Member         8300539       075       Voting         Term on Committee:       10/13/2016       to       06/30/2021         Term on Committee:       10/13/2016       to       06/30/2021         Member       2300539       075       Voting         Term on Committee:       10/13/2016       to       06/30/2021         Mr Scott T Murray       YEA       Clearway Energy       2152 Howard St       Comaha, NE       68102-2455         Phone:       (402) 515-4589       Fax:       Fax:       1000000000000000000000000000000000000	200 W Jackson Blvd St	e 1310		
Email: geoff.bares@enwave.com         Member         5059903       104       Voting         Term in Position:       07/01/2019       to       06/30/2023         Term on Committee:       06/25/2018       to       06/30/2023         Ms Elizabeth A Goll       2005 N Hibiscus Dr       North Miami, FL 33181-2351       Florida Power & Light         Phone:       (305)552-4893       Fax:       (305)899-2272         Email: elizabeth.goll@fpl.com       Member         8300539       075       Voting         Term in Position:       07/01/2017       to       06/30/2021         Term on Committee:       10/13/2016       to       06/30/2021         Member       200539       YEA       Clearway Energy       YEA         Clearway Energy       2152 Howard St       Omaha, NE 68102-2455       Fax:         Phone:       (402) 515-4589       Fax:       Fax:	Chicago, IL 60606-694	1		
Member         5059903       104       Voting         Term in Position:       07/01/2019       to       06/30/2023         Term on Committee:       06/25/2018       to       06/30/2023         Ms Elizabeth A Goll       2005 N Hibiscus Dr       North Miami, FL 33181-2351       Florida Power & Light         Phone:       (305)552-4893       Fax:       (305)899-2272         Email:       elizabeth.goll@fpl.com       Voting         Member       8300539       075       Voting         Term in Position:       07/01/2017       to       06/30/2021         Term on Committee:       10/13/2016       to       06/30/2021         Mr Scott T Murray       YEA       YEA         Clearway Energy       2152 Howard St       Omaha, NE       68102-2455         Phone:       (402) 515-4589       Fax:       Fax:	Phone: (312)377-1793	Fax:	(815	5)439-6595
5059903       104       Voting         Term in Position:       07/01/2019       to       06/30/2023         Term on Committee:       06/25/2018       to       06/30/2023         Ms Elizabeth A Goll	Email: geoff.bares@en	wave.com		
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Term on Committee:       06/25/2018       to       06/30/2023         Ms Elizabeth A Goll       2005 N Hibiscus Dr	•			
Ms Elizabeth A Goll 2005 N Hibiscus Dr North Miami, FL 33181-2351 Florida Power & Light Phone: (305)552-4893 Fax: (305)899-2272 Email: elizabeth.goll@fpl.com Member 8300539 075 Voting Term in Position: 07/01/2017 to 06/30/2021 Term on Committee: 10/13/2016 to 06/30/2021 Mr Scott T Murray YEA Clearway Energy 2152 Howard St Omaha, NE 68102-2455 Phone: (402) 515-4589 Fax:				
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North Miami, FL 33181-2351 Florida Power & Light Phone: (305)552-4893 Fax: (305)899-2272 Email: elizabeth.goll@fpl.com Member 8300539 075 Voting Term in Position: 07/01/2017 to 06/30/2021 Term on Committee: 10/13/2016 to 06/30/2021 Mr Scott T Murray YEA Clearway Energy 2152 Howard St Omaha, NE 68102-2455 Phone: (402) 515-4589 Fax:				
Florida Power & Light         Phone:       (305)552-4893       Fax:       (305)899-2272         Email:       elizabeth.goll@fpl.com         Member       8300539       075       Voting         Term in Position:       07/01/2017       to       06/30/2021         Term on Committee:       10/13/2016       to       06/30/2021         Mr Scott T Murray       YEA         Clearway Energy       2152 Howard St         Omaha, NE       68102-2455       Fax:				
Phone:       (305)552-4893       Fax:       (305)899-2272         Email:       elizabeth.goll@fpl.com         Member       8300539       075       Voting         Term in Position:       07/01/2017       to       06/30/2021         Term on Committee:       10/13/2016       to       06/30/2021         Mr Scott T Murray       YEA         Clearway Energy       2152 Howard St         Omaha, NE       68102-2455         Phone:       (402) 515-4589       Fax:	,	-2351		
Email: elizabeth.goll@fpl.com         Member         8300539       075         Voting         Term in Position:       07/01/2017 to 06/30/2021         Term on Committee:       10/13/2016 to 06/30/2021         Mr Scott T Murray       YEA         Clearway Energy         2152 Howard St         Omaha, NE 68102-2455         Phone:       (402) 515-4589         Fax:	-			
Member           8300539         075         Voting           Term in Position:         07/01/2017 to 06/30/2021           Term on Committee:         10/13/2016 to 06/30/2021           Mr Scott T Murray         YEA           Clearway Energy         2152 Howard St           Omaha, NE 68102-2455         Fax:			(305	)899-2272
Member         8300539       075       Voting         Term in Position:       07/01/2017       to       06/30/2021         Term on Committee:       10/13/2016       to       06/30/2021         Mr Scott T Murray       YEA       VEA         Clearway Energy       2152 Howard St       Voting         Omaha, NE 68102-2455       Fax:       Fax:	Email: elizabeth.goll@t	tpl.com		
8300539       075       Voting         Term in Position:       07/01/2017       to       06/30/2021         Term on Committee:       10/13/2016       to       06/30/2021         Mr Scott T Murray       YEA       YEA         Clearway Energy       2152 Howard St       State		uuu	u	·····
Term in Position:       07/01/2017       to       06/30/2021         Term on Committee:       10/13/2016       to       06/30/2021         Mr Scott T Murray       YEA       YEA         Clearway Energy       2152 Howard St       Value         Omaha, NE       68102-2455       Fax:		<b></b>		
Term on Committee:       10/13/2016       to       06/30/2021         Mr Scott T Murray       YEA         Clearway Energy       2152 Howard St         Omaha, NE       68102-2455         Phone:       (402) 515-4589       Fax:		075		
Mr Scott T Murray YEA Clearway Energy 2152 Howard St Omaha, NE 68102-2455 Phone: (402) 515-4589 Fax:				06/20/2021
Clearway Energy 2152 Howard St Omaha, NE 68102-2455 Phone: (402) 515-4589 Fax:				
2152 Howard St Omaha, NE 68102-2455 Phone: (402) 515-4589 Fax:	Term on Committee:	10/13/2016		
Omaha, NE 68102-2455 Phone: (402) 515-4589 Fax:	Term on Committee:	10/13/2016		
Phone: (402) 515-4589 Fax:	Term on Committee: Mr <mark>Scott T Murray</mark>	10/13/2016		
	Term on Committee: Mr Scott T Murray Clearway Energy	10/13/2016		
Email: scott.murray@clearwayenergy.com	Term on Committee: Mr Scott T Murray Clearway Energy 2152 Howard St	10/13/2016 YEA		
	Term on Committee: Mr Scott T Murray Clearway Energy 2152 Howard St Omaha, NE 68102-245	10/13/2016 YEA		
	Term on Committee: Mr Scott T Murray Clearway Energy 2152 Howard St Omaha, NE 68102-245 Phone: (402) 515-458	10/13/2016 YEA 55 9 Fax:	to	06/30/2021

Provisional Correspond	ding Member		
8378907	182		Non-voting
Term in Position:	08/19/2019	to	08/19/2021
Term on Committee:	08/19/2019	to	08/19/2021
Mr Mohamed Hany Abokersh Eng	YEA		
Department of Mechan Rovira i Virgili	ical Engineeri	ng, l	Jniversitat
26 Avinguda Paisos Ca Campus Sescelades	atalans		
Tarragona, 43007 SP	AIN		
Phone: +3460204982	3 Fax:		
Email: mohamed.abok	kersh@urv.cat		
Provisional Correspond	ding Member		
8369237	016		Non-voting
Term in Position:	10/29/2019	to	10/29/2021
Term on Committee:	10/29/2019	to	10/29/2021
Mr Adewumi Dada Adepoju	YEA		
219 Glenn Hawthorne	Blvd		
Mississauga, ON L5R	2M5 CANADA	Ą	
Phone: +1(639)999- 0301	Fax:		
Email: adewumi.adepo	oju@yahoo.co	m	
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Provisional Correspond	ding Member	m	Non-voting
	ding Member 999	m to	Non-voting 01/28/2020
Provisional Correspond 8299861	ding Member 999 01/28/2018		Non-voting 01/28/2020 01/28/2020
Provisional Correspond 8299861 Term in Position:	ding Member 999	to	01/28/2020
Provisional Correspond 8299861 Term in Position: Term on Committee: <b>Mr Hyeunguk Ahn</b>	ding Member 999 01/28/2018 01/28/2018	to	01/28/2020
Provisional Correspond 8299861 Term in Position: Term on Committee:	ding Member 999 01/28/2018 01/28/2018 YEA	to	01/28/2020
Provisional Correspond 8299861 Term in Position: Term on Committee: <b>Mr Hyeunguk Ahn</b> 555 Pierce St Apt 438	ding Member 999 01/28/2018 01/28/2018 YEA	to	01/28/2020
Provisional Correspond 8299861 Term in Position: Term on Committee: <b>Mr Hyeunguk Ahn</b> 555 Pierce St Apt 438	ding Member 999 01/28/2018 01/28/2018 YEA 06	to	01/28/2020
Provisional Correspond 8299861 Term in Position: Term on Committee: <b>Mr Hyeunguk Ahn</b> 555 Pierce St Apt 438 Albany, CA 94706-100	ding Member 999 01/28/2018 01/28/2018 YEA 06 Fax:	to	01/28/2020
Provisional Correspond 8299861 Term in Position: Term on Committee: <b>Mr Hyeunguk Ahn</b> 555 Pierce St Apt 438 Albany, CA 94706-100 Phone: 18145718076	ding Member 999 01/28/2018 01/28/2018 YEA 06 Fax:	to	01/28/2020
Provisional Correspond 8299861 Term in Position: Term on Committee: <b>Mr Hyeunguk Ahn</b> 555 Pierce St Apt 438 Albany, CA 94706-100 Phone: 18145718076	ding Member 999 01/28/2018 01/28/2018 YEA 06 Fax: mail.com	to	01/28/2020
Provisional Correspond 8299861 Term in Position: Term on Committee: <b>Mr Hyeunguk Ahn</b> 555 Pierce St Apt 438 Albany, CA 94706-100 Phone: 18145718076 Email: wook01230@g Provisional Correspond 8382941	ding Member 999 01/28/2018 01/28/2018 YEA 06 Fax: mail.com	to	01/28/2020
Provisional Correspond 8299861 Term in Position: Term on Committee: <b>Mr Hyeunguk Ahn</b> 555 Pierce St Apt 438 Albany, CA 94706-100 Phone: 18145718076 Email: wook01230@g Provisional Correspond 8382941 Term in Position:	ding Member 999 01/28/2018 01/28/2018 YEA 06 Fax: mail.com ding Member 032 11/19/2019	to	01/28/2020 01/28/2020 Non-voting 11/19/2021
Provisional Correspond 8299861 Term in Position: Term on Committee: <b>Mr Hyeunguk Ahn</b> 555 Pierce St Apt 438 Albany, CA 94706-100 Phone: 18145718076 Email: wook01230@g Provisional Correspond 8382941 Term in Position: Term on Committee:	ding Member 999 01/28/2018 01/28/2018 YEA 06 Fax: mail.com ding Member 032 11/19/2019 11/19/2019	to to	01/28/2020 01/28/2020 Non-voting 11/19/2021
Provisional Correspond 8299861 Term in Position: Term on Committee: <b>Mr Hyeunguk Ahn</b> 555 Pierce St Apt 438 Albany, CA 94706-100 Phone: 18145718076 Email: wook01230@g Provisional Correspond 8382941 Term in Position:	ding Member 999 01/28/2018 01/28/2018 YEA 06 Fax: mail.com ding Member 032 11/19/2019	to to	01/28/2020 01/28/2020 Non-voting 11/19/2021
Provisional Correspond 8299861 Term in Position: Term on Committee: <b>Mr Hyeunguk Ahn</b> 555 Pierce St Apt 438 Albany, CA 94706-100 Phone: 18145718076 Email: wook01230@g Provisional Correspond 8382941 Term in Position: Term on Committee: <b>Mr Daniel Almeida</b> 1537 Deerfield Pt	ding Member 999 01/28/2018 01/28/2018 YEA 06 Fax: mail.com ding Member 032 11/19/2019 11/19/2019 YEA	to to	01/28/2020 01/28/2020 Non-voting 11/19/2021
Provisional Correspond 8299861 Term in Position: Term on Committee: <b>Mr Hyeunguk Ahn</b> 555 Pierce St Apt 438 Albany, CA 94706-100 Phone: 18145718076 Email: wook01230@g Provisional Correspond 8382941 Term in Position: Term on Committee: <b>Mr Daniel Almeida</b> 1537 Deerfield Pt Alpharetta, GA 30004-	ding Member 999 01/28/2018 01/28/2018 YEA 06 Fax: mail.com ding Member 032 11/19/2019 11/19/2019 YEA 8955	to to	01/28/2020 01/28/2020 Non-voting 11/19/2021
Provisional Correspond 8299861 Term in Position: Term on Committee: <b>Mr Hyeunguk Ahn</b> 555 Pierce St Apt 438 Albany, CA 94706-100 Phone: 18145718076 Email: wook01230@g Provisional Correspond 8382941 Term in Position: Term on Committee: <b>Mr Daniel Almeida</b> 1537 Deerfield Pt Alpharetta, GA 30004- SWEP North America,	ding Member 999 01/28/2018 01/28/2018 YEA 06 Fax: mail.com ding Member 032 11/19/2019 11/19/2019 11/19/2019 YEA 8955 Inc.	to to	01/28/2020 01/28/2020 Non-voting 11/19/2021
Provisional Correspond 8299861 Term in Position: Term on Committee: <b>Mr Hyeunguk Ahn</b> 555 Pierce St Apt 438 Albany, CA 94706-100 Phone: 18145718076 Email: wook01230@g Provisional Correspond 8382941 Term in Position: Term on Committee: <b>Mr Daniel Almeida</b> 1537 Deerfield Pt Alpharetta, GA 30004-	ding Member 999 01/28/2018 01/28/2018 YEA 06 Fax: mail.com ding Member 032 11/19/2019 11/19/2019 11/19/2019 YEA 8955 Inc.	to to	01/28/2020 01/28/2020 Non-voting 11/19/2021

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Email: kheine@mines.edu

#### As of Any Date

Non-voting

Provisional Corresponding Member					
8162561	020				
Term in Position:	10/17/2019	to	10		

Term in Position:	10/17/2019	to	10/17/2021			
Term on Committee:	10/17/2019	to	10/17/2021			
Mr Jayson F Bursill	YEA					
3-528 Hilson Ave						
Ottawa, ON K1Z 6C8 CANADA						

#### Phone: 6045566973 Fax:

Email: jayson.bursill@gmail.com

$\cdots$			
	mm		$\dots$
Provisional Correspond	ding Member		
3376526	042		Non-voting
Ferm in Position:	09/23/2019	to	09/23/2021
Ferm on Committee:	09/23/2019	to	09/23/2021
Mr Alec Cusick	YEA		
Owens Corning			
Owens Corning Pkwy	/		
Toledo, OH 43659-100	00		
Phone:	Fax:		
Email: alec.cusick@ov	wenscorning.c	om	

#### **Provisional Corresponding Member** 8256493 084 Non-voting Term in Position: 01/21/2018 to 01/21/2020 Term on Committee: 01/21/2018 to 01/21/2020 **Charlotte Wan Dean** YEA 232 Newport Ave Apt A Long Beach, CA 90803-5947 P2S Engineering Phone: (562)497-2999 Fax: Email: charlotte.dean@p2sinc.com

#### Provisional Corresponding Member 8264693 118 Non-voting 01/24/2018 to 01/24/2020 Term in Position: Term on Committee: 01/24/2018 to 01/24/2020 Dr S. David Dvorak University of Maine 119 Boardman Hall University of Maine Orono, ME 04469-5711 Phone: (207)581-2338 Fax: (207)581-2113 Email: dvorak@maine.edu $\mathcal{I}$

Provisional Correspond	ling Member		
8349284	161		Non-voting
Term in Position:	08/08/2019	to	08/08/2021
Term on Committee:	08/08/2019	to	08/08/2021
Dr Mohamed S El-Mor PhD	rsi		
The American Universit	ty in Cairo		
Dept.of Mechanical Eng AUC Avenue P.O. Box		)	
Cairo, 11835 EGYPT			
Phone: 020100876348	87 Fax:		
Email: melmorsi@auco	•••		
		$\mathbf{\gamma}$	mmm
Provisional Correspond	•		
5143086	056		Non-voting
Term in Position:	07/18/2019	to	07/18/2021
Term on Committee:	07/18/2019	to	07/18/2021
Mr Jeff Gatlin PE			
2585 School St			
Hernando, MS 38632-			
Aramark St. Jude Child			·
Phone: (901)237-3378		(90)	1) 595-3106
Email: jeff.gatlin.pe@g	imail.com		
Brovisional Correspond	ling Mombor		
Provisional Correspond 5138571	999		Non voting
Term in Position:	999 06/26/2018	to	Non-voting 06/26/2020
Term on Committee:	06/26/2018	to to	06/26/2020
Mr Frederic Genest	00/20/2010	10	00/20/2020
Natural Resources Car	ada - Canma	t⊏NI	FROV
1615 Lionel-Boulet Blv			
Varennes, QC J3X 1S			
Phone: (450) 652-321			
Email: frederic.genest2			
Provisional Correspond	lina Member		
8320250	073		Non-voting
Term in Position:	01/18/2019	to	01/18/2021
Term on Committee:			
Karl W. Heine	YEA		
7761 Teller St	1 – 7 (		
Arvada, CO 80003-222	26		
Colorado School of Mir			
Phone: (307)751-0250			
	, i u.v.		

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### As of Any Date

	Provisional Correspond	ling Member			
	8266380	175		Non-voting	
	Term in Position:	05/02/2019	to	05/02/2021	
	Term on Committee:	05/02/2019	to	05/02/2021	
	Mr Farhan Juratli				
	Nakheel				
	The Gardens Jebel Ali P.O. Box 17777				
	Dubai, UNITED ARAI	B EMIRATES			
	Phone: 509402997	Fax:			
_	Email: Farhan.Juratli@				
Ę			* *	* * * * * * * * * *	<u>``</u> }
5	Provisional Correspond	•		New waters	2
5	8309636 Term in Position:	106	to	Non-voting	く
3	Term in Position.	12/16/2019 12/16/2019		12/16/2021 12/16/2021	く
3	Mr Harrison F Kesling		to	12/10/2021	く
3	WI Harrison P Kesiing	I YEA			2
3	5540 Contorviow Drivo	Sto 105			2
ξ	5540 Centerview Drive	, Sie 405			3
ξ	Raleigh, NC 27606 Phone: 919-746-8354	Fax:			3
ξ	Email: hkesling@wiley				3
ح			$\boldsymbol{\lambda}$	······	JJ J
	Provisional Correspond	lina Member			
	Provisional Correspond 8319082	ling Member 071		Non-voting	
		0	to	Non-voting 07/03/2020	
	8319082	071 07/03/2018	to to		
	8319082 Term in Position:	071 07/03/2018		07/03/2020	
	8319082 Term in Position: Term on Committee:	071 07/03/2018 07/03/2018		07/03/2020	
	8319082 Term in Position: Term on Committee: Joshua Kirlin	071 07/03/2018 07/03/2018 YEA		07/03/2020	
	8319082 Term in Position: Term on Committee: Joshua Kirlin PO Box 1597	071 07/03/2018 07/03/2018 YEA		07/03/2020	
	8319082 Term in Position: Term on Committee: Joshua Kirlin PO Box 1597	071 07/03/2018 07/03/2018 YEA 597		07/03/2020	
	8319082 Term in Position: Term on Committee: Joshua Kirlin PO Box 1597 Van Horn, TX 79855-1	071 07/03/2018 07/03/2018 YEA 597		07/03/2020	
	8319082 Term in Position: Term on Committee: Joshua Kirlin PO Box 1597 Van Horn, TX 79855-1 Phone: 260-452-6716	071 07/03/2018 07/03/2018 YEA 597		07/03/2020	
	8319082 Term in Position: Term on Committee: Joshua Kirlin PO Box 1597 Van Horn, TX 79855-1 Phone: 260-452-6716	071 07/03/2018 07/03/2018 YEA 597 Fax:		07/03/2020	
	8319082 Term in Position: Term on Committee: Joshua Kirlin PO Box 1597 Van Horn, TX 79855-1 Phone: 260-452-6716 Email: josh@kirl.in	071 07/03/2018 07/03/2018 YEA 597 Fax:		07/03/2020	
	8319082 Term in Position: Term on Committee: Joshua Kirlin PO Box 1597 Van Horn, TX 79855-1 Phone: 260-452-6716 Email: josh@kirl.in Provisional Correspond	071 07/03/2018 07/03/2018 YEA 597 Fax:	to	07/03/2020 07/03/2020	
	8319082 Term in Position: Term on Committee: Joshua Kirlin PO Box 1597 Van Horn, TX 79855-1 Phone: 260-452-6716 Email: josh@kirl.in Provisional Correspond 8358777	071 07/03/2018 07/03/2018 YEA 597 Fax: ling Member 074 05/07/2019	to	07/03/2020 07/03/2020 Non-voting	
	8319082 Term in Position: Term on Committee: Joshua Kirlin PO Box 1597 Van Horn, TX 79855-1 Phone: 260-452-6716 Email: josh@kirl.in Provisional Correspond 8358777 Term in Position:	071 07/03/2018 07/03/2018 YEA 597 Fax: ling Member 074 05/07/2019	to	07/03/2020 07/03/2020 Non-voting 05/07/2021	
	8319082 Term in Position: Term on Committee: Joshua Kirlin PO Box 1597 Van Horn, TX 79855-1 Phone: 260-452-6716 Email: josh@kirl.in Provisional Correspond 8358777 Term in Position: Term on Committee:	071 07/03/2018 07/03/2018 YEA 597 Fax: ling Member 074 05/07/2019 05/07/2019	to	07/03/2020 07/03/2020 Non-voting 05/07/2021	
	8319082 Term in Position: Term on Committee: Joshua Kirlin PO Box 1597 Van Horn, TX 79855-1 Phone: 260-452-6716 Email: josh@kirl.in Provisional Correspond 8358777 Term in Position: Term on Committee: Steven Klekas	071 07/03/2018 07/03/2018 YEA 597 Fax: ling Member 074 05/07/2019 05/07/2019 YEA	to	07/03/2020 07/03/2020 Non-voting 05/07/2021	
	8319082 Term in Position: Term on Committee: Joshua Kirlin PO Box 1597 Van Horn, TX 79855-1 Phone: 260-452-6716 Email: josh@kirl.in Provisional Correspond 8358777 Term in Position: Term on Committee: Steven Klekas The University of Utah	071 07/03/2018 07/03/2018 YEA 597 Fax: ling Member 074 05/07/2019 05/07/2019 YEA	to	07/03/2020 07/03/2020 Non-voting 05/07/2021	
	8319082 Term in Position: Term on Committee: Joshua Kirlin PO Box 1597 Van Horn, TX 79855-1 Phone: 260-452-6716 Email: josh@kirl.in Provisional Correspond 8358777 Term in Position: Term on Committee: Steven Klekas The University of Utah 1795 E South Cmps Dr	071 07/03/2018 07/03/2018 YEA 597 Fax: ling Member 074 05/07/2019 05/07/2019 05/07/2019 YEA	to	07/03/2020 07/03/2020 Non-voting 05/07/2021	
	8319082 Term in Position: Term on Committee: Joshua Kirlin PO Box 1597 Van Horn, TX 79855-1 Phone: 260-452-6716 Email: josh@kirl.in Provisional Correspond 8358777 Term in Position: Term on Committee: Steven Klekas The University of Utah 1795 E South Cmps Dr Salt Lake City, UT 841	071 07/03/2018 07/03/2018 YEA 597 Fax: ling Member 074 05/07/2019 05/07/2019 YEA YEA RM 222 12-9449 Fax:	to	07/03/2020 07/03/2020 Non-voting 05/07/2021	

Provisional Correspond 8127696 Term in Position: Term on Committee: <b>Mr David Klug</b> P2S Engineering 5000 E Spring St Ste 8 Long Beach, CA 90813 Phone: (562)497-2999 Email: david.klug@p25	084 01/23/2018 01/23/2018 YEA 5-5218 9 Fax:	to to	Non-voting 01/23/2020 01/23/2020	
Provisional Correspond	ling Member			3
8281901	021		Non-voting	1
Term in Position:	09/17/2018	to	09/17/2020	1
Term on Committee:	09/17/2018	to	09/17/2020	2
Noreshvarman Manis	agar YEA			3
2811 Poplar St Apt 2				3
Philadelphia, PA 1913	0-1222			3
				3
Phone: (267)506-3919	9 Fax:			3
Email: noresh_varman	@hotmail.cor	n		1
uuuuuu	$\dots$	$\boldsymbol{\mathcal{N}}$	······	كريد
Provisional Correspond	ling Member	$\mathbf{r}$		$\sim$
8316947	175		Non-voting	3
Term in Position:	11/26/2019	to	11/26/2021	3
Term on Committee:	11/26/2019	to	11/26/2021	- 3
Mr Mohammed Murta	za, YEA			2
Eng # Al Fahad Building, Fla 2nd Floor, Opp. Shakla		ət		
Al Warqa 1 Dubai, 000	00 UNITED A	RAB	EMIRATES	3
Cubic Engineering Con	slutancy			3
Phone: 558145300	Fax:			3
Email: mohammedmu	rtaza024@gm	ail.c	om	22
Provisional Correspond	0			
8285300	025		Non-voting	
Term in Position:	06/08/2018	to	06/08/2020	
Term on Committee:	06/08/2018	to	06/08/2020	
Mihir Nandkeolyar	YEA			
1909 Bank St Baltimore, MD 21231-2 Phone: (419)508-3059 (4195083059) Email: mihir.nandkeoly	) Fax:	(419	9)508-3059	

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### As of Any Date

Provisional Corresponding Member	Provisional	Corresponding	Member
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	-		
8260029	067		Non-voting
Term in Position:	10/04/2019	to	10/04/2021
Term on Committee:	10/04/2019	to	10/04/2021
Mr Malik Notta			
1756 Vermont Ct			
Allen, TX 75013-3069			

Phone: (469) 878-1737 Fax: 43200907 Email: malik@notta.net

Provisional Correspond	ding Member				
8237023	999		Non-voting		
Term in Position:	09/25/2018	to	09/25/2020		
Term on Committee:	09/25/2018	to	09/25/2020		
Margaret Peterson	YEA				
P2S Engineering					
5000 E Spring St 8th FL					
Long Beach, CA 90815-5218					
Phone: (612)275-755	2 Fax:				
Email: grit.pete@gmail.com					

Provisional Corresponding Member						
8067217	008		Non-voting			
Term in Position:	03/09/2018	to	03/09/2020			
Term on Committee:	03/09/2018	to	03/09/2020			
Mr Sergio Sadaba						
8454 SE 63rd St						
Mercer Island, WA 98040-4925						
Stantec						
Phone: (206) 485-5706	6 Fax:	312	2			
Email: sergio.sadaba@gmail.com						

3	Provisional Correspond	ling Member	$\mathbf{\gamma}$	
8	8355770	064		Non-voting
ξ	Term in Position:	01/25/2019	to	01/25/2021
ξ	Term on Committee:	01/25/2019	to	01/25/2021
ξ	Mrs Heather A Sharif	YEA		
ξ	ITW Insulation Systems	3		
ξ	1370 E 40th St Ste 1 Bldg 7			
ξ	Houston, TX 77022-41	50		
ξ	Phone: (713) 696-564	9 Fax:		
ξ	Email: hsharif@itwinsu	lation.com		
	mmm	$\dots$	$\boldsymbol{\mathcal{N}}$	mmm

Provisional Corresponding Member					
8360588	004		Non-voting		
Term in Position:	09/16/2019	to	09/16/2021		
Term on Committee:	09/16/2019	to	09/16/2021		
Mr Justin Simko	YEA				
4 Windaway Rd					
Bethel, CT 06801-1610					
van Zelm Engineers					
Phone: (860)284-5064 (317)	4 Fax:				
Email: justinsimko12@	gmail.com				

Provisional Corresponding Member				
8149011	148		Non-voting	
Term in Position:	06/23/2019	to	06/23/2021	
Term on Committee:	06/23/2019	to	06/23/2021	
Mr Drew Turner				
Danfoss-Turbocor				
1526 Savannah Dr				
Pueblo, CO 81005-3533				
Phone: (850)879-3334	Fax:			
Email: drew.turner@danfoss.com				

Provisional Corresponding Member					
8188490	064		Non-voting		
Term in Position:	01/26/2018	to	01/26/2020		
Term on Committee:	01/26/2018	to	01/26/2020		
Dr Lei Wang, PhD					
4412 Hearst Ct					
College Station, TX 77845-2004					
Texas A&M University					
Phone: (979)422-2831 Fax:					
Email: leiwanghello@gmail.com					

Corresponding Membe	r		
8131646	174		Non-voting
Term in Position:	07/01/2015	to	
Term on Committee:	06/24/2014	to	06/30/2015
Mr Muhammad Ali			
43 Anderson Road			
Fawkner, Victoria 306	0 AUSTRALIA	<b>`</b>	
Direct Energy Australia	l		
Phone: +61 448 458 704	Fax:		
Email: m.ali@consulta	int.com		

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Email: coolsolutionsco@aol.com

## **ASHRAE** Roster **DISTRICT ENERGY-T-TAC-TC06.02**

As of Any Date

Corresponding Mem	ber			CORR
8119140	175		Non-voting	32406
Term in Position:	07/01/2015	to		Term ir
Term on Committee:	07/06/2013	to	06/30/2015	Term c
Mr Hassan F Ali You	unes			Prof W
Griffin Consultants				PE The De
office 131/132, matlo	ob building			The Pe
street 22 A, Safa 1	AB EMIRATES			104 En Univers
Dubai, UNITED AR Phone: 0097156115				Phone
4				Email:
Email: hassan@griff	in-consultants.c	com		
				Corres
Corresponding Memb				822059
8207271	160		Non-voting	Term ir
Term in Position:	07/01/2016	to		Term o
Term on Committee:	02/22/2015	to	06/30/2016	Kanwa
Mr HAMZA AL-KHA	TEEB			Univers
Saudi Aramco				11 Ting
P.O.BOX 18579 Almidra Bldg.				Middle
Aimara Diag.				Phone
DHAHRAN, 31311	SAUDI ARABIA			Email:
Phone: 0536064937	' Fax:			
Email: hamzaalkhate	eb@hotmail.co	m		Corres
				81807
Corresponding Memb			<b>N</b> <i>C</i>	Term ir
1051512	088		Non-voting	Term o
Term in Position:	07/01/2012		00/00/0040	Mr Jac
Term on Committee:	07/01/2008	tO	06/30/2012	ITW In
Ms Burkley M Allen				1370 E
I C Thomasson Asso	cinc			Housto
2950 Kraft Dr	2002			Phone
Nashville, TN 37204		(64)		Email:
Phone: (615)346-35		(61:	0)346-3550	
Email: ballen@ictho	nasson.com			Corres
Corrosponding Marcul	or			821924
Corresponding Memb			Nonvotine	Term ir
2027398	049	+-	Non-voting	Term o
Term in Position: Term on Committee:	07/01/2017		06/20/2017	Mr Bry
	07/01/1997	10	06/30/2017	-
Mr John S Andrepo				610 Ha
The Cool Solutions C				Santa
5007 Lincoln Ave Ste				Silicon
Lisle, IL 60532-4187		(00)		Phone
Phone: (630)353-96	90 Fax:	(630	))353-9691	Email:

ESPONDING MEMBER 022 Non-voting 07/01/1990 to n Position: on Committee: 07/01/1993 to 06/30/2006 Villiam P Bahnfleth, ennsylvania State University ngineering Unit A sity Park, PA 16802-1416 : (814)863-2076 Fax: (814)863-4789 wbahnfleth@psu.edu ponding Member 034 Non-voting 96 n Position: 03/10/2017 to on Committee: to ar Bajaj YEA sity of Florida dall Rd town, NJ 07748-2717 : (732)241-7978 Fax: kbajaj@ufl.edu ponding Member 15 064 Non-voting n Position: 07/01/2012 to on Committee: 10/17/2011 to 06/30/2012 k Robert Blundell YEA sulation Systems E 40th St Bldg 7 Ste 1 on, TX 77022-4150 : (713)696-5639 Fax: (713)691-7492 jblundell@itwinsulation.com ponding Member 42 101 Non-voting n Position: 07/01/2015 to on Committee: to /son Borzini YEA arrison St Clara, CA 95050-4314 Valley Mechanical : (831)277-4746 Fax: bborzini@gmail.com

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As of Any Date

#### **Corresponding Member**

8264527	015		Non-voting
Term in Position:	07/13/2016	to	
Term on Committee:		to	
Mr Raymond Boulter			
1814 Dumas St			
Orléans, ON K1C 1N4	CANADA		

Phone: (613)943-0951 Fax: Email: raymond.boulter@canada.ca

#### **Corresponding Member**

5122938	099		Non-voting		
Term in Position:	11/11/2016	to			
Term on Committee:		to			
Ms Heather L Buckber PE	ry,				
1827 Hickory Glen Rd					
Knoxville, TN 37932-1949					
Oak Ridge National Laboratory					
Phone:	Fax:				
Email: hbuckberry@comcast.net					

#### **Corresponding Member** 8210364 050 Non-voting Term in Position: 04/02/2016 to Term on Committee: to **Dr Michael P Case** US Army ERDC 2559 County Road 100 E Mahomet, IL 61853-9745 Phone: (217)373-7259 Fax: (217)373-7222 Email: michael.p.case@usace.army.mil

#### Corresponding Member

5150521	024	Non-voting			
Term in Position:	07/01/2015	to			
Term on Committee:	07/01/2002	to	06/30/2015		
Mr Kenneth R Collier					
Pittsburgh Corning Corp					
800 Presque Isle Dr					
Pittsburgh, PA 15239-2724					
Phone: (724)327-6100 (3607)	Fax:	(724	)327-5890		
Email: ken_collier@pghcorning.com					

#### **Corresponding Member** 5127069 015 Non-voting Term in Position: 12/07/2016 to Term on Committee: to Mr Kashyap Desai 395 Cresthaven Dr Nepean, ON K2G 6Z4 CANADA Kashyap D.E.S.A.I Consulting Ltd Phone: 6138524000 Fax: Email: kashyapdesai@gmail.com

#### **Corresponding Member**

5051518	053		Non-voting			
Term in Position:	07/01/2014	to				
Term on Committee:	07/01/2011	to	06/30/2014			
Mr Blake E Ellis, PE						
6029 W 124th Ter						
Overland Park, KS 66209-2781						
Burns & McDonnell						
Phone: (913) 568-497	'6 Fax:	(816	6)822-3519			
Email: blakeashrae@g	gmail.com					

#### Corresponding Member

8295421	175		Non-voting		
Term in Position:	11/09/2016	to			
Term on Committee:		to			
Mr Amr Adel Galal					
SIEMENS					
The Galleries, Building No. 2, P. O. Box2154					
Dubai, UNITED ARAE	B EMIRATES				
Phone: 552002471	Fax:				
Email: amr.galal@siemens.com					

#### Corresponding Member 259862 070 Non-voting Term in Position: 07/01/2015 to Term on Committee: 04/29/2014 to 06/30/2015 Mr Arthur L Giesler PermAlert ESP PO Box 2031 Colleyville, TX 76034-2031 Phone: 817/239-2234 Fax: Email: art.giesler@att.net

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### As of Any Date

#### **Corresponding Member**

8131299	049		Non-voting			
Term in Position:	07/01/2015	5 to				
Term on Committee:	08/21/2014	to	06/30/2015			
Mr Paul E Glanville						
Gas Technology Institute						
1700 S Mt Prospect Rd						
Des Plaines, IL 60018-1804						
Phone: (847)222-3278 Fax:						
Email: paul.glanville@gastechnology.org						

#### **Corresponding Member**

8001394	009		Non-voting
Term in Position:	07/01/2016	to	
Term on Committee:	11/11/2015	to	06/30/2016
Mr Matthew T Goss			
CDM Smith			
11 British Amer Blvd St	e 200		
Latham, NY 12110-146	64		
Phone: (518)782-4500	) Fax:	(518	8)786-3810
Email: gossmt@cdmsr	nith.com		

#### **Corresponding Member**

5194913 800 Non-voting Term in Position: 07/01/2015 to 08/21/2014 to 06/30/2015 Term on Committee: Mr Yanzheng Guan, PhD

2011 Powhatan St Falls Church, VA 22043-1861 ARUP Phone: (212)593-0486 Fax: Email: don.guan@gmail.com

#### **Corresponding Member**

7981029	062	Non-voting
Term in Position:	06/26/2016	to
Term on Committee:		to
Mr David L Handwork,	, PE	
Arkansas State Univers	ity	
PO Box 250		
State Univ, AR 72467-0	0250	
Phone: (870)680-4691	Fax:	(870)972-3691
Email: dhandwork@ast	tate.edu	

#### Corresponding Member Non-voting 8018351 043 Term in Position: 07/01/2011 to Term on Committee: to Mr Gordon H Hart Artek Engineering, LLC; 20 Deerfield Rd Shrewsbury, MA 01545-1530 Phone: (508)842-5826 Fax: Email: gordonhhart@gmail.com

#### **Corresponding Member**

8204394	086		Non-voting
Term in Position:	07/01/2017	to	
Term on Committee:		to	
Mr Jon Heitzinger	YEA		
Northern Arizona Unive	ersity		
501 E. Pine Knoll Dr.			
Flagstaff, AZ 86011-00	001		
Phone: (928)523-6898	5 Fax:		
Email: jonathan.heitzir	nger@nau.edu	l	

#### **Corresponding Member**

8121818	105		Non-voting
Term in Position:	07/01/2012	to	
Term on Committee:	07/01/2011	to	06/30/2012
Mr Nathan L Ho	YEA		
P2S Engineering			
5000 E Spring St Ste 8	3		
Long Beach, CA 9081	5-5218		
Phone: (562)497-299	9 Fax:		
Email: nathan.ho@p2	sinc.com		

Corresponding Member	r		
7988802	038		Non-voting
Term in Position:	07/01/2016	to	
Term on Committee:		to	
Mr Charles J Hofstette Jr	er,		
Karpinski Engineering			
3135 Euclid Ave Ste 20	0		
Cleveland, OH 44115-2	2524		
Phone: (440)823-8270	) Fax:		
Email: joehofstetter@h	otmail.com		

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#### As of Any Date

#### **Corresponding Member**

8115717	094	Non-voting
Term in Position:	01/29/2017	to
Term on Committee:		to
Mr John D Jackson, P	E	
University of Florida		
PO Box 117700		
Gainesville, FL 32611-	7735	
Phone: (352)294-0816	Fax:	(352)392-5715
Email: dustin.jackson@	≀ufl.edu	

#### **Corresponding Member**

8183966	105		Non-voting
Term in Position:	06/26/2017	to	
Term on Committee:		to	
Mr Stephen P Kazim	YEA		
1360 Redondo Ave Apt	104		
Long Beach, CA 90804	4-2880		
P2S Engineering			
Phone: (714)496-3323	B Fax:		
Email: stephen.kazim@	p2sinc.com		

#### **Corresponding Member**

8075227	161		Non-voting
Term in Position:	07/01/2011	to	
Term on Committee:		to	
Mr Mohamed Khalil, LEED, HBDP, CEM			

flat 42, building 8, group 52 Elrehab city, New Cairo Cairo, 11841 EGYPT Shaker Group

Phone: 110009624 Fax: 225204505 Email: mohamed@osman.me

#### Corresponding Member

8173962	149		Non-voting
Term in Position:	07/01/2015	to	
Term on Committee:	10/14/2014	to	06/30/2015
Dr Chun-Yong Khoo			
8 Jalan Serunai Satu Taman Desa Utama			
Klang Selangor, 4120	0 MALAYSIA		
Duriane Professionals	Sdn. Bhd.		
Phone: +6013981982	8 Fax:	+60	358799959

Email: kcybiz@gmail.com

Corresponding Member	r		
2024455	064	Ν	lon-voting
Term in Position:	07/01/2017	to	
Term on Committee:		to	
Mr Michael J Langton	, PE		
Enhanced Professional	Services, LL	С	
18725 Stewart Hill Dr			
Montgomery, TX 77356	6-2870		
Phone: (832) 867-714	9 Fax:	832 44252	17
Email: mlangton@lang	tonenergy.cc	m	

#### **Corresponding Member**

8184544	025		Non-voting
Term in Position:	07/01/2015	to	
Term on Committee:	08/21/2014	to	06/30/2015
Mr John Lau			
Baltimore Aircoil Comp	any		
7600 Dorsey Run Rd			
Jessup, MD 20794-93	28		
Phone: (410)799-652	2 Fax:	(410	0)799-6405
Email: jlau@baltimore	aircoil.com		

Corresponding Membe	er		3
8094334	034		Non-voting
Term in Position:	12/16/2016	to	3
Term on Committee:		to	3
Ryan S Lime			3
105 Shady Bluff Ct			3
Saint Augustine, FL 3	2084-6562		2
JOHNSON CONTROL	S		2
Phone: (904)687-826	4 Fax:		3
Email: ryanlime@gma	ail.com		

#### **Corresponding Member**

8167351	010	Non-voting
Term in Position:	02/03/2016	to
Term on Committee:		to
Mr Chonghui Liu	YEA	
Popli Design Group		
450 W Kirkpatrick St		
Syracuse, NY 13204-	1312	
Phone: (315) 256-136	62 Fax:	315.463.4540
Email: cliu@popligrou	ip.com	

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#### Date

			As c	of /
CORRESPONDING N				
8043286	017		Non voting	
Term in Position:	017	to	Non-voting	
Term on Committee:	07/01/2000	to to		
Mr Ed P Lohrenz		to		
GEOptimize Inc.				
220 Portage Avenue, \$	Suite 1410			
Winnipeg, MB R3C 04				
Phone: 2043182156	Fax:	0000		
Email: ed@geoptimiz		0000		
	·····	$\sim$	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	$\mathbf{r}$
Corresponding Membe	er			
443351	022		Non-voting	
Term in Position:	07/01/2014	to	C C	
Term on Committee:	07/01/2009	to	06/30/2014	
Mr Nemat Lotfi				
731 Summit Lake Ct				
Knoxville, TN 37922-3	3157			
Eaton Corporation				
Phone: (484)336-808	9 Fax:			
Email: service@penn	hvac.com	u		u
CORRESPONDING N	IEMBER			
453614	008		Non-voting	
Term in Position:	07/01/2001	to		
Term on Committee:		to		
Mr Mark M MacCrack PE	en,			
CALMAC Corp				
401 E 80th St. Apt 30A				
n, NY New York				
Phone: (201)797-151 (15)	1 Fax:	(201)	797-1522	
()				

3027773 021 Non-voting Term in Position: 07/04/2011 to Term on Committee: 02/24/2010 to 02/24/2011 Mr Kenneth J Magsam, PΕ 1035 Cove Dr Warrington, PA 18976-1777 **Burns Engineering** Phone: (215)343-3123 Fax: (215)405-2510 Email: kmagsam@burns-group.com

Corresponding Membe	r		
5087960	176		Non-voting
Term in Position:	07/01/2010	to	
Term on Committee:	07/01/1995	to	06/30/2010
Dr Zoltan Magyar			
Comfort Consulting Kft Deak Ferenc U 2 Fszt			
Szigetszentmiklós, 23	10 HUNGAR	Y	
Phone: 36309642500	Fax:	362	4656528
Email: zoltan.magyar.o	dr@gmail.com	า	
Corresponding Membe	r		
463522	099		Non-voting
Term in Position:	12/14/2017	to	
Term on Committee:	07/01/1993	to	12/13/2017
Mr Lawrence C Marke	el .		
12905 Sanderling Ln			
Knoxville, TN 37922-5	395		
ORNL			
Phone: (865) 776-409	0 Fax:	865	6715659
Email: markellc@ornl.	gov		
CORRESPONDING M			
2045984 Term in Position:	009	**	Non-voting
Term in Position. Term on Committee:	07/01/2003	to to	06/30/2003
Mr Robert E McCabe,		10	00/30/2003
60 Marlboro Rd	FE		
Delmar, NY 12054-292	23		
State University Constr			
Phone: (607)272-0243			
Email: mccabe.robert.			
	eegman.com		
CORRESPONDING M	EMBER		
5079390	095		Non-voting
Term in Position:	07/01/1997	to	Non Voting
Term on Committee:	01/01/1001	to	
Mr Timothy P McDow	ell		
2330 High Lonesome 1			
Lafayette, CO 80026-9			
Thermal Energy Syster		5	
Phone: (608)274-257	•		3)278-1475
Email: mcdowell@tess			

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As of Any Date

#### Corresponding Member

8133771	037		Non-voting
Term in Position:	07/01/2015	to	
Term on Committee:		to	
Mr John S Molnar			
CoEng Advisors Inc.			
3365 Harvester Rd. Ste 205			
Burlington, ON L7N 3N	18 CANADA		
Phone: 905 320-3363	Fax:		
Email: john.molnar@co	pengadvisors.	com	

#### CORRESPONDING MEMBER

545643	079		Non-voting
Term in Position:	07/01/2006	to	
Term on Committee:	07/01/1989	to	06/30/2006
Mr Robert G O'Brien, I	PE		
5019 157th Ave SE			
Bellevue, WA 98006-36	634		
Washingon State Unive	rsity		
Phone: (425)649-9426	Fax:	(425	5)945-1256
Email: rgonu@comcas	t.net		

#### Corresponding Member

8237279	049		Non-voting	
Term in Position:	07/01/2015	to		
Term on Committee:	10/21/2014	to	06/30/2015	
Mr Thomas Olmsted				
SWEP				
3222 W McLean Ave # 2				
Chicago, IL 60647-3706				
Phone: 404-408-9571	Fax:			
Email: tolmsted@gmail	il.com			

#### **Corresponding Member**

8080062	149		Non-voting
Term in Position:	07/01/2010	to	
Term on Committee:		to	
Mr Muhammad Isa Othman			
No 3 Jalan Tepuan Sat Shan Alam	v 8/4A		
Selangor, 40000 MAL	AYSIA		
Phone: 60123348527	Fax:		
Email: m_isa1709@ya	hoo.com		

#### **Corresponding Member**

5203711	053		Non-voting	
Term in Position:	07/01/2017	to		
Term on Committee:	07/01/2008	to	06/30/2019	
Mr Drew L Overmiller	, PE			
Burns & McDonnell				
9400 Ward Pkwy				
Kansas City, MO 64114-3319				
Phone: (816)349-6715 Fax:				
Email: dovermiller@burnsmcd.com				

#### **Corresponding Member**

8216788	079		Non-voting		
Term in Position:	07/01/2015	to			
Term on Committee:	08/21/2014	to	06/30/2015		
Mr Brandon Oyer	YEA				
Enwave Seattle					
1325 4th Ave Ste 1440					
Seattle, WA 98101-2509					
Phone: (206)658-2027 Fax:					
Email: boyer@enwaveseattle.com					

$\dots$	$\dots$	$\sim$	$\dots$
Corresponding Membe	r		
7984983	999		Non-voting
Term in Position:	07/01/2008	to	
Term on Committee:		to	
Dr Dragos Paraschiv, P.Eng			
2017 Waterbridge Dr.			
Burlington, ON L7M4G	6 CANADA		
Humber Institute of Teo	chnology and	Advan	ced Learning
Phone: 9059013913	Fax:		
Email: dragos@parase			<u></u>

Corresponding Member					
3001624	049		Non-voting		
Term in Position:	07/01/2013	to			
Term on Committee:	07/01/1988	to	06/30/2013		
Mr Victor L Penar					
7060 Edgebrook Ln					
Hanover Park, IL 60133-3747					

Phone: Fax: Email: cvpenar1@comcast.net

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### As of Any Date

#### **Corresponding Member**

596604	032		Non-voting
Term in Position:	07/01/2010	to	
Term on Committee:		to	
Mr Frank J Pucciano			
769 Bruxton Woods Ct	SW		
Lilburn, GA 30047-537	4		
Retired			
Phone: 404/216-5191	Fax:		
Email: frank.pucciano@	gmail.com		

#### **Corresponding Member**

5175060	049	Non-voting		
Term in Position:	07/01/2016	to		
Term on Committee:		to		
Mr Dharam V Punwani				
Avalon Consulting Inc				
427 Prairie Knoll Dr				
Naperville, IL 60565-41	52			
Phone: (630)983-0883	Fax:	(630)357-1004		
Email: dpunwani@avalonconsulting.com				

#### **Corresponding Member**

8301848	001		Non-voting
Term in Position:	03/13/2017	to	
Term on Committee:		to	
Mr PJ Qvarnstrom			
17 Cocheset Path			
West Yarmouth, MA 02	2673-2559		
Swep			
Phone: (918)231-6770	) Fax:		
Email: philip.qvarnstro	m@swep.net		

#### **Corresponding Member**

2007830	080		Non-voting
Term in Position:	07/01/2009	to	
Term on Committee:	07/01/1997	to	06/30/2009
Mr Kevin D Rafferty			
Retired			
PO Box 1935			
Klamath Falls, OR 976	01-0152		
Phone: (541)783-3324	Fax:	(541	)783-3324
Email: tripower@bmi.n	et		

Corresponding Membe	er		
2050731	049	Noi	n-voting
Term in Position:	07/01/2008	to	
Term on Committee:		to	
Dr William A Ryan, P	hD		
400 N Walnut Ave			
Wood Dale, IL 60191-	1549		
University of Illinois at	Chicago		
Phone: (630)561-444	8 Fax:	(312)996-562	20
Email: wryan@uic.ed	u		

#### **Corresponding Member**

5098686	175	Non-voting		
Term in Position:	07/01/2007	to		
Term on Committee:		to		
Mr Michael Samadhin				
Clarke Samadhin Associates				
PO Box 120223				
Dubai, UNITED ARAB EMIRATES				
Phone: 97144342135	Fax:	97144342136		
Email: msamadhin@clarkesamadhin.com				

#### **Corresponding Member**

2025971	066	Non-voting		
Term in Position:	07/01/2009	to		
Term on Committee:		to		
Mr Randy C Schrecengost, PE				
3003 Kerbey Ln				
Austin, TX 78703-1423	3			
Stanley Consultants				
Phone: 512-619-5058	Fax:	512-427-3699		
Email: schrecengostrandy@stanleygroup.com				

#### Corresponding Member 8196617

8196617	206		Non-voting	
Term in Position:	02/24/2016	to		
Term on Committee:		to		
Mr Hessam Seifi				
DC PRO Engineering				
Office 2507, Al Durrah Tower Buheirah Corniche, P.O. Box 22851				
Sharjah, 22851 UNIT	ED ARAB EM	IRATES		
Phone: 0501142287	Fax:			
Email: hessam_seifi@	hotmail.com			

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As of Any Date

#### **Corresponding Member**

8218253	064		Non-voting
Term in Position:	07/01/2015	to	
Term on Committee:	09/17/2013	to	06/30/2015
Mr Eren Selcen, PE			
Houston Airport System	ı		
Has Idhq Building 111 Standifer St			
Humble, TX 77338-410	)5		
Phone: (281)233-1605	5 Fax:	(281	1)233-1830
Email: eren.selcen@ho	oustontx.gov		

#### Corresponding Member

8161970	191		Non-voting
Term in Position:	07/01/2015	to	
Term on Committee:	08/16/2014	to	06/30/2015
Mr Elangovan Shanmugam			
Ws Atkins			
3 Ali Asker Road 10th Floor Safina Towe	er		
Bangalore, Karnataka	560052 INDIA	۱	
Phone: 9902466499	Fax:		

Email: selan1234@gmail.com

#### **Corresponding Member**

685827	052		Non-voting	
Term in Position:	07/01/2010	to		
Term on Committee:	07/01/1995	to	06/30/2010	
Mr Alexander H Sleima	an			
76 Kellogg Blvd W				
Saint Paul, MN 55102-	1611			
Dist Energy St Paul Inc				
Phone: (651)730-6921	Fax:	none	e	
Email: alex.sleiman@districtenergy.com				

#### **Corresponding Member**

8043552	049
Term in Position:	07/01/20
Term on Committee:	
Mr Steve N Spentzas	

Non-voting /2010 to to

#### Mr Steve N Spentzas

120 E Liberty Dr Ste 290 Wheaton, IL 60187-5457 Phone: (630)212-7739 Fax: Email: steve.spentzas@siemens.com

Corresponding Membe	er			
2007547	043		Non-voting	
Term in Position:	07/01/2015	to		
Term on Committee:	07/01/2001	to	06/30/2015	
Mr Francis L St John				
Applied Engineering Services Inc				
5975 Cast Ck Pkwy N Dr Ste 300				
Indianapolis, IN 46250	0-4346			
Phone: (317)502-385	9 Fax:	(317	7)810-4140	
Email: fstjohn@applie	d-e-s.com			

#### **Corresponding Member**

5125884	010	Non-voting
Term in Position:	07/01/2008	to
Term on Committee:		to
Mr Michael Stark		
167 Woodstream Cir		
Mooresville, NC 28117	7-7498	
Carrier Corporation		
Phone: 7048404747	Fax:	(860)998-2690
Email: mike.stark@ca	rrier.com	

#### Corresponding Member

8199054	054		Non-voting
Term in Position:	07/01/2013	to	Non Voung
	0.70.720.0		
Term on Committee:	11/06/2012	to	06/30/2013
Mr Rory J Stegeman,	PE		
The CTS Group			
11464 County Rd 395			
Hartsburg, MO 65039			
Phone: (573)301-036	1 Fax:		
Email: Rjswolf@hotma	ail.com		

Corresponding Membe	r			2	
2014618	026		Non-voting	, <b>វ</b>	
Term in Position:	07/01/2007	to		2	
Term on Committee:	07/01/2000	to	06/30/2007	3	
Mr Richard S Sweetse	er			3	
Exergy Partners Corp				3	
12020 Meadowville Ct				3	
Herndon, VA 20170-26	607			1	
Phone: (703)707-0293	B Fax:	(703	3)707-9566	く	
Email: rsweetser@exe	ergypartners.c	om		1	
Junnummunummunum					

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### As of Any Date

#### CORRESPONDING MEMBER

5073278	999	Non-voting			
Term in Position:	07/01/2000	to			
Term on Committee:		to			
Mr Robert P Thornton					
International District Energy Association					
1800 W Park Dr Ste 350					
Westborough, MA 01581-3927					
Phone: (508)366-9339	Fax:	(508)366-0019			
Email: rob.idea@districtenergy.org					

#### **Corresponding Member**

749804	02	1		Non-voting
Term in Position:	07/01	/2012	to	
Term on Committee:	07/01	/2007	to	06/30/2012
Mr William J Trefz				
Trefz Engineering				
601 Dresher Rd Ste 275	5			
Horsham, PA 19044-22	277			
Phone: (215)572-8115		Fax:	(215	6)572-8238
Email: wtrefz@wtrefz.c	om			

#### **Corresponding Member**

771012	03	2		Non-voting	
Term in Position:	07/01	/2014	to		
Term on Committee:	07/01	/1987	to	06/30/2014	
Mr David W Wade, PE					
RDA Engineering Inc					
134 South Ave SE Ste 100					
Marietta, GA 30060-25	43				
Phone: (770)421-0870		Fax:	(770	)421-0885	
Email: dww@rdaeng.co	om				

#### CORRESPONDING MEMBER

004	Non-voting					
07/01/2006	to					
	to					
•						
411 Silver Ln # MS129-13						
18-1127						
9 Fax:	(860)660-1446					
.utc.com						
	07/01/2006 13 18-1127 9 Fax:					

#### CORRESPONDING MEMBER

5158503	016	Non-voting				
Term in Position:	07/01/2005	to				
Term on Committee:		to				
Mr Terrence J Whiteh PE	ead					
189 Alderwood St						
Stouffville, ON L4A 5E7 CANADA						
Enbridge Gas Inc						
Phone: (905) 642-620	6 Fax:	(905) 642-6206				
Email: terry.whitehead	2@sympatico	o.ca				

#### CORRESPONDING MEMBER

802224 085 Non-voting Term in Position: 07/01/2004 to Term on Committee: 07/01/2004 to 06/30/2005 Mr Verle A Williams, PE 8975 Lawrence Wlk Dr Spc 459 Escondido, CA 92026-6424 Utility Services Unlimited Inc Phone: (858)242-7296 Fax: Email: verleawilliams@gmail.com

#### $\dots$ Corresponding Member

5175086	612		Non-voting	3	
Term in Position:	07/01/2013	to		3	
Term on Committee:	07/01/2002	to	06/30/2013	3	
Mr James W Young, J	r			3	
3105 Cove Loop Rd					
Hendersonville, NC 28	739-8870			2	
Dow Chemical Co				3	
Phone: (989)750-8899	Fax:	111	1111111	3	
Email: jyoung@itwinsu	llation.com			3	
<u> </u>	<u>,,,,,,,,</u>	<u> </u>	mmm	رى	
Corresponding Membe		ΥΥ.		T h	
8094751	073		Non-voting		
(					
Term in Position:	07/01/2016	to			
Term in Position: Term on Committee:			06/30/2016		
<u>ح</u>			06/30/2016		
Term on Committee:			06/30/2016		
Term on Committee: Dr Wangda Zuo	11/14/2014		06/30/2016		
Term on Committee: Dr Wangda Zuo 1460 Greenbriar Blvd	11/14/2014		06/30/2016		
Term on Committee: Dr Wangda Zuo 1460 Greenbriar Blvd Boulder, CO 80305-70	11/14/2014 42 Boulder		06/30/2016		
Term on Committee: Dr Wangda Zuo 1460 Greenbriar Blvd Boulder, CO 80305-70 University of Colorado	11/14/2014 42 Boulder 4 Fax:		06/30/2016		

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As of Any

	TAC Chairman			
	5085383	999		Non-voting
	Term in Position:	07/01/2019	to	06/30/2020
	Term on Committee:	07/01/2019	to	06/30/2020
	Mr Jay A Kohler			
	1125 Pinehurst Pl			
	York, PA 17408-9469			
	Engineering Consultant			
	Phone: (717) 792-5266	6 Fax:	(717	7)771-7297
	Email: jkohler9@comca	ast.net		
۶	mmm	mm	$\mathbf{m}$	mmm
ξ	Section Head			
ξ	5194915	028		Non-voting
٤	Term in Position:	07/01/2017	to	06/30/2021
8	Term on Committee:	07/01/2017	to	06/30/2021
۶	Mr Dawen Lu, PE			
۶	4604 Sadler Grove Way	/		
June	Glen Allen, VA 23060-6	6179		
ζ	Lu + Smith Engineers P	LLC		
ξ	Phone: (804) 519-9306	6 Fax:	(804	925-2600
٤	Email: dlu6838@gmail	.com		
C	······	uuu	<u> </u>	······
	2020 HB SYSTEMS & E	EQUIPMENT	-	

2020 HB SYSTEMS & EQUIPMENT					
3032713	004		Non-voting		
Term in Position:	07/01/2016	to	06/30/2020		
Term on Committee:	07/01/2012	to	06/30/2020		
Mr Michael P Patton					
22 Willow Brook Dr					
Glastonbury, CT 06033-1055					
Griswold Water Systems					
Phone: (860)805-8594	4 Fax:				
Email: mpatton888@n	nsn.com				

Research Liaison					
8079187	211		Non-voting		
Term in Position:	07/01/2017	to	06/30/2021		
Term on Committee:	07/01/2017	to	06/30/2021		
Omar A Abdelaziz, PhD					
20 Kassassin St., Apt. 3					
Agouzah, Giza 12411 EGYPT					
Oak Ridge National Laboratory					
Phone: (865)387-0725	Fax:	(865	6)574-9338		
Email: omar.abdel.aziz@gmail.com					

Standard Liaison				
2034107	082		Non-voting	
Term in Position:	07/01/2019	to	06/30/2022	
Term on Committee:	07/01/2019	to	06/30/2022	
Mr Craig P Wray P.E	ng			
94 Beaudry Bay				
Winnipeg, MB R3X 1Y6 CANADA				
Consulting Engineer				
Phone: 204 2547766	Fax:			
Email: pharmeng@shaw.ca				
Staff Liaison				

8001543	650	Non-voting
Term in Position:	07/01/2019	to
Term on Committee:		to
Mr Steven J Hammerli	ing	
ASHRAE		
1791 Tullie Cir NE		
Atlanta, GA 30329-239	8	
Phone: (404)636-8400	) Fax:	(404)321-5478
Email: shammerling@a	ashrae.org	

This roster is the property of ASHRAE and is provided only for internal user by the members listed here.

# **2020 ASHRAE Winter Conference**

# TC 6.02 District Energy Main Meeting

Sunday, 2020-02-02, Orlando, FI

## Agenda: TC 6.2 District Energy Sunday, February 2<sup>nd</sup>, 2020 in Orlando, FL

Cosponsoring None

TC 6.2 Main Committee Meeting Sunday, February 2<sup>nd</sup>, 2020 3:00 pm – 5:00 pm, Hilton Orlando, L, Room Lake Mizell B

TC 6.2 Programs, Research, Handbook Sunday, February 2<sup>nd</sup>, 2020 1:00 pm – 3:00 pm, , Hilton Orlando, L, Room Lake Mizell B

## Voting Committee Members

Mr. Alan Neely	6/30/2020	Mr. Michael Calabrese	6/30/2022
Mr. Geoffrey Bares	6/30/2020	Mr. Steve Tredinnick	6/30/2021
Ms. Jessica Mangler	6/30/2020	Mr. Timothy Anderson	6/30/2022
Mr. Scott Murray	6/30/2021		
Mr. Daniel Pyewell	6/30/2022		

New Incoming Voting Committee Members Ms. Elizabeth Goll 6/30/2023

1. Call to Order: (TC Chairman- Alan Neely)

Technical Committee 6.2 is concerned with district energy technology and integrated systems that provide one or more forms of thermal energy or a combination of thermal energy and electric power from a central plant(s) to meet the heating, cooling, or combined thermal energy and power needs of end-users in two or more structures. The TC collects and disseminates information on regional resource planning including the design, performance, economic analysis, operation and maintenance of central plants, distribution networks, and consumer limited to materials, construction methods, heat transfer, fluid flow, and measurement. The scope of the TC includes the development and assessment of associated technologies for energy use sections.

- 2. Agenda & Attendance Handouts (TC Chairman- Alan Neely)
- **3.** ASHRAE Code of Ethics Commitment (TC Chairman Alan Neely)

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: <u>https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics</u>.)

## 4. Membership (Alan Neely)

- A. Members & Guests Introductions and Sign In
- B. Establish a Quarum, Review of Current Voting Members and TC 6.2 Officers (Ref. Manual of Procedures 3.2.2, 2.13, 2.14 & 2.15)
- C. Discuss recruiting new members and officers for this Technical Committee (TC 6.02)
- **5.** Approval of Minutes from 13<sup>th</sup> January 2019 meeting in Atlanta, Georgia and Approval of the minutes from from June 23<sup>rd</sup> 2019 meeting in Kansas City (TC 6.02 Secretary Michael Calabrese)



**6.** Announcements by Chair:

- A. CEC Call for Reviewers: 2020 Annual Meeting and others. Contact Tiffany Cox (<u>tcox@ashrae.org</u>) and copy TC Chair & Vice Chair (TC Chairman- Alan Neely)
- 7. Visitors & Liaison Reports/Information from other Committee Representatives
  - A. DOE- Richard Sweetser
  - B. IDEA- John Andrepont- Attached
- 8. Sub-Committee Reports:
  - A. Handbook: Steve Tredinnick (Chair)
  - B. Membership: John Andrepont (Chair)
  - C. Program: Tim Anderson (Chair)
    - i. Ideas:
      - (1) Mohammed- How does one air condition an open roof Soccer Stadium in the middle of the dessert?
      - (2) Alan- Chilled water insulation used in district energy applications (Austin is an ideal place to give this presentation)
      - (3) TC6.8 (Geothermal Heat Pumps and Energy Recovery) as if there is any interest in cosponsoring a program in Austin. To cover district condenser loops as an avenue to help cities and campuses do net zero/carbon neutral districts. They would submit it to track 8 : Zero Energy Buildings and Communities: Opportunities and Challenges. They would like to include info on wastewater heat recovery and district geothermal as well as how it allows for flexibility at the building level (WSHPs, water to water HPs, water cooled vrf, etc.).
  - D. Standards: Open
  - E. Webmaster: Dan Pyewell (Chair)
  - F. Research: Jay Eldridge (Chair)
- 9. Old Business-

## 10.New Business-

- A. TC Reorganization?
- 11.Meeting Adjourn (5pm)

## Subcommittee Meetings - Day, Date, Times, & Location Prior to TC 6.2 Meeting:

TC 6.02 Handbook - Sunday, February 2<sup>nd</sup>, 2020 1:00 pm – 3:00 pm, Hilton Orlando, L, Room Lake Mizell B TC 6.02 Program - Sunday, February 2<sup>nd</sup>, 2020 1:00 pm – 3:00 pm, Hilton Orlando, L, Room Lake Mizell B TC 6.02 Research - Sunday, February 2<sup>nd</sup>, 2020 1:00 pm – 3:00 pm, Hilton Orlando, L, Room Lake Mizell B



# HANDOUT IDEA Liaison Report to ASHRAE TC 6.2 and TC 1.10

## Prepared by: John Andrepont (+1-630-353-9690 / CoolSolutionsCo@aol.com)

The International District Energy Association (IDEA) is an industry association of >2,300 members. The membership includes: District Energy (Thermal) Utilities; Physical Plant and Utilities Personnel from University, Medical, and other District Energy Facilities; Equipment Manufacturer/Suppliers; Service Providers to the Industry; other District Heating & Cooling Associations; plus Government, Student, and other Personal members.

IDEA publishes a quarterly magazine, entitled District Energy.

IDEA has two major conferences each year (one focused on campus District Energy systems and one focused on commercial thermal utility District Energy systems), as well as smaller workshops on subjects such as marketing and thermal distribution, plus occasional regionallyfocused or technology-focused conferences. Each major conference also focuses on integrating Combined Heat & Power (CHP) and Thermal Energy Storage (TES) with District Energy.

Upcoming IDEA conferences include:

- 33<sup>rd</sup> Annual Campus Energy Conference, Workshops & Trade Show February 10-14, 2020 – Denver, Colorado
- 111<sup>th</sup> Annual Conference & Trade Show June 22-25, 2020 – Washington, D.C.
- 34<sup>th</sup> Annual Campus Energy Conference, Workshops & Trade Show February 16-19, 2021 – San Francisco, CA
- 112<sup>th</sup> Annual Conference & Trade Show June 14-17, 2021 – Austin, Texas

For further information on IDEA, contact:

Rob Thornton, President IDEA 24 Lyman Street, Suite 230 Westborough, Massachusetts 01581

tel: 508-366-9339 fax: 508-366-0019 e-mail: <u>rob.idea@districtenergy.org</u> website: <u>www.districtenergy.org</u>

With multiple new Section Heads (SHs) on TAC this year, we thought it was a good idea to give you a little history, an update, and possible future steps in the efforts of the TC Reorganization.

The direction to look at the TC structure can from the 2014 strategic plan. Based on a survey of TC chair and vice-chairs, we found the following issues were important to our members:

- We are working in silos; too specific; need wider perspective
- We need to better manage stagnant TCs and membership
- Takes too long to change things; get discouraged .
- We are not maintaining industry leadership .
- We need to do a better job of sharing best practices .

By taking on this reorganization, we hope to accomplish many things, including:

- Increase opportunity for collaboration for programs & research
- Increase opportunity for workshops for Handbook
- Increase meeting efficiency and increase effectiveness of members' volunteer time . .

We asked our SHs to discuss restructuring the TCs- this could include merging some TCs or creating a new TC organizational structure for example. As with major change anywhere, some TCs took this as an opportunity for real change and some dug in their heels.

## Update

So we have taken a look at other small changes to the processes in place, in an effort to seek collaboration and meeting efficiency.

TC Breakfast: In Kansas City, we rolled out a joint breakfast for the first time. The reasons for this were many, including a more efficient way of getting important information in everyone's hands and increasing collaboration. Overall this effort was well-received, with a couple details to work out. In Orlando we will have larger tables and a bigger room, offering less background noise and enough room for everyone to have a seat at the table. This format has been very successful for RAC, so it is not a new concept.

## Large Meeting Room for small meetings:

In Orlando, we are working with staff to offer a large meeting room (similar to Atlanta, if you remember) which will be setup with many round tables. We need a "catchy" name for this (taking ideas now), which will be a large member lounge of sorts. There will also be a quiet area if members need to get work done. Smaller TCs or subcommittees (10 people or less) will be encouraged to utilize this area instead of taking up multiple meeting rooms, and/or cancelling last minute. This will most likely continue in future meetings, depending on feedback in Orlando.

TC Mergers: Many TCs are looking into restructuring. We really want this process to be from within, and not necessarily top-down. TAC is here to assist, but not dictate. That being stated, TAC may need to take a more proactive approach, if there is evidence of an unwillingness on the part of Functional Groups to consider change. The first round of change needs to be wrapping up in Orlando, so staff (Tara) has time to rosters as part of the regular timeline.

TC 6.02 District Energy – Sub-Committee Meeting Sunday, 1:00 pm - 3:00 pm, KCCC, Room 2215C

Voting Committee Members Present:		Telephone Participants:	
Mr. Steve Tredinnick	2021-06-30	Mr. Alan Neely (partial)	2019-06-30
Mr. Michael Calabrese	2022-06-30	Mr. Tim Anderson (partial)	2022-06-30
Mr. Daniel Pyewell	2022-06-30	Mr. Jay Eldridge (late)	2018-06-30

New Incoming Voting Committee Members: None

1. The Acting Chair (Steve Tredinnick) Called to Order

Technical Committee (TC) 6.02 is concerned with district energy technology and integrated systems that provide one or more forms of thermal energy or a combination of thermal energy and electric power from a central plant(s) to meet the heating, cooling, or combined thermal energy and power needs of end-users in two or more structures. The TC collects and disseminates information on regional resource planning including the design, performance, economic analysis, operation and maintenance of central plants, distribution networks, and consumer limited to materials, construction methods, heat transfer, fluid flow, and measurement. The scope of the TC includes the development and assessment of associated technologies for energy use sections.

- 2. Roll Call:
  - A. Only three (3) voting members present therefore quorum not met. Later, Alan Neely and Tim Anderson joined via telephone, but not items required voting.
- 3. Atlanta Meeting Minutes:
  - A. Meeting minutes are still in draft form and need to be completed by the Chair. Then they can be voted on. Since quorum not attained in Kansas City, they should be voted on at the 2020 Winter Conference in Orlando, FLA
- 4. Handouts Distributed
  - A. None
- 5. Sub-Committee Discussion:
  - A. Handbook: Steve Tredinnick (Chair)
    - Chapter 12 and Chapter 15 were submitted to the Society and they were voted on by the TC in i. Atlanta
    - Galley proof will be sent to review, between July 2019 and February 2020. ii.
    - Will be released in the Handbook in Spring 2020. In 2024 there will be a new release. iii. HANDOUT
    - District Cooling Guide was issued, version 2. iv.

- v. Elizabeth (Betsy) Goll volunteered to be Vice Chair of Handbook committee and take over chair for as of July 1, 2020.
- B. Program: Tim Anderson (Chair), not present, participated via telephone.
  - Suggested programs, by Chair Alan Neely.

i.

- (1) Chilled water insulation used in District Energy applications. \$20M lessons learned. High profile chilled water failures.
  - (a) The projects are Minute Maid, NRG Stadium and Lake Wood Church.
- (2) A project in Qatar in preparation for the World Cup that has 4 football (soccer) stadiums. How does one air condition an open Soccer Stadium in the middle of the dessert?
  - (a) Plant is 1000T per AHU. 80 AHUs using 100%OA. The plant is about 2 miles away (piping distribution)
- ii. Additional topics discussed were the Chicago expansion, ENWAVE, under rail tracks. ROW issues.
- iii. Suggestion programs by Elizabeth (Betsy) Goll
  - (1) Airport Plant MIA. Decommissioned air side chiller plant and introduced a 4000T chiller at CCPE plant.
  - (2) Miami-Dade GSA District cooling plant that serves American Airlines (AA) Arena. System operates a low temperature, using 35deg water and a low supply air temperature.
  - (3) Nova Southeast (SE), a Thermal Energy Storage (TES) plant. Elizabeth (Betsy) Goll will request additional information.
- iv. CEC Tracks for Winter 2020 in Orlando
  - (1) HVAC&R Fundamentals and Applications
  - (2) Systems and Equipment
  - (3) Refrigeration and Refrigerants
  - (4) Cutting Edge Approaches
  - (5) High Efficiency Design and Operation
  - (6) Big Data and Smart Controls
  - (7) Ventilation, IAQ and Air Distribution Systems
  - (8) Standards, Guidelines and Codes
- v. CEC Tracks for 2020 Annual in Austin
  - (1) Fundamentals and Applications
  - (2) HVAC&R Systems and Equipment
  - (3) Professional Development
  - (4) Research Summit
  - (5) Potential Additional Track Ideas
    - (a) Optimization and HVAC&R
    - (b) Commissioning / Continuous Commissioning / Automated Fault Detection
    - (c) Modeling Throughout the Building Life Cycle
    - (d) Hydronic System Design
    - (e) Existing Buildings
    - (f) High Performance for Energy Intensive Building Types
    - (g) Energy Efficiency and Renewables
    - (h) Energy Recovery and Cascade Systems
    - (i) Building Certification and Operating Metrics
    - (j) Ground-Coupled Systems
    - (k) Life Safety
    - (I) Indoor Air Quality
  - (6) Potential topics reviewed such as- Interactive Grid, Resilient Community
- vi. Mr. Thomas Lawrence from the University of Georgia. He is a very good speaker, he presented in Atlanta.
- vii. January 1, 2020. R123 no longer available. What will be used now?



- (1) Ken Shultz from Trane is knowledgeable and may be approached by Bill Ryan.
- C. <u>Research:</u> Jay Eldridge (Chair), Not Present at roll call, arrived late to this meeting. i. None
- 6. Open Discussion
  - A. TC 6.02 Webpage is current and ASHRAE IT department will be approached to repair an issue with browsers.
  - B. The ASHRAE authoring portal is only accessible with Internet Explorer v10.
  - C. Any Research Topic Action Request (RTAR), Jay Eldridge will be following up with other TC's for a potential joint venture.
  - D. John Molnar suggested refrigerated warehouses, food temperatures. It could be beneficial for ASHRAE research to study food temperature,
    - i. Viking Cold is a vendor. This uses phase change materials.
  - E. Question was asked about the Society TC reorganization. It has not effected this TC. Society will be reviewing this by the Austin meeting. This topic will be reviewed in detail at 3pm, during the main meeting.
- 7. Meeting Adjourned at 1:45 pm.

Submitted by, Michael Calabrese TC 6.02 Secretary 2019-07-02



TC 6.02 District Energy – Meeting Sunday, 3:00 pm – 5:00 pm, KCCC, Room 2215C

Voting Committee Members Present:		Telephone Participants:	
Steve Tredinnick	2021-06-30	Alan Neely	2019-06-30
Michael Calabrese	2022-06-30	Tim Anderson	2022-06-30
Daniel Pyewell	2022-06-30		

New Incoming Voting Committee Members: Elizabeth (Betsy) Goll, ASHRAE Member #5059903

1. The Substitute Chair (Steve Tredinnick) Called to Order and discussed -

Technical Committee (TC) 6.02 is concerned with district energy technology and integrated systems that provide one or more forms of thermal energy or a combination of thermal energy and electric power from a central plant(s) to meet the heating, cooling, or combined thermal energy and power needs of end-users in two or more structures. The TC collects and disseminates information on regional resource planning including the design, performance, economic analysis, operation and maintenance of central plants, distribution networks, and consumer limited to materials, construction methods, heat transfer, fluid flow, and measurement. The scope of the TC includes the development and assessment of associated technologies for energy use sections.

- 2. General introductions
  - A. 19 persons in the room.
  - B. 2 persons on the Telephone.
  - C. Handouts
    - i. TC 6.02 District Energy Meeting Agenda
    - ii. IDEA Liaison report, 2019-05-31 by John Andrepont
- **3.** ASHRAE Code of Ethics Commitment Announced by TC Substitute Chair (Steve Tredinnick)

In this an 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 interest. (see full code of ethics: <u>https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics</u>.)

- **4.** Membership (TC Substitute Chair (Steve Tredinnick))
  - A. Members & Guests Introductions, roundtable introductions
  - B. Review of Current Voting Members and TC officers
    - i. Ref. Manual of Procedures 3.33, 2.13, 2.14 & 2.15
  - C. Recruiting of new members and officers for this technical committee (TC 6.02). Refer to attachment with members and their business cards.
    - i. Elizabeth (Betsy) Goll, ASHRAE Member #5059903
    - ii. Mohommed Ibrahim, ASHRAE Member #8149396
    - iii. John Molnar, ASHRAE Member #8133771
    - iv. Gary Phetteplace, ASHRAE Member #580344
    - v. Drew Turner
    - vi. Michael Langton, ASHRAE Member #2024455



- D. TC Chair Alan Neely will be completing his term in 2019-06-30. He will continue as TC Chair and complete the paperwork.
- E. The TC 6.02 roster requires updating and additional Voting Members to be considered.
- 5. Meeting Minutes
  - A. January 2019, Winter meeting in Atlanta, GA (by TC 6.02 secretary, Michael Calabrese)
    - Revisions were reviewed. There are a few unknown names which are to be completed. i.
    - ii. Vote is differed.
- 6. Announcements by Chair:
  - A. CEC call for reviewers: Orlando 2020 Winter Meeting and others. Contact Tiffany Cox (tcox@ashrae.org) and copy TC Chair, Alan Neely and Vice Chair, Jessica Mangler.
  - B. Remote participation meeting is an option to Vote on today's items. To be reviewed by the Chair, Alan Neelv.
  - C. A "Thank you" letter for employers is available from the ASHRAE president.
  - D. Friday 2019-08-02 is the deadline for the Orlando submissions.
  - E. Tech council is looking for nominations for the "Hightower" Award. Due to section head, Dawen Lu, by 2019-09-01.
  - F. Tracks are listed for Orlando Winter 2020 and Austin Annual 2020
  - G. TC reorganization was reviewed.
    - Mergers are still being reviewed. i.
    - ii. Comments by TC were received and the earliest would be at the Austin meeting.
- 7. Visitors and Liaison Reports/Information from other Committee Representatives
  - A. IDEA John Andrepont (non-present, provided report to Chair)
    - See the 2019-05-31 report attached to the agenda handout and available on the TC webpage. i.
    - ii. ASHRAE and IDEA now have an agreement between the groups.
      - (1) Blake Ellis is the liaison between ASHRAE and IDEA.
      - (2) Conferences with IDEA may conflict, such as this conference, simultaneously with IDEA in Pittsburah, PA.
      - (3) IDEA Campus meeting is typically at the time of the ASHRAE annual meeting
- 8. Sub-Committee Reports:
  - A. Handbook: Steve Tredinnick (Chair)
    - Chapter 12 and Chapter 15 was approved in Atlanta and have been submitted to the Society i.
    - ii. Will be released in the new edition of the Handbook in Spring 2020. In 2024 there will be the new release
    - iii. District Cooling Guide was issued, version 2.
    - Elizabeth (Betsy) Goll volunteered to be Vice Chair of Handbook committee and take over chair iv. for as of July 1, 2020.
  - B. Membership: John Andrepont (Chair), not present
    - None i.

i.

- C. Program: Tim Anderson (Chair), by Telephone.
  - Suggested programs, by Chair Alan Neely. Suggested for the 2020 Winter meeting in Orlando.
  - (1) Chilled water insulation used in District Energy applications. \$20M lessons learned. High profile chilled water failures.
    - (a) The projects are Minute Maid, NRG Stadium and Lake Wood Church.
  - (2) A project in Dubai in preparation for the World Cup that has 4 football (soccer) stadiums. How does one air condition an open Soccer Stadium in the middle of the dessert?
    - (a) Plant is 1000T per AHU. 80 AHUs using 100%OA. The plant is about 2 miles away (piping distribution)
  - May be able to combine topics into one presentation. ii.
    - (1) Alan and Mohammed to provide detailed information to Tim Anderson, for **PRANDOUT**

- iii. CEC Tracks for Winter 2020 in Orlando
  - (1) HVAC&R Fundamentals and Applications
  - (2) Systems and Equipment
  - (3) Refrigeration and Refrigerants
  - (4) Cutting Edge Approaches
  - (5) High Efficiency Design and Operation
  - (6) Big Data and Smart Controls
  - (7) Ventilation, IAQ and Air Distribution Systems
  - (8) Standards, Guidelines and Codes
- iv. CEC Tracks for 2020 Annual in Austin
  - (1) Fundamentals and Applications
  - (2) HVAC&R Systems and Equipment
  - (3) Professional Development
  - (4) Research Summit
  - (5) Potential Additional Track Ideas
    - (a) Optimization and HVAC&R
    - (b) Commissioning / Continuous Commissioning / Automated Fault Detection
    - (c) Modeling Throughout the Building Life Cycle
    - (d) Hydronic System Design
    - (e) Existing Buildings
    - (f) High Performance for Energy Intensive Building Types
    - (g) Energy Efficiency and Renewables
    - (h) Energy Recovery and Cascade Systems
    - (i) Building Certification and Operating Metrics
    - (j) Ground-Coupled Systems
    - (k) Life Safety

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- (I) Indoor Air Quality
- (6) Potential topics reviewed such as- Interactive Grid, Resilient Community
- Refrigerant. January 1, 2020. R123 no longer available. What will be used now?
- (1) TC 8.2 Centrifugal Machines joint venture
- (2) Potential Speakers
  - (a) Thomas Lawrence, University of Georgia. He presented in Atlanta.
  - (b) Juan (UTA) may be able to present as well.
- (3) UTA Campus is off-grid. Their energy is cheapest in the world and they sell back to Austin.
- (4) Austin Energy Texas Facilities Commission. Robert Bush to volunteer to coordinate and assist Alan.
- (5) ENWAVE Chicago expansion under rail tracks. Right of way issues.
- vi. Suggestions by Elizabeth Goll.
  - (1) Airport Plant MIA. Decommissioned an air side chiller plant and introduced a 4000T chiller at CCPE plant.
  - (2) Miami-Dade GSA District cooling plant that serves American Airlines Arena. The systems uses 35degF water and low temperature air distribution.
  - (3) Nova SE, a Thermal Energy Storage (TES) plant. Not much information is known. Elizabeth Goll will get more information to present to this TC.
- vii. John Karakash, had a program about 2 years ago, TC 8.3 Absorption and Heat Operated Machines and TC 6.9 Thermal Storage.
  - (1) Educational Subcommittee of TC 7.3 Operation and Maintenance Management
    - (a) Educational training or a forum at the 2020 Winter conference in Orlando on Lessons Learned.
  - (2) Topics should be "Nightmare Stories"
- D. Standards: Open
  - i. <u>NONE</u>
- E. <u>Webmaster</u>: Dan Pyewell (Chair)



- i. IT will be approached to fix an issue with browsers.
- F. Research: Jay Eldridge (Chair)
  - i. The District Cooling guide was discussed. RP 1762 a review meeting is scheduled for Monday 2019-06-24. TC 1.10 Combined Heat and Power Systems, is co-sponsoring.
  - ii. Jay Eldridge expressed a desire to have a replacement as Chair. Gary Phetteplace volunteered.
- 9. Old Business-
  - A. None
- 10.New Business-
  - A. Mention of the newest District Energy, version 2, is in the ASHRAE bookstore now.
  - B. Overview of TCs potentially combining and being synergized.
- **11.**Meeting Adjourned at 4:03 pm.
  - A. Announcement by Substitute Chair (Steve Tredinnick) to close this session.

Submitted by, Michael Calabrese TC 6.02 Secretary 2019-07-02

Subcommittee Meetings - Day, Date, Times, & Location Prior to TC 6.02 Meeting:

TC 6.02 Handbook - Sunday, 1:00 pm – 3:00 pm, KCCC, Room 2215C TC 6.02 Program - Sunday, 1:00 pm – 3:00 pm, KCCC, Room 2215C TC 6.02 Research - Sunday, 1:00 pm – 3:00 pm, KCCC, Room 2215C



TC 6.02 District Energy – Meeting Sunday, 3:00 pm – 5:00 pm, Hilton Orlando, Lake Mitzell B

Voting Committee Members Present:Mr. Alan Neely2020-06-30Mr. Steve Tredinnick2021-06-30Mr. Michael Calabrese2022-06-30Mr. Daniel Pyewell2022-06-30Mr. Scott MurrayMs. Elizabeth (Betsy)2023-06-30

 Ms. Jessica Mangler
 2020-06-30

 Mr. Tim Anderson
 2022-06-30

 Mr. Geoff Barnes
 2022-06-30

 Mr. Jay Eldridge
 2018-06-30

 Mr. Mohommed Ibrahim
 2023-06-30

1. The Chair (Alan Neely) Called to Order at 2:59pm and discussed -

Technical Committee (TC) 6.02 is concerned with district energy technology and integrated systems that provide one or more forms of thermal energy or a combination of thermal energy and electric power from a central plant(s) to meet the heating, cooling, or combined thermal energy and power needs of end-users in two or more structures. The TC collects and disseminates information on regional resource planning including the design, performance, economic analysis, operation and maintenance of central plants, distribution networks, and consumer limited to materials, construction methods, heat transfer, fluid flow, and measurement. The scope of the TC includes the development and assessment of associated technologies for energy use sections.

## 2. General introductions

- A. 33 persons in the room.
- B. Handouts

Goll

- i. TC 6.02 District Energy Meeting Agenda
- ii. 2019 Winter Conference, Atlanta Draft Meeting Minutes
- iii. 2019 Annual Conference, Kansas City Draft Meeting Minutes
- iv. IDEA Liaison report, 2020-01-09 by John Andrepont
- C. Review of Current Voting Members and TC officers, Quorum is met.
- 3. ASHRAE Code of Ethics Commitment Announced by TC Chair (Alan Neely)

In this an 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 interest. (see full code of ethics: <u>https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics</u>.)

## 4. New Business-

- A. Guest Dr. Alexander Zhivov from the USACE discussed and reviewed...
  - i. IEA EBC Annex 73, Energy Master Planning for Resilient Public Communities Guide, Appendix E, Best Practices of Energy System Architecture.
  - ii. TC 7.6 would like a Co-Sponsor. Concept is for "system architecture". Resilience and reliability type of guide. Net-Zero Planner is the tool. They would like for TC 6.2 to review this guide as well. Their intent is to publish an ASHRAE Guide.

- iii. Dr. Zhivov is to contact the Chair to request TC 6.2 review
- iv. TC 6.2 to co-sponsor and review the USACE Guide. Steve Tredinnick, Jessica Mangler and
   (1) Motion by Jessica Mangler, 2<sup>nd</sup> by Steve Tredinnick, All 7-0-0
- B. Update on the November 2019, TC re-organization by Section 6 Head, Dawen Lu
  - i. The TC must review the status annually, add to agenda
  - ii. Format has changed to a large TC and then breakout into Sections.
- 5. Meeting Minutes
  - A. January 2019, Winter meeting in Atlanta, GA
    - i. Minor modifications, approved by vote. Motion by Geoff Barnes, 2<sup>nd</sup> by Betsy Goll, All 7-0-0
  - B. June 2019, Annual meeting in Kansas City, MO
    - i. Minor modifications, approved with modification Motion by Steve Tredinnick, 2<sup>nd</sup> by Geoff Barnes, All 6-0-1
- 6. Announcements by Chair:
  - A. CEC call for reviewers: Austin 2020 Annual Meeting and others. Contact Tiffany Cox (<u>tcox@ashrae.org</u>) and copy TC Chair, Alan Neely and Vice Chair, Jessica Mangler.
  - B. TC reorganization was reviewed.
    - i. Mergers are still being reviewed.
    - ii. Comments by TC were received and the earliest would be at the Austin meeting.
- 7. Membership
  - A. Members & Guests Introductions, roundtable introductions
  - B. Review of Current Voting Members and TC officers
    - i. Ref. Manual of Procedures 3.33, 2.13, 2.14 & 2.15
  - C. Recruiting of new members and officers for this technical committee (TC 6.02).
    - i. Alec Cusick, ASHRAE Member #8376526
    - ii. Gary Phetteplace, ASHRAE Member #580344
    - iii. Nemat Lotfi, ASHRAE Member #443351
- 8. Visitors and Liaison Reports/Information from other Committee Representatives
  - A. DOE: Richard Sweetser
    - i. IDEA/DOE are collaborating on some District Energy.
    - ii. Decarbonization is not being Federally mandated. Some states do have legislation. NY was used as an example. NYSERDA has NO CHP program but will be starting a District Energy Program
    - iii. Thermal energy via heat pumps.
    - iv. E-Catalog CHP at Lawrence Berkley Labs, Seminar #46 on Tuesday
    - v. David Dvorak spoke about the Northeast area activity.
  - B. IDEA: John Andrepont
    - i. See the 2020-01-09 report attached to the agenda handout and available on the TC webpage.
- 9. Sub-Committee Reports:

i.,

- A. <u>Handbook</u>: Steve Tredinnick (Chair)
  - i. Chapter 12 and Chapter 15 were submitted to the Society and they were voted on by the TC in Atlanta
  - ii. Galley proof received for Chapter 15. Waiting on Society for Chapter 12 Galley Proof.
  - iii. June 2020 Elizabeth (Betsy) Goll will take over as Chair.
- B. Membership: John Andrepont (Chair), not present
  - Chair requested a volunteer for future.
  - (1) Alec Cusick, Provisional Corresponding Member #8376526, volunteered
- C. <u>Program</u>: Tim Anderson (Chair)
  - i. Chicago 2021 deadline is August 10<sup>th</sup> 2020.
  - ii. Suggested programs, by Chair.

- (1) Mohammed reviewed his project A project in Qutar in preparation for the 2022 World Cup that has 4 football (soccer) stadiums. How does one air condition an open Soccer Stadium in the middle of the dessert?
  - (a) Plant is 1000T per AHU. 80 AHUs using 100%OA. The plant is about 1.5 miles away (piping distribution)
- (2) Retrofit projects (Minute maid park) R&R insulation. Lessons learned on large unique projects. It may be better suited for TC 1.8 and possibly joint venture. Alan to review with TC chair.
- (3) Tim Anderson mentioned a potential Enwave tour in Chicago.
- (4) TC 6.8 Geothermal, they would be open to team for a program in Chicago. Several good examples could be offered for carbon neutral or net zero. District condenser water system using geothermal. Denver Enwave has a large project that is being presented at IDEA in Denver, week of February 10<sup>th</sup> 2020.
- iii. CEC Tracks for 2020 Annual in Austin
  - (1) Fundamentals and Applications
  - (2) HVAC&R Systems and Equipment
  - (3) Research Summit
  - (4) Professional Development
  - (5) Grid-Interactive Efficient Built Environment
  - (6) Multifamily and Residential buildings
  - (7) Resilient Buildings and Communities
  - (8) Zero Energy Buildings and Communities, Opportunities and Challenges
  - (9) (Mini-Track) Building Myths
- D. Standards:
- i. <u>NONE</u>
- E. <u>Webmaster</u>: Dan Pyewell (Chair)
  - i. Updated website with the current versions of the approved and draft MM.
- F. <u>Research:</u> Jay Eldridge (Chair)
  - i. Concluding The Turbine Inlet Design Guide. Sponsoring TC 1.10 Chair (Dragos Paraschiv) discussed the versions of the publication and the technical content has been reviewed. The author will be presenting at an ASHRAE conference after the book is published. Newer technology, examples and case studies.
  - ii. The District Cooling guide was discussed. The District Cooling Ready, Building, Design and Demonstration. A new owners guide for district cooling, examples, cost, building types will be reviewed.
    - (1) Gary wrote it and discussed that the project should be discussed at a later date. The current funding by Empower is status is unknown. Tabled until details can be provided.
  - iii. Jay Eldridge would like to step down as the Research Chair. Geoff Barnes will assume the research chair role.

## 10.Old Business-

A. None

- 11.New Business
  - A. The passing of TC 6.2 former Secretary, Steve Severini in August of 2019 was announced
  - B. Review of the 2020-01-13 email "Share your thoughts..." for a survey from ASHRAE. The TC 6.2 Section head, Dawen Lu requests that everyone respond.
- **12.**Meeting Adjourned at 4:05 pm.
  - A. Motion by Geoff Barnes, 2<sup>nd</sup> by Tim Anderson, all in favor 7-0-0
  - B. Announcement by TC Chair (Alan Neely) to close this session.

Submitted by, Michael Calabrese TC 6.02 Secretary 2020-02-03

Subcommittee Meetings - Day, Date, Times, & Location Prior to TC 6.02 Meeting:

TC 6.02 Handbook - Sunday, 1:00 pm - 3:00 pm, Hilton Orlando, Lake Mitzell B TC 6.02 Program - Sunday, 1:00 pm - 3:00 pm, Hilton Orlando, Lake Mitzell B TC 6.02 Research - Sunday, 1:00 pm - 3:00 pm, Hilton Orlando, Lake Mitzell B