

**Agenda 2022 Las Vegas & Virtual Conference**

**TC 1.9: Electrical Systems**

**Tuesday, February 1, 2022**

**3:30 P.M. to 5:30 P.M.**

**Caesars Palace / Octavius 7 (PS)**

**Virtual:**

**Meeting No. 2339 657 3942, Password TC1.9**

**By Phone:**

**Toll Free 1-866-299-4153 / Toll 1-470-238-5742, Access Code 2339 637 3942**

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

In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, integrity and respect for others, and we shall avoid all real or perceived conflicts of interests. (See full Code of Ethics: <https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics>.)

- 2) Attendance Sheet
- 3) Approval of June 2021 Virtual Minutes
- 4) Information from Section Breakfast and Research Breakfast
- 5) Announcements from: Section Head, Programs, Handbook & Journal Liaisons (as available)
- 6) Subcommittee Reports
  - a) Handbook – Open
  - b) Programs – John Nix
  - c) Membership – Larry Markel
  - d) Research – Larry Markel
  - e) Standards – Steven Rosenstock
  - f) Webmaster – Steven Faulkner
  - g) Professional Development Committee (PDC) Coordinator – John Nix
- 7) Old Business
- 8) New Business
- 9) Adjourn
- 10) Toast to all things and people electrical, as well as anything else that occurs to us.

Scope

TC 1.9 is concerned with electrical systems insofar as they interact with the built environment.