

**Agenda 2023 Atlanta & Virtual Conference**  
**TC 1.9: Electrical Systems**  
**Tuesday, June 27, 2023**  
**3:30 P.M. to 5:30 P.M. (Eastern Standard Time)**  
**JW Marriott Tampa (3)**  
**Virtual: Teams Meeting (Information on next page)**

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

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

- 2) Attendance Sheet
- 3) Approval of February 2023 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
    - April 13, 2023, Teams Meeting Discussion of Potential Programs – Track 4 Decarbonization and Climate Change
      - i. Debate: Electrification versus Electrical Infrastructure
      - ii. Forum or Panel: Grid versus Onsite Generation and Impact to Decarbonization and Climate Change
      - iii. Seminar/Forum/Panel or Debate: Battery Energy Storage Systems (BESS) for Decarbonization versus Resiliency and Reliability
  - 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.

Teams meeting invite was sent out by Steven Faulkner (thank you Steven) on November 4, 2022.

Instructions below if needed:

## Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 238 400 498 616

Passcode: TvtzV

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

**Join with a video conferencing device**

[southerncompany@m.webex.com](mailto:southerncompany@m.webex.com)

Video Conference ID: 118 360 546 8

[Alternate VTC instructions](#)

**Or call in (audio only)**

[+1 470-705-0860,847306718#](tel:+14707050860,847306718#) United States, Atlanta

Phone Conference ID: 847 306 718#