

**Agenda ASHRAE Winter Conference 2025**  
**TC 1.9: Electrical Systems**  
**Main Committee Meeting**  
**Tuesday, February 11, 2025**  
**Hilton Orlando Winter Park (Lobby Level)**  
**15:30 P.M. to 17:30 P.M. (Eastern Standard Time)**  
**Hybrid: Virtual (Information on next page)**  
**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, inclusiveness and respect for others, which exemplify our core values of excellence, commitment, integrity, collaboration, volunteerism and diversity, and shall avoid all real or perceived conflicts of interest. Our culture is one of inclusiveness, acknowledging the inherent value and dignity of each individual. We celebrate diverse and inclusive communities, understanding that doing so fuels better, more creative and more thoughtful ideas, solutions and strategies for the Society and the communities our Society serves. We respect and welcome all. See:

**Code of Ethics** - <https://www.ashrae.org/about/governance/code-of-ethics>

**Core Values** - <https://www.ashrae.org/about/ashrae-s-core-values>

**Diversity Statement** - <https://www.ashrae.org/about/diversity-equity-and-inclusion-dei>

- 2) Quorum
- 3) Approval of Indy 2024 Minutes
- 4) Approval of August 2024 Minutes
- 5) Approval of November 2024 Minutes
- 6) Reports from: Section Head, Programs, Handbook & Journal Liaisons (as available)
- 7) Subcommittee Reports
  - a) Handbook – Beatriz Salazar → Change?
    - Initial draft complete → Nov 2025
    - Draft Revisions complete → April 2026
    - TC Approval → Jun 2026
    - Submission → Jul 2026
  - b) Programs – John Nix & Frank Pucciano → Phoenix June 21 - 25, 2025. Dates:
    - **Wednesday, February 26, 2025** | Debate, Panel, Seminar, Forum, Workshop, and Debate Proposals Due
    - **Wednesday, March 5, 2025** | Conference Papers and Extended Abstracts Due

- **Wednesday, April 2, 2025** | Conference Paper Accept/Revise/Reject Notifications
- **Wednesday, April 2, 2025** | Extended Abstract Accept/Reject Notifications
- **Wednesday, April 9, 2024** | Revised Conference Papers Due
- **Friday, April 11, 2025** | Debate, Panel, Seminar, Forum, Workshop Scheduling Notifications
- **Wednesday, April 23, 2025** | Conference Paper Final Accept/Reject Notifications
- ➔ **Tracks** ➔ 5. Industrial ventilation, refrigeration, Air Conditioning and Energy Utilization.
- ➔ 6. Heat Pumps, Refrigerants and Decarbonization.
- ➔ 7. On Site Energy Storage
- ➔ **Types of presentations** ➔ Paper Sessions, Forums, Debates, Panels, Seminars and WorkShops.

➔ Las Vegas, Nevada ➔ Jan 31, Feb 4, 2026,

- c) Membership – Larry Markel. How to get more members? Power Point to contact Local chapters and Regions.
- d) Research – Larry Markel ➔ Ideas...
- e) Standards – Steven Rosenstock
- f) Webmaster – Steven Faulkner
- g) Professional Development Committee (PDC) Coordinator – John Nix
- h) MTG – Decarb Task Force ➔ Randal Higa
- i) TC7.5 –Jianming

8) Old Business (See scope 2024)

9) New Business

10) Next Society meeting: Phoenix, Arizona ➔ June 24, 2025 3:30 pm 5:30 pm

11) Next meeting: April ➔ Doodle poll

12) Adjourn

Notes on Scope website:

TC 1.9 is concerned with electrical systems insofar as they interact with the HVAC & R.

Agenda shows: "TC 1.9 is concerned with electrical systems insofar as they interact **with the built environment.**"

We aren't sure which one is correct.

Frank suggested to have a small committee (lead by Steve Rosenstock & Larry Markel) to come up with a new proposal to update our TC's scope. Larry suggested to possibly form a decarbonization subcommittee within TC 1.9 to help interact with other TCs. Steve agreed to help and wants to pull in some new members to gather their ideas via interim conference. Frank wants everyone to jot down their ideas before the meeting to come prepared for the discussion. Frank proposes an interim meeting for 8/1 from 4:30 - 5:30pm EDT to discuss

subcommittees and TC description expansion. All participants interested should submit comments via basecamp no later than 7/25. Also, please bring ideas that might affect research and/or programs.

## Microsoft Teams meeting

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