



TC 6.8 Geothermal Heat Pump and Energy Recovery Applications

Chicago, IL 2018 Winter Meeting

Location: Palmer House Buckingham Room (5th Floor)

T.C. 6.8 FULL COMMITTEE MEETING AGENDA

Tuesday, January 23rd, 2018

3:30-6:00PM

1. Call to Order

- Welcome, Introductions, and Sign-In
- Visitor Welcome: 1st timers and YEA
- Review Voting Members & Determination of Quorum

2. Approval of minutes from Annual 2017 (Long Beach)

3. Announcements from ASHRAE

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

4. Announcements from the Chair

- Topics from Chair's Breakfast
- Recognitions

5. Subcommittee Reports:

- KTM Award – Lisa Meline
- Handbook -
 - Geothermal – Harrison Skye
 - Report Heat Recovery – Mike Filler
- Standards – Lisa Meline
- Programs - Michael Kuk : **Chicago, Houston, Atlanta**
- Research - Dr. Jeff Spittler : **Work statements and RTARs**
- Membership - Cary Smith: **Roll-on / Roll-off Members**
- Education and Special Publications/Journal - Vacant:
- Webmaster - Dennis Koop: **Website Status and Needs**

6. Industry Liaison Reports:

- IGSHPA – Cary Smith
- IAPMO – Cary Smith
- NGWA – Cary Smith
- MTG-ASEC – Cary Smith
- GEO – New Liaison?

7. New Business

- Open Discussion

8. Adjourn

CURRENT VOTING MEMBERS

- Dr. Chris Gray (18)
- Lisa Meline (18)
- Trey Austin (18)
- Michel Bernier (18)
- Howard Newton (18)
- Michael Kuk (19)
- Mike Filler (19)
- Scott Hackel (20)
- Bruce Baccei (20) - MNQ
- Ed Lohrenz (20) - MNQ
- Kay Thrasher (20)
- Dr. Bill Murphy (20)
- Dr. Saojie Wang (20)
- Dr. Harrison Skye (21)
- Cary Smith (21)

MEMBERS ROLLING OFF

- Dr. Steve Kavanaugh (17)
- Stephen Hamstra (17)