

# AGENDA

## ASHRAE TC 7.9 Building Commissioning – Full Committee Meeting

**ASHRAE Winter Conference – Atlanta, GA**  
**Sunday, January 13, 2019 - 3:00 - 5:00 PM**

**Grand Ballroom C, 4<sup>th</sup> Floor of North Tower, Omni Hotel**

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### Committee Scope

Technical Committee 7.9 is concerned with methods of developing and executing the commissioning process as required to provide HVAC and related systems which conform with design intent and project requirements.

### ASHRAE Code of Ethics

All those participating in this meeting, whether in person or electronically, agree by their continued participation to be bound in their actions by the ASHRAE Code of Ethics.

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### TC 7.9 Subcommittee Meetings – Saturday, January 12, 2018

**Willow Room, 4<sup>th</sup> Floor of North Tower, Omni Hotel**

- Program/ Handbook/ Research Subcommittees: 7:00 AM - 10:00 AM
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### Sponsoring/ Co-Sponsoring Programs

- Seminar 3 – Tales From The Crypt
    - Sunday (1/13), 8:00 am – 9:00 am @ GWCC, 3<sup>rd</sup> Floor, Building A, Room 302
  - Workshop 2 – Turning To Old Buildings: Optimizing and Upgrading Our Existing Building Stock
    - Sunday (1/13), 11:00 am – 12:30 pm @ GWCC, 3<sup>rd</sup> Floor, Building A, Room 302
  - Seminar 25 – Ground Source Heat Pump: You Can't Always Get What You Want
    - Monday (1/14), 8:00 am – 9:30 am @ GWCC, 3<sup>rd</sup> Floor, Building A, Room 302
  - Seminar 44 – How Was That Supposed To Work Again? The Importance Of Understandable Sequences Of Operation Throughout The Lifecycle Of a High Performance Building
    - Tuesday (1/15), 8:00 am – 9:30 am @ GWCC, 4<sup>th</sup> Floor, Building A, Room 404
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### Related Standards & Guidelines

- SSPC 300 Commissioning Process for Buildings and Systems
  - Monday (1/14), 8am-12pm @ Grand Ballroom A, 4<sup>th</sup> Floor of North Tower, Omni Hotel
- SSPC 300 Guideline 0 Subcommittee: The Commissioning Process
  - Saturday (1/12), 10-11:30am @ Juniper, 2<sup>nd</sup> Floor of North Tower, Omni Hotel
- SSPC 300 Guideline 1.1 Subcommittee: The HVAC&R Technical Requirements for the Cx Process
  - Saturday (1/12), 12-1:30pm @ Juniper, 2<sup>nd</sup> Floor of North Tower, Omni Hotel
- SSPC 300, Std 202 Subcommittee: Commissioning Process for Buildings & Systems
  - Saturday (1/12), 2:00-3:30pm @ Juniper, 2<sup>nd</sup> Floor of North Tower, Omni Hotel
- SSPC 300 Guideline 1.4 Subcommittee: Procedures for Preparing Facility Systems Manuals

- Sunday (1/13), 10am-12pm @ Juniper, 2<sup>nd</sup> Floor of North Tower, Omni Hotel
- SSPC 300 GPC 1.6 Commissioning of Data Centers
  - Sunday (1/13), 12:30pm – 2:30pm @ Juniper, 2<sup>nd</sup> Floor of North Tower, Omni Hotel

### **TC 7.9 Subcommittee Chair Training Workshop Meetings**

- Handbook – Sunday (1/13), 8:00 AM-9:00 AM – Walnut, 3<sup>rd</sup> Floor of North Tower, Omni Hotel
- Research – Monday (1/14), 6:30 AM-9:00 AM – Grand DE, 4<sup>th</sup> Floor of North Tower, Omni Hotel
- Programs – Tuesday (1/15), 11:15 AM-12:00 PM – GWCC, 4<sup>th</sup> Floor, Building A, Room 409

The use of ASHRAE Remote Participation Meeting (RPM) will NOT be offered for TC 7.9's committee meeting here in Atlanta.

### **Introductory Committee Business**

Call to Order	Justin Seter
Voting Member Role Call	Mina Agarabi
Quorum Determination	Mina Agarabi
Review/Approval of Agenda	Justin Seter
Approval of Previous Meeting Minutes	Justin Seter
Self-Introductions	Attendees
<del>E&amp;P Meeting Information</del>	<del>David Shipley</del>
Issues from TC Chair's Breakfast	Justin Seter
Correspondence and Committee Activity since last Meeting	Justin Seter
Society Liaison Communications	as available

### **Subcommittee Reports**

● Membership	Tom Cappelin
● Programs	Lee Riback / Jim Vallort
● Research	David Shipley
● Handbook (Applications Ch 42)	John Gibbemeyer
● Standards	Walter Grondzik
● Web Site	David Shipley
● Journal and Insights	Bradley Brooks
● Honors and Awards	Walter Grondzik

### **Cognizant Committee Liaison Reports**

● SSPC 300, Cx & Related Industry	Jerry Kettler
● ALI Guideline 0 and 202 Courses	Walter Grondzik

- GPC 1.2 Existing System Cx Tom Cappelin
- GPC 1.3 O&M Training for Cx Walter Grondzik
- GPC 1.6 Guideline for Data Center Cx Steve Wiggins
- Dictionary of Terms Walter Grondzik

**Other Liaison Reports- Please provide reports before meeting if possible**

- SSPC 62 Ventilation for Acceptable IAO open
- SPC 90.1 Energy Eff. Des of New Bldgs. Jay Enck
- SPC 111 TAB for HVAC Justin Garner
- GPC 11 Control Components Testing Justin Garner
- TC 7.1 Integrated Building Design David Allen
- TC 7.3 O&M Management Mina Agarabi
- TC 7.7 Testing and Balancing Justin Garner
- TC 7.8 Owning and Operating Costs open
- TC 9.6 Healthcare open
- Advanced Energy Design Guides  
AEDG Jay Enck
- Multidisciplinary Task Groups (MTGs)  
None

**Association Reports- Please provide reports before meeting if possible**

- BCA Bruce Pitts
- NEBB Steve Wiggins
- ACG Jim Magee / Justin Garner
- AABC open
- USGBC open
- ASTM Jay Enck
- Green Globes James Mascaro
- ICB/ TABB Gary Andis
- Living Building Challenge David Cantrill

**Old Business**

- None

**New Business**

- Open Discussion on TC main meeting upcoming topics
  - What provides the most benefit for the membership?

**Adjournment**