

Meeting Minutes

TC 9.9 Building Commissioning

Chicago Palmer House Hilton
29 January, 1995

The meeting was opened at 2:47 P.M.

MOTION NO. 1

The minutes of the Orlando Florida meeting, dated June 26, 1994, were distributed and unanimously approved.

COMMITTEE REPORTS

PROGRAMS

Carl Lawson, the Program Chair announced the Tuesday January 31, 1995 Seminar titled "Commissioning Around the World."

Wayne Robertson will be chairing a seminar in San Diego titled Cost Benefits of Commissioning and How to Achieve Them. This seminar is jointly sponsored by TC 1.7. All other future programs, beyond San Diego, are outlined in Attachment A.

HANDBOOK CHAPTER

David Bevirt submitted the chapter and keywords for the 1995 Applications Handbook. A subcommittee will make revisions next year.

RESEARCH

George Sestak noted he is looking for a new chair to replace him, as he is chairing another TC during TC9.9's time slot. The research committee will need 8 to 12 people to serve on the Project Management Sub-Committee (PMS).

Three research project plans have been submitted. Two of the projects have co-sponsorship, one by TC9.5 and the other by TC1.5. Refer to Attachment B for the research plan.

Barry Bridges will develop a work statement on "The Financial and Legal Ramifications of Commissioning" for the Annual Meeting during June in San Diego. Philip Haves will be responsible for changing the emphasis on the matrix for data development.

INTERNATIONAL

No report.

MEMBERSHIP

No report.

LIAISON REPORTS

SSPC 62R (Ventilation for Acceptable IAQ) - Elia Sterling

Elia was appointed as liaison to TC9.9 by letter ballot. Two weeks ago TC9.9 received a letter from Society noting Elia was being considered. Elia reported Standard 62 is suggesting radical changes where source control is being proposed, see Attachment C. For those interested, Elia can make available a current draft of SSPC 62.

Volunteers:

The following list of people has been unanimously approved by TC9.9 to serve as liaisons to the following committees:

SSPC 90.1 (Energy Efficient Design of New Buildings) - Michele Friedrich

No report.

SSPC 90.2 (Energy Efficient Design of New Low Rise Residential Buildings) - Dave Bevirt

No report.

SPC 111 (Test and Balance for HVAC & R Systems) - Gerry Kettler

See attachment D.

SPC 129P (Method of Testing Air Change Effectiveness) - Ted Cohen

The Standard is out for public review.

GPC-1 (Building Commissioning Guideline)

A liaison will not be assigned for this Guideline because we are the sponsoring committee. A formal report will be prepared for each meeting.

G10P (Criteria For Achieving Acceptable Indoor Environments) - Gerry Kettler

The scope and purpose are approved, but they don't have their direction defined.

GPC 11P (Testing Control Systems) - Gerry Kettler

See Attachment E.

TC 1.7 (Operations & Maintenance Management) - Janice Peterson

No report.

TC 9.1 (Large Building Air Conditioning Systems) - Joe Scolaro

No report.

TC 9.8 (Large Building Air Conditioning Applications) - Joe Scolaro

No report.

GPC-1 (Building Commissioning Guideline)

Ted Cohen reported the Draft Guideline was submitted to Standards in June and they changed the ruling. ASHRAE staff made the changes. All of the contractual language must be removed. The appendix will require a total rewrite to make it more viable. It is estimated that it will take another two years for completion. Doug Stone proposed that

Motion #4 (June 26, 1994) be incorporated now, Attachment H. Considerable discussion and time was spent on this topic. Doug Stone moved to rescind his Motion #4 (June 26, 1994).

MOTION NO. 2

Doug Stone moved, and Gerald Kettler seconded, to recommend Standards committee establish a Guideline Project Committee for the purpose of developing a Guideline for Total Building Commissioning as it Affects HVAC Systems. The chair of the committee is to appoint a subcommittee to develop the purpose and scope for consideration at the annual ASHRAE meeting in San Diego. Committee member volunteers include: Joe Scolaro, Dave Butler, Harvey Brickman, Dave Bevirt, and Doug Stone.

CORRESPONDENCE

Society has included an 800 number for member services, see Attachment F.

Society has included information about a \$100 certificate and information for Journal authors, see Attachment G.

NEW BUSINESS

The organizations which now have commissioning documents are: GSA, SMACNA, AIA (in progress), and NEBB.

The meeting was adjourned at 4:50 P.M.

By: Christie R. Kjellman, CEM, CDSM
Secretary to TC 9.9

Attachments not provided as links were distributed to committee members in hard copy form by ASHRAE.