

DRAFT AGENDA (6_11)
TC-6.6 SERVICE WATER HEATING SYSTEMS
Monday, June 24, 2019, 4:15 – 6:30 PM
Kansas City, MO
KCCC – Room 2214

- 1) Call to Order – Dan Snyder, Chair
Self-introductions and determination of quorum
- 2) Membership/Roster review

Voting Members
Corresponding Members
Provisional Corresponding Members - <http://www.ashrae.org/JoinATC>
- 3) Review of Minutes of Atlanta, January 2019 Meeting
- 4) Report on TC Chairman's Breakfast
- 5) TAC Section Head Report
- 6) Committee Liaison Reports
- 7) Subcommittee Reports
 - a) Programs – Jim Lutz
Summer Meeting, June 2019 - Kansas City, MO
Winter Meeting, February 2020 - Orlando, FL
Summer Meeting, June 2020 – Austin, TX
 - b) Standards – Frank Myers
SPC 118.1 – Chuck High
SPC 118.2 – Jim Lutz
SPC 124 – Ben Schoenbauer
SPC 146 – Frank Stanonik
SSPC 188 / Guideline 12 – Frank Myers
SPC 191 – Jim Lutz
SPC 90.1 – Frank Stanonik
SPC 90.2 – Bill Healy
SPC 189.1 – Gary Klein
SSPC 41.13 – Jim Lutz
 - c) Research – Paul Glanville
 - d) Website – Michael Slater
 - e) Handbook – Dan Snyder
- 8) Old Business
- 9) New Business
- 10) Next meeting
- 11) Adjourn