MINUTES

PLANNING COMMITTEE WEBINAR

WEBINAR
June 15, 2015

Note: These draft minutes have not been approved and are not the official, approved record until approved by the Planning Committee.
CALL TO ORDER .......................................................... 1
MCI PRESENTATION.......................................................... 1
ADJOURNMENT.............................................................. 2
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<tr>
<th>No. - Pg.</th>
<th>Responsibility</th>
<th>Summary of Action</th>
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<td>1 - 2</td>
<td>Crowther</td>
<td>Add the postponed motion to consider MCI move to Phase 2 in the Middle East to the Planning Committee Agenda in Atlanta.</td>
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<tr>
<td>2 - 2</td>
<td>Crowther</td>
<td>Add the postponed motion to consider MCI move to Phase 2 in Europe to the Planning Committee Agenda in Atlanta.</td>
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M I N U T E S

PLANNING COMMITTEE WEBINAR
June 15, 2015

MEMBERS PRESENT:
Hugh F. Crowther, Chair
Dennis J. Wessel, Vice Chair
Costas A. Balaras
Chris M. Gray
John L. Harrod
Ben A. Leppard
Tim McGinn
Daniel C. Pettway
M. Ginger Scoggins
Edward K. C. Tsui
William, P. Bahnfleth, Consultant
Farooq Mehboob, Consultant
Dimitris Charalambopoulos, Consultant
Ross Montgomery, Consultant
Timothy G. Wentz, CO

MEMBERS ABSENT:
Darryl K. Boyce
Walid Chakroun
Matt C. Rowe
Ashish Rakheja, Consultant
Richard Rooley, Presidential Member
Hassan Sultan, RAL

STAFF PRESENT:
Jeff Littleton, Executive Vice President
Joyce Abrams, Staff Director
Steve Comstock
Vanita Gupta
Mary Dean. Townsend

GUESTS PRESENT:
Nikki Walker, MCI Representative
Caroline Gutierrez, MCI Representative

CALL TO ORDER

Chair Hugh Crowther called the meeting to order at 9:00 am. He welcomed the PLC members and guests. A quorum was present.

MCI PRESENTATION  Attachment A

Ms. Walker, MCI representative, began the MCI Power Point Presentation – Phase 1: Current Business & Service Strategy Review. Ms. Gutierrez assisted Ms. Walker in the presentation of Phase 1 and Phase 2 - Summary & Recommendations for the selection of two geographies. The overview of selection criteria included three major areas: External Factors, Internal Indicators and Scope. Phase 1 is now complete. The two geographic areas identified but not chosen yet are: Europe and the Middle East.

Discussion from the committee included the following:
- Concern for prior notification of partners in any geographic areas chosen.
- Discussion with ASHRAE Associate Society Alliance.
- Two potential paths of global growth - one is a developed economy and the other is developing.
Mr. Crowther moved and Mr. Wessel seconded:

(1) that the Planning Committee approve MCI move to Phase 2 in the Middle East.

Mr. Leppard moved and Mr. Mehboob seconded

(1A) that the motion to consider MCI move to Phase 2 in the Middle East be postponed to the Atlanta Meeting.

**MOTION 1A PASSED (5-4-0, CNV)**

Mr. Crowther will add the postponed motion to consider MCI move to Phase 2 in the Middle East to the Planning Committee agenda.

Mr. Balaras moved and Mr. McGinn seconded:

(2) that the Planning Committee approve MCI move to Phase 2 in Europe.

Mr. Leppard moved and Mr. Mehboob seconded

(2A) that the motion to consider MCI move to Phase 2 in Europe be postponed to the Atlanta Meeting.

**MOTION 2A PASSED (5-4-0, CNV)**

Mr. Crowther will add the postponed motion to consider MCI move to Phase 2 in Europe to the Planning Committee agenda.

**ADJOURNMENT**

The meeting adjourned at 10:40 am

Respectfully submitted,

Mary Dean Townsend, Secretary

/cn

**Attachment:** A. MCI – Power Point Presentation Phase 1 and 2

**Distribution:** Board of Directors
Planning Committee