



**STANDARDS PROJECT LIAISON SUBCOMMITTEE
(SPLS)**

MINUTES

**ASHRAE Fall Meeting
October 10, 2024**

These are not the official minute until approved by SPLS

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SPLS Action Items
As of October 10, 2024
Updates noted in red.

SPLS FALL MEETINGS OCTOBER, 2024			
AI#	Action Item	Assigned	Status

Standards Project Liaison Subcommittee
Fall Meeting, October 10, 2024
MINUTES

These are not the official minutes until approved by SPLS

1. Introductions and Review of Agenda

The SPLS meeting was called to order on October 10, 2024, at approximately 10:00 am ET. Chair Justin Prosser welcomed members and guests and reviewed the ASHRAE Code of Ethics. The following members, guests and staff were in attendance:

Members Present

Justin Prosser-*Chair*
Pat Graef
Jennifer Isenbeck
Satish Iyengar
Phillip Johnson
Paul Lindhal
Larry Markel
Margaret Mathison
Kathleen Owen
Douglas Tucker

Members Not Present

William Healy
Hoy Bohannon
Gwelen Paliaga
Abdel Kader Darwich

Staff

Carl Jordan, *SAS*
Tanisha Meyers-Lisle, *AMOS*
Ryan Shanley, *MOS*
Thomas Loxley *Asst. Manager-Codes*

2. Minutes

- 1 SPLS Fall September meeting minutes were approved via the OSR Ballot, 11-1-1-3, CV as shown in [Attachment A](#).

3. Old Business

None Currently

4. Proposed TPS Changes

It was moved by Paul Lindhal and seconded by Larry Markel:

- 1 That proposed changes to the TPS for Guideline 45P, *Measurement of Whole Building Performance for Occupied Buildings except Low-Rise Residential Building*, be approved as shown in [Attachment B](#).

MOTION PASSED. 11-0-0 CNV

5. Public Review Drafts

It was moved by Satish Iyengar and seconded by Jennifer Isenbeck:

- 1 That ANSI/ASHRAE/ICC/USGBC/IES Addendum j to ANSI/ASHRAE/ICC/USGBC/IES Standard 189.1-2023, *Standard for the Design of High-Performance Green Buildings Except Low-Rise Residential Buildings*, be approved for publication public review.

MOTION PASSED. 11-0-0 CNV

6. Membership

It was moved by Satish Iyengar and seconded by Larry Markel:

- 1 That revisions to the membership roster for SSPC 211, *Standard for Commercial Building Energy Audits* as shown in [Attachment C](#), be approved.

MOTION PASSED. 11-0-0 CNV

It was moved by Ken Monroe and seconded by Satish Iyengar:

- 2 That revisions to the membership roster for SPC 240, *Quantification of Life Cycle Greenhouse Gas Emissions of Buildings* as shown in [Attachment C](#), be approved.

MOTION PASSED. 11-0-0 CNV

Secretary's note: Larry Markel states they're not adding more non-voting members as the reason for declining three applications. Prefers a "try out" to see who is really committed. Phil Johnson- there's a restriction on # of non-voting members (cannot exceed the number of voting members).

It was moved by Ken Monroe and seconded by Satish Iyengar:

- 4 That revisions to the membership roster for SPC 242, *Standard Method for Calculation of Building Operational Greenhouse Gas* as shown in [Attachment C](#), be approved.

MOTION PASSED. 11-0-0 CNV

It was moved by Ken Monroe and seconded by Phillip Johnson:

- 5 That revisions to the membership roster for SSPC 221, *Test Method to Field-Measure and Score the Cooling and Heating Performance of an Installed Unitary HVAC System* as shown in [Attachment C](#), be approved.

MOTION PASSED. 11-0-0 CNV

It was moved by Kathleen Owen and seconded by Jennifer Isenbeck:

- 6 That revisions to the membership roster for GPC 47, *Design, Installation and Commissioning of Central Domestic Electric Heat Pump Hot Water Systems in New Multifamily Buildings*, SPC 124, *Methods of Testing for Rating Combination Space-Heating and Water-Heating Appliances*, SSPC 34, *Designation and Safety Classification of Refrigerants*, & SSPC 127, *Method of Testing for Rating Air Conditioning Units Serving Data Center (DC) and Other Information Technology Equipment (ITE) Spaces* as shown in [Attachment C](#), be approved.

MOTION PASSED. 11-0-0 CNV

It was moved by Kathleen Owen and seconded by Ken Monroe:

- 7 That revisions to the membership roster for SGPC 13, *Specifying Building Automation Systems & SSPC 41, Standard Methods of Measurement* as shown in [Attachment C](#), be approved.

MOTION PASSED. 10-0-1 CNV

Secretary's note: Margaret Mathison abstains as member of SSPC 41.

It was moved by Doug Tucker and seconded by Jennifer Isenbeck:

- 8 That revisions to the membership roster for SPC 110, *Method of Testing Performance of Laboratory Fume Hoods*, SPC 231, *CDL - A Control Description Language for Building Environmental Control Sequences*, SSPC 30, *Method of Testing Liquid Chillers*, SSPC 147, *Reducing the Release of Halogenated Refrigerants from Refrigerating and Air-Conditioning Equipment and Systems*, & SSPC 300, *Commissioning* as shown in [Attachment C](#) be approved.

MOTION PASSED. 10-0-1 CNV

Secretary's note: Phillip Johnson abstains as member of SSPC 30.

It was moved by David Yuill and seconded by Margaret Mathison:

- 9 That revisions to the membership roster for GPC 23, *Guideline for the Design and Application of Heating, Ventilation and Air Conditioning Equipment for Rail Passenger Vehicles*, SSPC 55, *Thermal Environmental Conditions for Human Occupancy*, SSPC 224, *Standard for the Application of Building Information Modeling* as shown in [Attachment C](#), be approved.

MOTION PASSED. 11-0-0 CNV

7. New Business

None currently.

8. Liaison Reports

To be reported at Orlando Conference

9. Next Meeting/Closing Items

Next Meetings:

- ASHRAE Annual Winter Conference Orlando Florida 2025
Hilton Orlando
Headquarter Hotel | 6001 Destination Parkway, Orlando, FL 32819
February 8, 2025 – February 12, 2025

10. Adjournment

The SPLS October meeting adjourned at 10:45am EDT.

11. Attachments

[Attachment A](#)



SPLS Meeting
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[Attachment B](#)



Proposed-Changes-t
o-an-Approved-TPS-r

[Attachment C](#)



Tech Fall Meeting
Liaison Membership