**Standards Project Liaison Subcommittee
November 15, 2021**

**MINUTES**

*Approved by SPLS January 10, 2022*

# Introductions and Review of Agenda

The SPLS Conference Call was called to order on November 15, 2021at approximately 2:00 pm ET. Chair Doug Fick welcomed members and guests and reviewed the ASHRAE Code of Ethics. The following members, guests and staff were in attendance:

|  |  |
| --- | --- |
| **Members Present**Douglas FickChip BarnabyThomas CappellinGerald KettlerJay KohlerPaul LindahlJim LutzJustin ProsserDave RobinLarry SchoenChristian TaberRusty TharpCraig Wray**Members Not Present**Larry MarkelMargaret Mathison Gwelen Paliaga  | **Staff**Connor Barbaree, *Sr. MOS* Tanisha Meyers-Lisle, P*A*Ryan Shanley, *MOS Int’l.*Emily Toto, *MOS Codes***Guests** David GoldsteinLoren Ross  |

# Public Review Drafts

It was moved by Chip Barnaby and seconded by Craig Wray:

**1** That BSR/ASHRAE/IES Addendum *ac* to ANSI/ASHRAE/IES Standard 90.1-2019*, Energy Standard for Buildings Except Low-Rise Residential Buildings*, be approved for publication public review.

**MOTION PASSED.** 8-0-2[[1]](#footnote-1), CNV

It was moved by Chip Barnaby and seconded by Craig Wray:

**2** That BSR/ASHRAE/IES Addendum *ag* to ANSI/ASHRAE/IES Standard 90.1-2019*, Energy Standard for Buildings Except Low-Rise Residential Buildings*, be approved for publication public review.

**MOTION PASSED.** 8-0-2[[2]](#footnote-2), CNV

It was moved by Chip Barnaby and seconded by Craig Wray:

**3** That BSR/ASHRAE/IES Addendum *bg* to ANSI/ASHRAE/IES Standard 90.1-2019*, Energy Standard for Buildings Except Low-Rise Residential Buildings*, be approved for publication public review.

**MOTION PASSED.** 8-0-2[[3]](#footnote-3), CNV

It was moved by Jay Kohler and seconded by Craig Wray:

**4** That BSR/ASHRAE Addendum *k* to Standard 189.1-2020, *Standard for the Design of High-Performance Green Buildings Except Low-Rise Residential Buildings*, be approved for publication public review.

**MOTION PASSED.** 8-0-2[[4]](#footnote-4), CNV

# Membership

It was moved by Jay Kohler and seconded by Craig Wray:

**5** That revisions to the membership roster for SSPC 189.3, *Design, Construction and Operation of Sustainable High Performance Health Care Facilities*, as shown in [Attachment](#AttA) A, be approved.

**MOTION PASSED.** 10-0-0, CNV

It was moved by Jay Kohler and seconded by Craig Wray:

**6** That revisions to the membership roster for SPC 514, *Risk Management for Building Water Systems: Physical, Chemical and Microbial Hazards,* as shown in [Attachment](#AttA) A, be approved.

**MOTION PASSED.** 10-0-1[[5]](#footnote-5), CNV

It was moved by Dave Robin and seconded by Craig Wray:

**7** That revisions to the membership roster for SSPC 55, *Thermal Environmental Conditions for Human Occupancy,* as shown in [Attachment](#AttA) A, be approved.

**MOTION PASSED.** 10-0-1[[6]](#footnote-6), CNV

It was moved by Larry Schoen and seconded by Craig Wray:

**8** That revisions to the membership roster for SPC 118.1, *Method of Testing for Rating Commercial Gas, Electric, and Oil Service Water Heating Equipment*, as shown in [Attachment](#AttA) A, be approved.

**MOTION PASSED.** 11-0-0, CNV

It was moved by Rusty Tharp and seconded by Craig Wray:

**9** That revisions to the membership roster for SPC 228, *Standard Method of Evaluating Zero Net Energy and Zero Net Carbon Building Performance*, as shown in [Attachment](#AttA) A, be approved.

**MOTION PASSED.** 11-0-0, CNV

# TPS Changes

It was moved by Chip Barnaby and seconded by Craig Wray:

**10** That proposed changes to the TPS for SSPC 90.2, *Energy Efficient Design of Low-Rise Residential Buildings*, as shown in [Attachment](#AttB) B, be approved.

**MOTION PASSED.** 9-2[[7]](#footnote-7)-0, CNV

# Next Meeting

• ASHRAE Winter Meeting January 10, 2021

• ASHRAE Winter Meeting Las Vegas, February 1, 2022

# Adjournment

 The conference call adjourned at approximately 3:00 pm ET.

# Attachments

[Attachment A](#AttA)



Attachment B



1. Paul Lindahl and Christian Taber abstained because are members of the SSPC. [↑](#footnote-ref-1)
2. Paul Lindahl and Christian Taber abstained because are members of the SSPC. [↑](#footnote-ref-2)
3. Paul Lindahl and Christian Taber abstained because are members of the SSPC. [↑](#footnote-ref-3)
4. Larry Schoen abstained because he was a negative voter on the SSPC, and Gerald Kettler abstained because he is liaison to the SSPC. [↑](#footnote-ref-4)
5. Paul Lindahl abstained because he is vice chair of the SSPC. [↑](#footnote-ref-5)
6. Larry Schoen abstained because he is a member of the SSPC. [↑](#footnote-ref-6)
7. Larry Schoen and Paul Lindahl voted negative because of their concerns with issues of duplication with Standard 90.1. [↑](#footnote-ref-7)