

**STANDARDS COMMITTEE**

**MINUTES**

**July 20, 2022**

*These are not the official minutes until approved by StdC*

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**Standards Committee Action Items**

**As of June 29, 2022**

**NONE**

# 1. Call to Order and Introductions

The Standards Committee July training and meeting to approve Standard 90.1 addenda was called to order by StdC Chair, Susanna Hanson, on Wednesday July 20, 2022 at 1:30 PM ET.

**Introductions**

Std members and staff were greeted. The attendees were as follows:

|  |  |
| --- | --- |
| **Members Present**  Susanna Hanson, Chair  Thomas Cappellin  Douglas Fick  Patricia Graef  Jaap Hogeling  Jonathan Humble  Jennifer Isenbeck  Srinivas Katipamula  Gerald Kettler  Jay Kohler  Paul Lindahl  Margaret Mathison  Kathleen Owen  Karl L Peterman  Christopher Seeton  Paolo Tronville  Sarah Maston CO  Steven Sill BOD ExO | **Members Not Present**  William Bahnfleth  Phillip Johnson  Essam Khalil  Cesar Lim  Jim Lutz  Julie Majurin  Larry Markel  Gwelen Paliaga  Justin Prosser  Dave Robin  Christian Taber  Bill Walter  **Staff Present**  Connor Barbaree, *Sr. MOS*  Susan LeBlanc, *SA*  Tanisha Meyers-Lisle, *PA* |

# 2. Adoption of the Agenda

The agenda was adopted as presented and a review of the ASHRAE Code of Ethics, Commitment to Care and Anti-Trust Guidelines were made.

# 3. Training

Chair Hanson presented the StdC training slides as shown in [Attachment A](#AttA).

# 4. Publication Drafts

It was moved by Doug Fick and seconded by Jonathan Humble:

**1** That BSR/ASHRAE/IES Addendum *ag* toANSI/ASHRAE/IES Standard 90.1-2019, *Energy Standard for Buildings Except Low-Rise Residential Buildings*, be approved for publication.

**MOTION PASSED.** 14-0-1[[1]](#footnote-1) CNV

It was moved by Doug Fick and seconded by Bill Walter:

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

**MOTION PASSED.** 14-0-1[[2]](#footnote-2) CNV

It was moved by Doug Fick and seconded by Rusty Tharp:

**3** That BSR/ASHRAE/IES Addendum *ar* toANSI/ASHRAE/IES Standard 90.1-2019, *Energy Standard for Buildings Except Low-Rise Residential Buildings*, be approved for publication.

**MOTION PASSED.** 14-0-1[[3]](#footnote-3) CNV

It was moved by Doug Fick and seconded by Rusty Tharp:

**4** That BSR/ASHRAE/IES Addendum *ay* toANSI/ASHRAE/IES Standard 90.1-2019, *Energy Standard for Buildings Except Low-Rise Residential Buildings*, be approved for publication.

**MOTION PASSED.** 14-0-1[[4]](#footnote-4) CNV

It was moved by Doug Fick and seconded by Rusty Tharp:

**5** That BSR/ASHRAE/IES Addendum *ba* toANSI/ASHRAE/IES Standard 90.1-2019, *Energy Standard for Buildings Except Low-Rise Residential Buildings*, be approved for publication.

**MOTION PASSED.** 14-0-1[[5]](#footnote-5) CNV

It was moved by Doug Fick and seconded by Rusty Tharp:

**6** That BSR/ASHRAE/IES Addendum *cc* toANSI/ASHRAE/IES Standard 90.1-2019, *Energy Standard for Buildings Except Low-Rise Residential Buildings*, be approved for publication.

**MOTION PASSED.** 14-0-1[[6]](#footnote-6) CNV

# 5. Next Meeting/Closing Items

Next Meetings:

* 2022 Fall Meeting – TBD

# 6. Adjournment

The Standards Committee meeting adjourned at approximately 2:35 pm ET.

# 7. Attachments

Attachment A



1. Jonathan Humble abstained because he is a member of the SSPC. [↑](#footnote-ref-1)
2. Jonathan Humble abstained because he is a member of the SSPC. [↑](#footnote-ref-2)
3. Jonathan Humble abstained because he is a member of the SSPC. [↑](#footnote-ref-3)
4. Jonathan Humble abstained because he is a member of the SSPC. [↑](#footnote-ref-4)
5. Jonathan Humble abstained because he is a member of the SSPC. [↑](#footnote-ref-5)
6. Jonathan Humble abstained because he is a member of the SSPC. [↑](#footnote-ref-6)