**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, ChairThomas CappellinDouglas FickPatricia GraefJaap HogelingJonathan HumbleJennifer IsenbeckSrinivas KatipamulaGerald KettlerJay KohlerPaul LindahlMargaret MathisonKathleen OwenKarl L PetermanChristopher SeetonPaolo Tronville Sarah Maston COSteven Sill BOD ExO | **Members Not Present**William BahnflethPhillip JohnsonEssam KhalilCesar Lim Jim LutzJulie MajurinLarry MarkelGwelen Paliaga Justin ProsserDave RobinChristian TaberBill 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)