

TC 10.8 Load Calculations  
Sunday, June 25, 3:00-5:00 pm  
Minutes

- I. Preliminaries
  - a. Call To Order  
Chairman Ron Cole called the meeting to order at 3:05 pm.
  - b. Establish Quorum  
Quorum was established by 7 of 13 members (including 1 international member) present.
  - c. Introductions
  - d. Attendance Sheet  
A total of 11 persons were in attendance.
  - e. Additions or changes to the agenda  
None.
- II. Approval of Chicago Minutes  
Approved as written. Moved by Jim Shepherd and seconded by Bill Kumpf.  
Passed unanimously.
- III. ASHRAE Liason Reports
  - Program* – Ken Cooper
    - a. Program theme for Dallas is *Energy Efficiency Strategies for Buildings*.
    - b. Can now upload presentations early and have them approved.
    - c. New liaison to Section 10 is Dennis Wessel.
  - Refrigeration* – John Topliss
    - a. BAR change to update TEGA change to TCCT. Refrigeration committee is now a consultant to TCCT as opposed to a voting member.
    - b. MOP to maintain correspondence with Chapter Refrigeration Chairs regarding ASHRAE refrigeration programs.
    - c. Ammonia position paper is approved. Ozone depletion, and natural refrigerant committees formed and tasked to create position paper on their respective topics.
    - d. Letter to ASHRAE to consider natural refrigerants in the renovation of the ASHRAE Headquarters building.
- IV. Membership [Ron Cole]  
Todd Jekel is rolling off of the committee as a voting member. Ron Cole & Don Siller requested to stay on committee. Don Siller is next year's Chair, Jim Shepherd is Vice Chair, Todd Jekel is Secretary, Jon Edmonds is Membership Chair, John Topliss is Program & Handbook Chair, Ron Cole is Standards Chair, & Don Fenton is Research Chair.  
  
Difficulty in getting new members & officers led to discussion of future of committee and whether or not the work of this committee could be done as a subcommittee to another Section 10 technical committee.
- V. Handbook [John Topliss]

- a. Updates were made to 2006 Refrigeration Handbook Chapter 12.
  - b. Ron Cole, Don Siller, & Bob Burdick worked independently on reviewing Chapter 12 as promised during the last meeting. Coordination of comments and incorporation into next chapter and circulation at or prior to next meeting. Todd Jekel offered to help incorporate the changes into electronic format.
- VI. Standards [Ron Cole]  
No report.
- VII. Research [Don Fenton]  
*1210-TRP*  
PMS met today at noon. Present were Vic Penar, John Topliss, Don Fenton, & Don Cleland (contractor), Ron Cole was absent. Continuing with data collection, they have had repeated trouble with dew point measurement equipment. Draft final report was expected for this meeting; however, measurement trouble has delayed the report. Contractor requested a no-cost extension through the Dallas meeting with draft report by October, 2006. Contractor requests review and comments by November. Technical paper planned for Long Beach.
- PMS recommended a no-cost extension be granted to contractor through February 15, 2007. Seconded by John Topliss. Passed 7-0-0.
- VIII. Programs [John Topliss]
- a. Seminar 49 scheduled on Tuesday morning at 7:45 am.
  - b. Planning another program for Long Beach with topics to be firmed up at next meeting.
- IX. Website [Todd Jekel]  
No report.
- X. Old business
- a. Objectives for 2006-7  
TC 10.8 charged Section Head, S.A. Sherif, to convey that the R within ASHRAE is losing significance and request that an MBO for the section is to restore support and interest in Refrigeration within ASHRAE.
  - b. George Smith Chapter 12 comments  
Ron Cole contacted George about comments, but they were unable to communicate the details of the comments. No further action.
- XI. New business  
S.A. Sherif, Section Head of Section 10, presented Ron Cole, outgoing Chair, a certificate of appreciation from ASHRAE.
- XII. Next meeting Dallas, Sunday, January 28, 2007.
- XIII. Adjourn  
Motion to adjourn. Moved by Bill Kumpf, seconded Jim Shepherd. Passed unanimously.