

**TC 1.10 CTIC Subcommittee Meeting**  
Jan 28th, 2013 (Monday), 6:00-7:30 pm  
Dallas, TX

1. Call to Order – by Annette Dwyer
2. Introduction of Members, Guests, and Liaisons  
5 Attendees: Annette Dwyer (Subcommittee Chair), Michael Frohnapple, John Andrepont, Guy Frankenfeld, Goeff Bares
3. Agenda approved.
4. Minutes of the June 2012 subcommittee meeting was approved.
5. Discussions
  - a. Program – No programs at this time
  - b. Research – No current updates:  
Other thoughts on how to pursue this topic outside of ASHRAE research: EPA – Bruce Hedman with ICF International – they developed the emissions savings methodology for CHP systems – Dharam will contact him to see if he is interested in helping with the CTIC future.  
  
The design guide to be updated, once it qualifies in a few years.
  - c. Website – CTIC subcommittee content (and main TC1.10) website has been updated by Dragos Paraschiv.
  - d. Handbook – The 2016 volume CTIC handbook chair is Dharam Punwani as decided in the San Antonio TC1.10 meeting
  - e. Liaison Reports - Annette Dwyer is also the handbook liaison. There was a suggestion of creating a section related to co-gen systems.
6. Old Business –None
7. New Business – New meeting time to be discussed – either Monday at 6 p.m. or Tuesday from 2-3 pm in conjunction with the TC 1.10 subcommittee meetings.
8. Adjourned.

These minutes submitted by Annette Dwyer