AGENDA

GOVERNMENT AFFAIRS COMMITTEE

SATURDAY, FEBRUARY 1, 2020
8:00 AM – 12:30 PM EST

ROOM: LAKE FLORENCE (L)

HILTON ORLANDO
6001 DESTINATION PARKWAY
ORLANDO, FLORIDA

1. Call to Order, Welcome and Roll Call (Mr. Chakroun)

2. ASHRAE Code of Ethics

   In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, integrity and respect for others, and we shall avoid conflicts of interests, and behavior that is discriminatory and/or harassing. (See full Code of Ethics: https://www.ashrae.org/about/governance/code-of-ethics)

3. Review of Agenda (Mr. Chakroun)

4. Approval of Minutes from October 30, 2019 Meeting (Mr. Chakroun)

5. Update on Action Items (Ms. Yates) – see table


7. Year-End Subcommittee Reports and MBO Status Reports (see attached MBO table)

   a. Executive Subcommittee (Mr. Chakroun)

   **MBO #4:** Build bridges with intergovernmental organizations to introduce them to ASHRAE as the leading source for technical HVACR information.

   **MBO #5:** Provide support to chapters outside North America utilizing both the Government Affairs Office in Washington and the Global Training Center in Dubai and the ASHRAE staff office in Europe.
b. Policy and Programs Subcommittee (Mr. Gill)

**MBO #3:** Identify areas for which ASHRAE can lead proactively in the future.

**MBO #7:** Develop implementation plan for promoting ASHRAE standards for use in the residential market. For the international audience, promote the *customized* version of 90.2 to be used in different parts of the world. Examples: Kuwait and Saudi Arabia. (In cooperation with the Global Affairs Subcommittee)

c. Member Mobilization Subcommittee (Mr. Smith)

**MBO #1:** Contact at least one government entity and collaborate with at least one aligned organization in each region to help in successful government outreach. *(In cooperation with the Global Affairs Subcommittee)*

**MBO #2:** Develop more efficient processes to enable sharing of resources and information with ASHRAE grassroots members to support the Public Policy Priorities and inform government officials in every region across the globe.

**MBO #6:** Develop and implement programs to promote awareness and use of Building EQ *(In cooperation with the Building EQ Committee)*

**MBO #8:** Expand Government Outreach Days/DOTH including development of new training materials to include documents, videos and case studies, and extend to Federal Congressional outreach. Work on model Outreach day including materials specifically targeting outside North America Chapters. *(In cooperation with the Global Affairs Subcommittee)*

**MBO #9:** Develop tool to quickly respond to inquiries to better serve the ASHRAE Members.

d. Global Affairs Subcommittee (Mr. Conghos)

**MBO #1:** Contact at least one government entity and collaborate with at least one aligned organization in each region to help in successful government outreach. *(In cooperation with the Member Mobilization Subcommittee)*

**MBO #7:** Develop implementation plan for promoting ASHRAE standards for use in the residential market. For the international audience, promote the *customized* version of 90.2 to be used in different parts of the world. Examples: Kuwait and Saudi Arabia. *(In cooperation with the Policy and Programs Subcommittee)*
MBO #8: Expand Government Outreach Days/DOTH including development of new training materials to include documents, videos and case studies, and extend to Federal Congressional outreach. Work on model Outreach day including materials specifically targeting outside North America Chapters. *(In cooperation with the Member Mobilization Subcommittee)*

e. Rules Subcommittee (Mr. Townsend)

f. Nominating Subcommittee (Ms. Hayter)

**BREAK [10 minutes]**

8. Reports from Regional Vice Chairs

   a. Region I – Mr. Manos  
   b. Region II – Mr. Hoadley  
   c. Region III – Ms. Porst Hydras  
   d. Region IV – Mr. Ashby  
   e. Region V – Mr. Kapka  
   f. Region VI – Mr. Jesson  
   g. Region VII – Mr. Williams  
   h. Region VIII – Mr. Smith  
   i. Region IX – Ms. Phillips  
   j. Region X – Mr. Laisure-Pool  
   k. Region XI – Mr. Collerman  
   l. Region XII – Mr. Conghos  
   m. Region XIII – Mr. Hui  
   n. Region XIV – Mr. Gill  
   o. Region at Large – Mr. Modgil

9. RVC Training: Feedback on what type of RVC training, assistance and support would be most beneficial to you as a GAC RVC?

   a. Review Results from Survey  
   b. Feedback on Mentors  
   c. Feedback on CRC Training Support  
   d. Usefulness of Second RVC Training in September

**BREAK [10 minutes]**

10. Government Affairs Award (Mr. Smith) – EXECUTIVE SESSION

    The award recognizes individuals for outstanding effort and achievement in state, provincial and local government activities in connection with technical issues related to the Society.
    *(See the attachment for recommendation from the Member Mobilization Subcommittee.)*
11. Motions Referred from Members Council (See Attachment)

a. Region XI (Oregon Chapter) – Motion 24 (06/25/2019):
That Society Government Affairs Office write a letter urging the US President to submit the Kigali Amendment to the Montreal Protocol to the US Senate for ratification

b. Region XI (Oregon Chapter – Motion 25 (06/25/2019):
That Society add “Advocate phaseout of HFC refrigerants in the United States” to the 2019-2020 Public priorities list.

12. Reports

a. ExO Report (Mr. Macauley)

b. Communications Coordinator Report (Mr. Jones)

13. Reports from Committee Liaisons

a. Building EQ Committee (Mr. Underwood)

b. Residential Committee (Mr. Paul Francisco)

c. YEA Committee (Ms. Madison Schultz)

d. Student Activities (Mr. Ben Oliver, Chair)

14. Guest Introductions

a. Orange County, Florida – Chief Sustainability and Resilience Officer (Mr. Jeff Benavides)

b. UNEP (Mr. Ayman Eltalouny, International Partnerships Coordinator, OzonAction Programme, and Steve Comstock)

c. Cooling as a Service (CaaS) (Mr. Dimitris Karamitsos, Senior Energy Efficiency Business Developer)

d. AIA (Mr. Dan Buuck, Senior Director of Codes and Standards)

e. AHRI (Ms. Samantha Slater, Vice President of Government Affairs and/or Ms. Helen Walter-Terrinoni, Vice President, Regulatory Affairs)

f. Kuwait Foundation for the Advancement of Sciences – developing a safety guide to prepare the State of Kuwait for the use of sustainable refrigerants (Dina Al Nakib, KFAS, Invited)
15. Other Business
   a. New GAC Business Cards for Committee Members
   b. Chapter Letters Concerning Public Policy, Legislation, and Regulations

16. Next Committee Meeting (Mr. Chakroun)

   TBD

17. Adjourn