

**AGENDA**  
**TC 5.10 Kitchen Ventilation Main Committee Meeting**  
**Monday, June 26th, 2017, 6:30PM – 7:30PM**  
**Renaissance, Broadlind 1**  
**Long Beach, CA**

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1. Call to Order and Introductions
2. Quorum Call

Voting Members:

- |  |  |
|--|--|
| <input type="checkbox"/> Jimmy Sandusky  | <input type="checkbox"/> Dwayne Sloan    |
| <input type="checkbox"/> Russell Robison | <input type="checkbox"/> Tony Spata      |
| <input type="checkbox"/> Andre Saldivar  | <input type="checkbox"/> Rich Swierczyna |
| <input type="checkbox"/> Greg Duchane    |  |
| <input type="checkbox"/> Terry McCabe    |  |

3. Commitment to the 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 all real or perceived conflicts of interests.  
See full Code of Ethics: <https://www.ashrae.org/about-ashrae/ashrae-code-of-ethics>

4. TC Membership

<https://www.ashrae.org/standards-research--technology/technical-committees/applying-for-membership-on-a-technical-committee-2015>

Levels of Membership:

- ) Provisional Corresponding Member – Automatic roll-off after 2 years
- ) Corresponding Member
- ) Voting Member – Non-quorum
- ) Member – Non-voting
- ) Member – Voting

5. E-mail Aliases

- A. Chair: [tc0510@ashrae.net](mailto:tc0510@ashrae.net)
- B. Vice Chair: [tc0510.vch@ashrae.net](mailto:tc0510.vch@ashrae.net)
- C. Secretary: [tc0510.sec@ashrae.net](mailto:tc0510.sec@ashrae.net)
- D. Handbook: [tc0510.hbk@ashrae.net](mailto:tc0510.hbk@ashrae.net)
- E. Program: [tc0510.pro@ashrae.net](mailto:tc0510.pro@ashrae.net)
- F. Research: [tc0510.res@ashrae.net](mailto:tc0510.res@ashrae.net)
- G. Standards: [tc0510.std@ashrae.net](mailto:tc0510.std@ashrae.net)
- H. Webmaster: [tc0510.web@ashrae.net](mailto:tc0510.web@ashrae.net)

6. Approval of Minutes from Annual Meeting in Las Vegas, NV.

7. Announcements

- A. *Sponsoring: Seminar 14: Commissioning of Commercial Kitchen Ventilation Systems, Including Examples of Real World Successes and Failures (Sunday 1:30PM – 3:00PM, 201B), Seminar 19: Changes to Heat Gain Tables in the Handbook Commercial Load Calculations Chapter 18 (Monday 8:00AM – 9:30AM, 201A), Seminar 28: Commercial Kitchen Ventilation: Insights into Energy and Water Efficiency! (Monday 11:00AM – 12:00PM, 101B) and Seminar 45: The Use of Pollution Control Units and Technologies to Control Grease, Smoke and Odor from Commercial Kitchens (Tuesday 11:00AM – 12:30PM, 201A)*
- B. TC/TG Chair Breakfast Announcements

8. TC 5.10 Roster Update

- A. Roster updates occur after every winter meeting and are effective July 1 of that year
- B. Current roster has about 45 people
- C. Voting Member Roll Off Dates – Need VM to replace Jimmy after June 2018 meeting.

2018 – Jimmy Sandusky	2019 – Tony Spata
2019 – Russell Robison	2019 – Rich Swierczyna
2019 – Andre Saldivar	2020 – Dwayne Sloan
2019 – Greg Duchane	
2019 – Terry McCabe	

9. Reports

- A. ASHRAE Liaisons
- B. Handbook – Frank Kohout
- C. Research – Derek Schrock
- D. Program – Mike Morgan
- E. Webmaster Report – Vern Smith
- F. SSPC 154 Ventilation for Commercial Cooking Operations – Rich Swierczyna
- G. UL 710 – Dwayne Sloan
- H. NSF – Tom Johnson
- I. TC 2.9 – Scott Sherwood

10. Old Business

- A. NYC Pollution Control Unit and Cook Stove Regulations. Language is available on BaseCamp site for review.

11. New Business

- A. Feedback on ASHRAE BaseCamp site.

12. Adjourn