



COOLING TECHNOLOGY INSTITUTE

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CTI Performance & Technology Committee Meeting Minutes Winter Conference, February 2009

During a Kick-Off meeting on Monday February 9, time was spent determining the time required and available for the various tasks to meet. A tentative schedule was developed and the schedule was printed and made available at the conference desk.

An attendance list was circulated and will be forwarded soon.

Tony DePalma is stepping down as P&T Chair and Ken Hennon will take the Chair after this meeting.

The following task reports were made.

1. ATC-107 – Test Code for Air Cooled Condensers – Ken Hennon for David Wheeler – No meeting needed at this conference. Ad hoc review comments are in and will be incorporated into the document for final review of the task group at the summer workshop and then sent to the Board of Directors for approval.
2. ATC-140 – Isokinetic Drift Test Code – Kenneth Hennon – Work on the appendix is all that remains. These tasks will be finalized at the summer workshop.
3. ATC-150 – Test Code for Wet-Dry Plume Abated Cooling Towers – Paul Lindahl – The group will meet to discuss ad hoc review comments. The revised document will be sent out to the group for vote. The document will be “advertised” on the CTI web site for public notification.
4. STD-201 – Standard for the Certification of Water-Cooling Tower Thermal Performance – Frank Michell – The committee will meet to discuss ad hoc review comments which were mostly editorial, and the final document will be to the Board of Directors.
5. STD-202 – Standard for Publication of Custom Cooling Tower Thermal Performance Test Results – Paul Lindahl – The task is in limbo due to failure to get minimum participation in the program with the standard as written. The document in .pdf format will be sent to tower manufacturers requesting review and comment with plans to meet at the summer workshop to discuss possible changes.
6. ATC-105 – Rich Harrison – The task group will meet for a short time to discuss plans and address some membership changes.
7. Certification – Tom Weast – The program continues to grow. The annual report was presented at breakfast. There will be a closed meeting of the program members.



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8. Multi-Agency Testing Committee – Mark Shaw – The committee will meet in closed session and address their agenda.
9. Technology Review – Anthony DePalma – The group will meet to continue the task of tracking documents in need of review. Tony DePalma will step down as Chair and hopes to have a younger person volunteer to take the task group forward and share the opportunity for leadership.

Tony discussed Green Technology as it relates to the Performance and Technology committee and its programs. All present were asked to consider possible related changes and responsibilities as they go through their meetings and work.

Two volunteers were needed for the Ask The Expert Session on Tuesday afternoon.

Paul Lindahl suggested that we consider not trying to have all task meetings at the Winter Conference due to the difficulty in arranging meetings with conflicts in schedules and short time slot availability. The summer workshop is the venue for this work. Short meetings for some tasks with a need could be worked into the winter meeting. Tony was in agreement and offered to take this item to the board for discussion.

Tony discussed the need to further the development of joint meetings of the three standing committees at the summer workshop to look for benefits of integrating the three areas for their individual work as well as CTI as a whole.

The meeting was adjourned.