

AGENDA

1. **Welcome and Call to Order** Van Baxter
2. **Introductions** Van Baxter
3. **Brief review of 9th IEA HP Conference** Jerry Groff
4. **Review of Current HPP Annexes** Van Baxter
5. **Brief review of current DOE and Industry Research Program priorities** Van Baxter/
Tony Bouza
6. **Report on National Teams Meeting** Van Baxter
7. **Discussion of Annex Proposals and new topics of Interest to the U.S.** All
8. **Other HPP Executive Committee activities** Jerry Groff
9. **2008 Newsletter topics and U.S. circulation** Van Baxte
10. **Next Meeting (ASHRAE –Chicago)** Van Baxter
11. **Adjourn**

