AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR-CONDITIONING ENGINEERS, INC. 345 East 47th Street, New York, N. Y. 10017

MINUTES

| CHAPTER: 0ttawa | . Valley | | | MEETI | IG DAT | E : | October | 17, | 1978 | |
|----------------------|----------|------------|---|-------|--------|-----|---------|-----|------|---|
| ATTENDANCE: MEMBERS_ | 78 | _ ; GUESTS | 7 | - | | | Young | | | _ |

DISTRIBUTION: Retain BLUE original for chapter files and mail GREEN copy to your Regional Chairman. Send WHITE copy to Manager, Membership Dept., ASHRAE, New York, together with the YELLOW copy for "Journal" information.

SUGGESTED CHECK LIST OF ITEMS TO BE REPORTED

- 1. PRESIDING OFFICER
- 2. CALL TO ORDER (Time & Place)
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES
- 5. REPORTS
- 6. ELECTION

 Members

 Officers
- 7. OLD BUSINESS
- 8. NEW BUSINESS
- 9. SPEAKER

(See reverse of white copy)

- 10. DISCUSSIONS
- 11. MOTIONS
- 12. RESOLUTIONS
- 13. OTHER FEATURES
- 14. ADJOURNMENT

The regular Meeting of the Ottawa Valley Chapter was called to order at 7.00 pm by President McKee - at the Cathay House.

The guests and head table were introduced by President McKee

The minutes of the May 16, 1978 meeting were adopted as read on a motion by H. Atkinson and seconded by H. Dean.

President McKee mentioned with regret the passing of charter members Leonard Greenough and Roy Soderlin Jr.

President McKee reported Lorne Wilson advised that our revised chapter by-laws have been approved. Copies of the new chapter by-laws will be available by Nov, 1978; J. Klassen commented from the floor.

President McKee announced that Construction Specifications Canada were having a manufacturer's night November 1, 1978 and had invited ASHRAE members to participate.

John Jischa spoke for Max Pelt (spec. events chairman) on progress of Christmas dance reservations. Presently 25 couples have reserved.

Cam Hubbs reported on Education Program for 1978-79, challenging members to support his student membership program by sponsoring individual students from area campuses to attent all Chapter meetings as student guests.

Gord Hayball reported on membership target for 1978-79 of 25 new society members. He also advised all members to ensure that they receive all society communications by verifying their addresses etc. Address change cards are available at the check in desk.

Jake Klassen reported on the Canadian Institute of Energy (Ottawa) extending an invitation to all interested ASHRAE members to support the CIE by attenting their meetings.

Jack Bowie presented the "Missing" trophy to Randy Snow who won it at the August Chapter golf tournament, for low net

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| ATTENDANCE: MEMBE | RS | ; GUESTS | ; COMPILED B | Υ | | |
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Page 2 -

George Carsgallen invited all members to attend the A.P.E.O. meeting set for October 19 & 20th at the Chateau Laurier Hotel. Topic Energy Conservation etc.

Past President Jim Black commented on the president's message in the October Newsletter, commending his guidance in the receivin g of Presidents Award of Excellence for the fifth consecutive year. Jim stated that he felt this practice would continue for many years to come.

R. Scally introduced the guest speaker, Mr. Ian N. Daly, Technical Superintendent Reactor Physics Section, Ontario Hydro. His topic Nuclear Power, Past, Present and Future Developments. Mr. Daly presented his subject in depth and detail. An extended question period followed.

Mr. Daly was thanked on behalf of the Chapter by R. Brownstien and presented with a token of appreciation.

Motion to adjourn was made at 9.40 pm by S. Dubash, seconded by M. Acton.



15.0

700 University Avenue, Toronto, Ontario M5G 1X6

September 15, 1978

Location: H6-C9 592-4566

Mr. R.J. Scally
ASHRAE Ottawa Valley Chapter
P.O. Box 3123
Station "C"
Ottawa, Ontario
K1Y 4J4

Dear Mr. Scally:

ASHRAE Ottawa Chapter Meeting of October 17, 1978

I am pleased to accept, on behalf of Ontario Hydro, your invitation to speak on the subject of nuclear power at your Chapter meeting on October 17, 1978.

The title of the talk will be "Nuclear Power - Past, Present and Future Developments in Ontario." The general areas covered will be:

- (a) Brief history of nuclear power development in Ontario.
- (b) Description of the CANDU reactor system and brief comparison with other nuclear power systems.
- (c) Pickering Generating Station design and performance.
- (d) Future development of nuclear power in Ontario.

Some background details on myself are as follows:

- Presently Technical Superintendent of the Reactor Physics Section of Ontario Hydro Nuclear Generation Division.
- Educated at Glasgow University B.Sc. in Physics.

Mr. R.J. Scally

September 15, 1978

- Spent seven years with the Central Electricity Generating Board at their Hinkley Point Nuclear Power Station in Somerset, England, working mainly in reactor physics. - Came to Canada in 1969.

- Briefly at Douglas Point Nuclear Power Station. - Then to Pickering first as fuel engineer, then

for approximately three years as shift supervisor.

Presently at Ontario Hydro headquarters working mainly on reactor performance aspects of the Bruce Nuclear Power Station.

For the talk I will require the use of a slide projector and screen.

I will be in touch with you during the week of October 9, 1978, to confirm final details. I am looking forward to meeting with your group in October.

Yours truly,

IN Doly

Ian N. Daly Technical Superintendent Reactor Physics Section Fuel and Physics Department

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