



IEEE/PES
ADCOM Meeting Agenda

A12-1
Tuesday, January 24, 2012

Hyatt Regency Hotel
San Antonio, TX

Meeting Time: 12:30 PM- 5:00 PM

Meeting Fee: \$ 15

1. **Call to Order** S. Aggarwal
2. **Introductions, Changes to ADCOM Agenda** S. Aggarwal
 - 2.1 Approval of Agenda and Chairman's Remarks
3. **Secretary's Report** J. Parello
 - 3.1 Review and Approval of Previous Meeting Minutes
 - 3.2 Status of Action Items
 - 3.3 Status of NPEC Membership (2012)
4. **Vice Chairman's Report** G. Ballassi
 - 4.1 Meeting Schedule
 - 12-2 July 23-25, 2012**
Sheraton San Diego Hotel & Marina, San Diego, CA

** In conjunction with PES Nuclear Super Session (July 24 AM).
 - 4.2 Honors & Awards D. Brosnan
5. **Planning & Management**
 - 5.1 Review of Agenda N12-1 Meeting S. Aggarwal
 - 5.2 Brief Discussion on NPEC Goals S. Aggarwal
2011-2012
 - 5.3 Discuss Plans for Revisions of Standards SC Chairs
(All standards older than 2007- NPEC Goal 2011-2012)



6. **Nuclear Standards Activities** P. Yanosy
 - 6.1 PARs
 1. P690 Standard for the Design and Installation of Cable Systems for Class 1E Circuits in Nuclear Power Generating Stations
 2. P1707 Recommended Practice for the Investigation of Events at Nuclear Facilities
 - 6.2 Status of Balloting/ Standards Schedule
7. **Unfinished/Old/Other Business:**
PES Super Session 2012 on Nuclear Power S. Aggarwal
(Tuesday, July 24 AM; Manchester Grand Hyatt)
8. **Recap of Action Items** J. Parello
9. **New Business:**
ADCOM "Executive Session"
10. **Adjournment** S. Aggarwal



ADCOM Open Action Items (from Meeting A11-02)

Action Item.	Assigned To	Description	Due	Status
A10-2-4	SC Chairs	Report Implementation plans for NPEC goals on Sept 30, 2010	9/10/2010	Open
A10-2-8	John Mac Donald	Ask Matt Ceglia to explain capturing WG members on Web site for WG mgmt.	3/31/2011	Open
A11-1-1	SC Chairs	Send Secretary current officers, succession plans and the names of the Working Groups' Chairs.	7/2011	Open
A11-1-2	SC Chairs	To review the latest WG P&P (2011) and implement and submit SC/WG specific P&P for approval. The NPEC 8/2008 OP manual will be placed on the website for use for the next two years.	7/2011	Open
A11-1-3	John Mac Donald	Place the 8/2008 NPEC OP manual on the NPEC website.	7/2011	Open
A11-1-4	SC Secretary	Submit to SC Chairs to review IAEA guides submitted by Gary Johnson (Chair of IAEA Subcommittee SC45A) for review and comments when received.	12/2011	Open
A11-1-6	SC-3 Chair, J. Liming	Develop a broadcast introduction description for advertising a call for membership to work on PAR P1819 in the area of risk informed categorization.	10/2011	Open
A11-1-7	SC-4 Chair, D. Goodney	Review the smart grid from the nuclear prospective and define where it can be expanded. Looking for ways to our grids more reliable from a nuclear area. Task assigned to SC-4.6.	7/2011	Open
A11-1-8	SC-2 Chair, J. Gleason	PAR P334 to be revised based on NPEC comments and resubmitted for electronic vote.	7/31/2011	Open
A11-1-9	SC Chairs	Provide standard status of to P. Yanosy within 10 working days. Standard status submitted 30 day prior to NPEC meeting. Update status report to SC Chairs 14 days before meeting	2/11/2011	Open
A11-2-1	John MacDonald	Move non-sensitive WG information currently located on the website to public domain.	1/25/2012	Open
A11-2-2	Vice-Chair	Review for consistency the SC/WG specific P&P submitted to NPEC in Action Item A11-1-2.	7/2012	Open
A11-2-3	SC-4 Chair, D. Goodney	Send a copy of the SC-4 WG P&P manual to ADCOM and SC Chairs for review	1/25/2012	Open
A11-2-4	SC-5 Chair, R. Fuld	Develop a broadcast introduction description for advertising the request for membership in SC-5 WG's. Initial help needed in P1289.	1/25/2012	Open
A11-2-5	SC-2 Chair, J. Gleason	Develop a press release to broadcast IEEE 323 WG (SC-2.1) actions to address nature phenomena hazards and the IEEE NPEC group review of the IEC Fukushima Event Report.	11/2012	Open