

NPEC SC-4 Working Group 4.4  
Meeting Minutes January 24, 2011

1. Chairman, Bruce Lord, called the meeting to order at 3:00PM.
2. Attendance (■ - present, A - absent, S – absent with substitute)

Members

■	Brock, D.
■	Carter J. P.
A	Daverio, R.
■	Krvavac, J.
■	Lord, B.
■	Mallanda, J.
■	Sehi, D.
■	Stark, R.
■	Thompson, J.

A	McQuillan, P.
■	Goodney, D.
A	Thakur, S.
■	Kodali, H.

Corresponding Members

A	Dispigna, A.
A	Aronld, J.


Guests



3. Bruce started with given an overview of the IEEE 1290. The discussion is followed by going over the action items previously assigned. New action items are assigned as indicated in the list below.
4. Next Webex meeting is scheduled for April 14<sup>th</sup>, 2011.
5. Meeting adjourned at 4:37PM.

Action items

Item #	Assigned to	Action	Due	Status
10-1	Stark	Conduct CDBI review for IEEE 1290 impacts	07/19/2010	Completed
10-2	Lord	Obtain the word file of the latest Standard IEEE 1290	9/15/2010	Completed
10-3	Sehi	Check the word file of IEEE 1290 against its PDF version (Sehi)	9/15/2010	
10-4	Thompson	Contact Rotorque for recruiting.	9/15/2010	
10-5	Sehi	Determine ComEd Motor method status/availability (i.e., open source) Contact John Bonner	9/15/2010	Completed
10-6	Carter	Review other IEEE Stds for MOV applicability	9/15/2010	
10-7	Goodney	Determine if BWR Owners Group Valve Tech Review has potential IEEE 1290 input	9/15/2010	Completed. Dale is liason.
10-9	Brock	Identify and contact vendors which will be providing MOVs for AP 1000	9/15/2010	
10-10	Stark	Identify and contact vendors which will be providing MOVs for AREVA's EPR	9/15/2010	Still Early Venders not yet selected.
10-11	Lord	Identify and contact vendors which will be providing MOVs for US-APWR Design - <a href="#">Mitsubishi</a>	9/15/2010	
10-12	Lord	Torque switch setting in general –some control scheme may offer better repeatability.	9/15/2010	
10-13	Krvavac	Motor running current need to be expanded based on the new design of the motor	9/15/2010	
10-14	Lord	Need to Expand testing section of the MOVs - Discuss the issue with DiSpigna	9/15/2010	
10-15	Thompson	Contact with his colloquies who have current testing experiences and see if they are willing to share they experiences	03/15/2011	
10-16	Kodali	Identify and contact vendors which will be providing MOVs for Korean electric power company	04/08/2011	
10-17	Krvavac	Responsible for the entire Section 5.0	04/07/2011	
10-18	Mallanda	Responsible for Reference Section 2.0	04/07/2011	

10-19	Thompson	Responsible for Sections 1 and 3	04/07/2011	
10-20	Kodali/Dispigna/ Stark	Responsible for Section 6.0	04/07/2011	
10-21	Brock	Responsible for Section 7.0	04/07/2011	
10-22	Lord	Responsible for Section 4.0	04/07/2011	