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

Α	Brock, Duane	
	Carter, John (Jack)	
	Casalaina, Richard	
Α	Fletcher, Robert	
-	Kenn Miller (Guest)	
-	Ray, Sheila	
Α	Depriest, Doug	
Α	Thompson, Bo	

Α	Hutchins, Steven
Α	Mallanda, John
	Stark, Robert (Bob)
Α	Graham, Steven
Α	Merando, John
	Thakur, Sudhir

- 3. Draft standard with updated references was submitted to members for comment/review. A status update is to be presented at NPEC SC4 13-2 meeting.
- 4. Sheila Ray has replaced Lily Ramadan, updated roster is attached.
- 5. Action Items were reviewed and updated as follows:

Risk Informed Safety Classification and its applicability to new designs	Complete - After discussion, this was determined to not be added to the scope of 690 as 690 is primarily a reference to other standards for Class 1E cable systems only.
2 - Environmental applications, design attribute for the cables such as EMI, RFI interferences(section 6)-Bo Thompson	See item #7
3 - Update all references-Rich Casalaina	Complete
4 - Update all the definitions since IEEE 100 has been withdrawn-Bob Fletcher	Complete - Changed reference to IEEE Standards Dictionary
5 - Shielding Requirements(section 8)-Doug Depriest	See item #7
6 - Acceptance Testing of Installed Cables(section 13)-Doug Depriest	See item #7
7 - Contact B. Thompson and D. Depriest regarding items 2,5,6-Bob Stark	
8 - Obtain comments from previous 690 ballots-Bob Stark	
9 - Review current revision of IEEE 422 for items that may have been removed and need to be included in 690-Bob Stark	Complete - Reviewed IEEE 422 changes and did not find any items needed to be added to 690

NPEC SC-4 Working Group 4.5 IEEE 690 Meeting Minutes January 22, 2013

10 - Review DG 1240 for applicability to 690 (SC-4 Action Item 539)-All	Complete - Scope of 690 is design and installation of 1E Cable Systems, while the DG is for a condition monitoring program.
11 - Review 690 sections 1,2,3,5 for update- Rich Casalaina	
12 - Review 690 sections 4,7 for update- Sudhir Thakur	
13 - Review 690 sections 9,10,11 for update- Jack Carter	
14 - Review 690 sections 12,14 for update- Bob Fletcher	
15 - Review IAEA Electrical Safety Guide for applicability to 690 (SC-4 Action Item 547)- All	Initial review of Safety Guide did not find items specific to 690

6. Meeting was adjourned at 3:00 PM.