



PES/NPEC SUBCOMMITTEE 4 (SC-4), W.G. 4.8 IEEE-833

Protection of Electric Equipment from Water Hazard

Chair: Keith Bush **Secretary:** Paul Martini

MEETING MINUTES: S16-02, Denver CO.

July 17, 2016

1. Attendance

Jason Bellamy

Paul Martini

Keith Bush

Sudhir Thakur

Jack Carter

2. Review Prior Meeting Minutes:

W.G. 4.8 16-01 meeting minutes approved

3. W.G. 4.8 Membership Update, Changes, and Assignments

No changes. Updated membership roster attached to this document.

4. Status of IEEE-833

Last issued in 2011.

5. Discussion items

- It is recommended the W.G. members review IEEE-833 and begin thinking of the impact of Fukushima event to this standard. FPL has relevant OE and documents for consideration in the development of a revision to IEEE-833. It is recommended the team review these as well.
- Goal is for PAR approval during 17-1 meeting

6. Review of Action Items:

Refer to Attachment 1 for a complete status of W.G. 4.8 action items as of the conclusion of the S16-01 meeting.



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Attachment 1

W.G. 4.8 Action Items

Item	Assigned	Dated Identified	Due	Action	Status
1	D. Goodney/ P. Martini	1/19/15	S17-01	Draft PAR for discussion purposes during the S17-01 meeting	In progress
2	J. Krvavac	1/19/15	S17-01	Send FPL OE to the team.	In progress.
3	J. Krvavac	1/25/16	S17-01	Send spreadsheet with reaffirmation comments from last revision	In progress
4	K. Bush	1/25/16	S17-01	Send update to website coordinator of W.G. 4.8 membership	In progress
5	P. Martini	7/12/16	S17-01	Reach out to SC4 members for applicable Fukushima OE	In progress



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SC-4 Working Group 4.8 Member Listing

1. Keith Bush, Chair
2. Jason Bellamy
3. Paul Martini
4. Dale Goodney
5. Sudhir Thakur
6. Jack Carter
7. Joe Krvavac

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<p>Bellamy, Jason Business Phone: 770-218-2955 Mobile: (404) 901-1184 Enercon 500 Townpark Lane Kennesaw GA 30144 jbellamy@enercon.com</p>	<p>Martini, Paul Business Phone: 315-349-4075 Mobile: 315-790-9923 Exelon Corp. Nine Mile Point, LLC PO Box 63, Lake Rd Lycoming, NY 13093 paul.martini@exeloncorp.com</p>
<p>Krvavac, Joe Business Phone: Cell:</p>	<p>Bush, Keith; Chair Business Phone: 805-250-8329 Mobile: 704-577-2895 Enercon Services 364 Pacific St San Luis Obispo, CA 93401 kbush@enercon.com</p>



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