



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

**Protection of Electric Equipment from Water Hazard**

**Chair:** Keith Bush **Secretary:** Jason Bellamy

**MEETING MINUTES: S18-01, New Orleans, LA.**

**January 22, 2018**

**1. Attendance**

Jason Bellamy

Singh Matharu

Ken Fleischer

Mitch Staskiewicz

Joe Krvavac

**2. Review Prior Meeting Minutes:**

Agenda for W.G. 18-01 was approved.

Motion to approve Agenda: Mitch Staskiewicz

Second: Joe Krvavac

W.G. 4.8 17-02 meeting minutes approved

Motion to approve minutes: Mitch Staskiewicz

Second: Joe Krvavac

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

Membership roster attached to this document as Attachment 2.

**4. Status of IEEE-833**

Last issued in 2011. PAR draft complete, goal for PAR approval 18-02.

**5. Discussion items**

It was discussed that we will continue to evaluate the below items before 18-02 meeting.

- It is recommended the W.G. members review IEEE-833 and begin thinking of the impact of Fukushima event to this standard.
- Normative References IEEE 323 and 632 possibly moved based on style guide. Action assigned to Keith Bush.
- Consider removing last paragraph of section 8.3. Research history of the paragraph addition and purpose of its addition – Action assigned to Dale Goodney

**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 S18-01 meeting.

**7. General Items:**



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It was discussed that we would schedule a telecom/webex prior to next meeting. Our next face to face meeting will be at SC-4, 18-02.

Meeting was adjourned at 2:40 PM.

Motion to adjourn: Mitch Staskiewicz

Second: Joe Krvavac



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**Attachment 1**  
**W.G. 4.8 Action Items**

Item	Assigned	Dated Identified	Due	Action	Status
17-1	J. Bellamy	7/12/16	S18-01	Reach out to SC4 members for applicable Fukushima OE	In progress – continue to solicit Fukushima OE.
18-1	J. Bellamy	1/22/18	S18-02	Distribute the draft IEEE 833 with the revisions from 17-02	Assigned



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**Attachment 2**

**SC-4 Working Group 4.8 Member Listing**

1. Keith Bush – Chair
2. Jason Bellamy – Secretary
3. Sudhir Thakur
4. Mitch Staskiewicz
5. Jack Carter
6. Dale Goodney
7. Joe Krvavac
8. Ken Fleischer
9. Singh Matharu
10. Elnora Basler