

MEETING MINUTES: S19-01, Charlotte, NC.

January, 28th, 2019

 Attendance Keith Bush Jason Bellamy Singh Matharu Ken Fleischer Mitch Staskiewicz

2. Review Prior Meeting Minutes:

Agenda for W.G. 19-01 was approved. Motion to approve agenda: Ken Fleischer Second: Singh Matharu

W.G. 4.8 18-02 meeting minutes approved Motion to approve minutes with changes: Ken Fleischer Second: Mitch Staskiewicz

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 19-01.

5. Discussion items

- The standard was reviewed and changes made towards the next version.
- Ken Fleischer is working on a draft of a possible annex for possible water intrusion examples (including snow & ice).
- Jason Bellamy is reviewing the standard references for title and version updates.
- Keith is going to research direct vs indirect water hazards and raceway definitions.
- Keith is to search INPO for cold weather preparation checklist or annual inspection.
- Keith will also research beyond design basis following issues for equipment protection.

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 S19-01 meeting.

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7. General Items:

Meeting was adjourned at 11:30 AM. Motion to adjourn: Jason Bellamy Second: Mitch Staskiewicz



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

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Attachment 1

W.G. 4.8 Action Items

| ltem | Assigned | Dated Identified | Due | Action | Status |
|------|------------------|---------------------|--------|---|--------|
| 19-1 | J. Bellamy | 1/28/19 | S19-02 | Distribute the draft IEEE 833 with the revisions from 19-01 | Closed |
| 19-2 | J. Bellamy | 1/28/19 | S19-02 | Review references for latest titles and versions | |
| 19-3 | K. Fleischer | 1/28/19 | S19-02 | Ken to distributed annex of examples common water intrusions (including snow & ice) | |
| 19-4 | Working Group | 1/28/19 | S19-02 | Group to review from section 6 to the end prior to 19-02 meeting. | |
| 19-4 | Working Group | 1/28/19 | S19-02 | Verify standard have engineering control be accessible for inspection of its existence and functionality | |
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| | 8 Member Listing |
|-------------------|------------------|
| Member Name | Affiliation |
| Keith Bush | ENERCON |
| Jason Bellamy | ENERCON |
| Sudhir Thakur | Exelon |
| Mitch Staskiewicz | Mirion |
| Joe Krvavac | S&L |
| Ken Fleischer | Consultant |
| Singh Matharu | US NRC |

<u>Attachment 2</u> SC-4 Working <u>Group 4.8 Member Listing</u>