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: S23-01, Orlando Fl / WebEx

January 24th, 2023

1. Attendance

Keith Bush

Jason Bellamy

Mitch Staskiewicz

Joe Krvavac

Singh Matharu

Sudhir Thakur

Shinji Kawanago

Sheila Ray

Gene Poletto

Jinsuk Lee

The membership roster was reviewed and updated. See Attachment 2 for an updated list of members. 10 of the 14 working group members were present.

2. Review Prior Meeting Minutes:

The 23-01 Agenda was approved.

Motion to approve: Jason Bellamy

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. Working through draft standard so that it will be ready for preview.

5. Discussion items

- The standard was reviewed, and changes made towards the next version.
- Went through legal and patent slides.

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 S23-01 meeting.

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7. General Items:

Meeting was continued Wednesday at 4:30 PM.

Adjourned meeting at 11:00 AM

Motion: Jason Bellamy

Second Keith Bush

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January 24th, 2023

Attachment 1

W.G. 4.8 Action Items

| Item | Assigned | Dated Identified | Due | Action | Status |
|------|------------|------------------|--------|---|--------|
| 20-5 | Keith Bush | 7/13/20 | S22-02 | Keith to investigate IEEE style for checklist format in appendix. | |

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Attachment 2 SC-4 Working Group 4.8 Member Listing

| SC-4 Working Group | |
|--------------------|---------------|
| 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 |
| Masashi Sugiyama | Hitachi |
| Shinji Kawanago | Mitsubishi |
| Sheila Ray | NRC |
| Thomas Koshy | Self Employed |
| Yucheol Jeong | KEPCO E&C |
| | Performance |
| Gene Poletto | Power Service |
| Jinsuk Lee | Mirion |