



**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: S23-02, Buffalo, NY**

**July 24th, 2023**

**1. Attendance**

Keith Bush

Jason Bellamy

Ken Fleischer

Shinji Kawanago

Mitch Staskiewicz

Sheila Ray

Thomas Koshy

Gene Poletto

Jinsuk Lee

The membership roster was reviewed and updated. See Attachment 2 for an updated list of members. 9 of the 14 working group members were present.

**2. Review Prior Meeting Minutes:**

The 23-02 Agenda was approved.

Motion to approve: Mitch Staskiewicz

Second: Gene Poletto

The 23-01 Meeting Minutes was approved.

Motion to approve: Mitch Staskiewicz

Second: Gene Poletto

**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.



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**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 S23-02 meeting.

**7. General Items:**

Adjourned meeting at 4:30 PM

Motion: Jason Bellamy

Second Keith Bush



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**Attachment 1**

**W.G. 4.8 Action Items**

<b>Item</b>	<b>Assigned</b>	<b>Dated Identified</b>	<b>Due</b>	<b>Action</b>	<b>Status</b>
20-5	Keith Bush	7/13/20	S24-01	Keith to investigate IEEE style for checklist format in appendix.	



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**Attachment 2**

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

<b>Member Name</b>	<b>Affiliation</b>
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	DNFSB
Yucheol Jeong	KEPCO E&C
Gene Poletto	Power Engineers Collaborative
Jinsuk Lee	Mirion