

IEEE/PES  
Nuclear Power Engineering Committee (NPEC) Meeting  
Meeting Agenda: N17-01

Wednesday February 8, 2017  
DoubleTree Hotel, New Orleans, Louisiana

Meeting Time 8:00 AM-4:00 PM  
Meeting Room: Madewood A&B  
Meeting Fee: \$ **80** for NPEC Members (includes lunch)  
\$ **80** for Guests (includes lunch)

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|----|--|------------------------------|
| 1. | <b>Call to Order</b>   | T. Koshy                     |
| 2. | <b>Introductions, Approval of Agenda and<br/>General Remarks</b> | T. Koshy                     |
| 3. | <b>Welcome &amp; Opening Remarks</b>                             | T. Koshy                     |
| 4. | <b>Chair's Report</b>  | T. Koshy                     |
|    | 4.1 ADCOM Meeting Summary  |                              |
| 5. | <b>Secretary's Report</b>  | J. White                     |
|    | 5.1 Review and Approval of Previous Meeting Minutes              |                              |
|    | 5.2 Status of Action Items                                       |                              |
|    | 5.3 Reptile Fund   |                              |
| 6. | <b>Vice Chairman's Report</b>                                    | D. Harmon                    |
|    | 6.1 Meetings Schedule  |                              |
|    | 6.2 Honors & Awards  | M. Bowman                    |
| 7. | <b>Technical Presentations</b>                                   |                              |
|    | 7.1 IEEE Standards Association Governance Overview: NesCom       |                              |
|    | 7.2 IEEE Standards Association RevCom Review Process             | L. Weisser<br>K. Evangelista |
|    | 7.3 IEEE Fellowship Program                                      | J. Hassz                     |

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|------------|--|------------------|
| 7.4        | US Tags/IEC Technical Committee  | M. Zaman         |
| 7.5        | IEEE/IAEA Practical Arrangements   | M. Zaman         |
| 7.6        | On-site Low Voltage Determination of Zero Sequence Impedances for Station Auxiliary Transformers | Dr. A. Karrar    |
| <br>       |  |                  |
| <b>8.</b>  | <b>Previews/Work in Progress:</b>  |                  |
| 8.1        | P650 Preview   | S. Channarasappa |
| 8.2        | P603 Preview   | R. Beacom        |
| <br>       |  |                  |
| <b>9.</b>  | <b>Nuclear Standards Activities</b>  | P. Yanosy        |
| 9.1        | Status of Balloting/ Standards Schedule  |                  |
| 9.2        | Previews/Work-in-Progress Reports for N17-02   |                  |
| <br>       |  |                  |
| <b>10.</b> | <b>Technical Presentations</b>   |                  |
| 10.1       | Standards Development Organizations. – Utility Executive Coordination Meeting Report             | D. Harmon        |
| <br>       |  |                  |
| <b>11.</b> | <b>New Business</b>  |                  |
| 11.1       | New Subcommittee Officers for 2017   | T. Koshy         |
| <br>       |  |                  |
| <b>12.</b> | <b>Subcommittee Reports:</b>   |                  |
| 12.1       | SC2  | E. Mohtashemi    |
| 12.2       | SC3  | Y. Williams      |
| 12.3       | SC4  | M. Bowman        |
| 12.4       | SC5  | D. Desaulniers   |
| 12.5       | SC6  | R. Beacom        |
| <br>       |  |                  |
| <b>13.</b> | <b>Liaison Reports:</b>  |                  |
| 13.1       | NRC  | K. Miller        |
| 13.2       | MDEP   | W.Odess-Gillett  |

- 13.3 Risk Coordinating Committee Report J. Liming
- 13.4 ASME Y. Williams
- 13.5 IEC J. White
- 13.6 NEI S. Hutchins

**14. Recap of Action Items** J. White

**15. Adjournment** T. Koshy

**NPEC Open Action Items (from N16-02 Meeting)**

Action Item No.	Assigned To	Description	Due	Status