Agenda: SC-2 AdCom
Meeting 08-01, April 6, 2008, 4/8 PM
Myrtle Beach, SC
Preliminary

General Information:

SC working group meetings, Monday, all day

SC 2.2/334

SC 2.5/344

SC 2.10/P-627

SC 2.15/P-1682

Receipt forms for Alligator fund; collect $50 pp.

New plant design presentations at each meeting to keep membership informed

NPEC 08-02, July 14-16, 2008, Toronto, Ontario, CAN

YOU WILL NEED A VALID PASSPORT, US OR OTHERWISE

SCs meet Monday, 7/14

AdCom meets Tuesday, 7/15

NPEC meets, Wednesday, 7/16

Old Business:

Emerging Issues: to be tracked on an AdHoc basis, as needed, and at Chairman's discretion

Advancement to SC from WG, and from SC to NPEC

Recommendations for SC membership for 2008/2009

Appoint Meetings Coordinator; no contract, letter of intent, provide mat'l from

AREVA travel contact used to arrange 07-01/08-01 meetings

SC-2 paper/panel for PES Super Session in Pgh, PA

1-2 papers from each SC

RCMT to present a paper

New Business:

Liaison

ASME: Glen Schinzel

ISA: ???????

NRC: Tom Koshy

NEI: Gordon Clefton

Status of Issues/Actions:

SC-2 acquire other stds; only C37.98, Marie Nemier

SC-2 review 50.69 for safety class to see how it may impact SR, 1E, EQ, etc.

Revise SC-2 O&P manual relative to process by which new documents will go forward to NPEC, and "new' NPEC procedures

P-1682 preview at N08-02, July mtg in Toronto

SC-2/NPEC Interactions

SC Report to NPEC at N08-01

SC Comments forwarded to NRC

DG-1132, 382, Cables

DG-1148, 650, Chargers/Inverters

Action Items from NPEC 08-01 meeting

NPEC Goals

Goal #2, w/r/t joint logo stds

NPEC next meeting; 08-02, Toronto, Ontario, CAN; July 15-16, 2008, Sheraton Four Points, Lake Shore Blvd, West

PES, July 20-24, 2008, Pgh, PA.

Honors and Awards, via Dan Brosnan, NPEC; refer to SC O&P Manual

Re-affirmation process; AdCom to be involved in process, with Stds Coord as lead.

PARs to NPEC AdCom

323

383

344

SC-2 requested by NPEC to check on history of the following standards:

816

C37.2

C37.82

C37.105

SC 2.1 and SC 6.4, re: Cyber-Security in IEEE 7-4.3.2