

Agenda: SC-2 AdCom, Meeting 07-02, November 4, 2007, 6/7 PM 'til ?, Clearwater, FL

General Information:

SC working group meetings, Monday, 11/5, AM
 SC 2.1/323
 SC 2.10/P-627
 SC 2.15/P-1682; is PAR extension needed?
 AdHoc QA group
 Receipt forms for Alligator fund; collect \$40 pp.
 IEEE 381 officially withdrawn in 1994
 New plant design presentations at each meeting to keep membership informed

Old Business:

Impact of new US EQ standards vs. NRC RG upgrades – do we need an AdHoc WG or create SC 2.? to discuss and track this as well as other emerging issues?
 Advancement to SC from WG, and from SC to NPEC
 Recommendations for SC membership for 2008/2009

New Business:

Appoint Meetings Coordinator; no contract, letter of intent, provide mat'l from AREVA travel contact used to arrange 07-01 meeting
 SC-2 paper/panel for PES Super Session in Pgh, PA; NPEC 08-02, July 20-24, 2008
 1-2 papers from each SC
 RCMT to present a paper
 Liaison
 ASME
 ISA
 NRC
 NEI

Status of Issues/Actions:

Important to safety,
 Safety term discussion; from SC 2.1 to 2.10
 QA issue; from SC 2.1 to 2.10
 SC-2 acquire other stds; only C37.98, Jim Parello
 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; re: P-627 and 1682
 P-1682 preview at N08-02, July mtg in Pgh; what to do from now until then?

SC-2/NPEC Interactions

SC Report to NPEC at 07-02
 SC Comments forwarded to NRC
 DG-1132, 382, Cables
 DG-1148, 650, Chargers/Inverters

Action Items from NPEC 07-02 meeting

A07-1-5

A07-1-6

A07-1-7

NPEC Goals; combine meeting w/SC-2 by 09-01

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

NPEC next meeting; 08-01, San Antonio, TX; Jan 21-23, 2008, Radisson,
Downtown Market Square

N08-02, w/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

C37.98

C37.105

Provide SC-2 member categories to NPEC; vendors, NRC, utils, etc.

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