

IEEE Power Engineering Society
Nuclear Power Engineering Committee

**SC-3, "Operations, Surveillance and Testing" Meeting S98-2
October 14, 1998, San Antonio, Texas**

Attendance:

All in attendance introduced themselves and their affiliation. The attendees are listed below:

Members Present:

Brij Bharteey
John Taylor

Dave Horvath

Sonny Kasturi

Members Absent:

Millard Allen
Wade Messer
Jit Vora

Jerry Edson
Steve Parsons
Carl Weary

Lamis Fleischer
Doug Thomas

Other Attendees:

Paul Shemanski (USNRC)
George Ballassi

Paul Colaianni (Duke Power Co.)

The Chairman has requested that an attendance record be included in the minutes. See Attachment 1.

1. Introduction and Opening Remarks

Chairman Sonny Kasturi opened the meeting by welcoming everyone to San Antonio. The hotel accommodations were great! This was a special meeting at the request of WG3.4 to review the revision to P1205. The Agenda was reviewed and adopted as presented. The Agenda is included as Attachment #2.

2. Secretary's Report

A. S98-1 Meeting Minutes

The meeting minutes for S98-1 were adopted with one addition: "Henry Leung" last name was misspelled.

B. Action Item Status

There is only one action item AI 98-1-1 relating to IEEE Standard 338. After discussion, this item was dropped/closed, see Section 4, SG 3.0 Report.

One new action item was added: AI 98-2-1 (Sunny Kasturi) Enlist new Chair for WG 3.0

C. Alligator Fund

The Alligator Fund is made up of voluntary contributions from SC-3 members to defray the cost of meeting rooms, refreshments, etc. The balance after S98-2 is \$40.00.

D. Membership - Table

A discussion was held on membership. It was agreed to drop some people who had not attended a meeting, nor contributed in some time; they are J. Cronk, W. Lundgren, A. Marion, and S. Ortiz.

<u>Membership</u>						
	<u>AE/Consultant</u>	<u>Utility</u>	<u>NSSS/Vendor</u>	<u>Reg. Agency</u>	<u>Other</u>	<u>Total</u>
2	12	5	4	0	1	

The current membership list is included as Attachment #3.

3. Chairman's Report

A. NPEC

- The new balloting procedures were discussed wherein balloting is open to a wider number of people as long as they are qualified and are members of the IEEE balloting society (\$10.00 fee).
- There was no NPEC meeting since the sub-committee last met (S98-1).

B. Future Meetings

- S99-1 is scheduled for February 22-23 in Orlando, Florida.
- S99-2 is currently scheduled to be a conference call.

- It was pointed out that WG 2.0 and WG 3.4 were both meeting this week, and some members are on both WGs. It was requested of the WG 3.4 Chair (Dave Horvath) to avoid future conflicts.

4. Working Group Reports

Note to Working Group Chairmen: You are expected to provide input at each SC-3 meeting regarding standards activities in your WG. The optimum way is via a presentation by yourself or a representative. Other methods are in writing or via telecon with Sonny.

WG3.0 Chairman Brij Bharteey, stated his intention to resign due to work commitments. Sonny Kasturi requested Brij to remain until he could reaffirm IEEE Standard 338, "Periodic Testing." Although there is an approved PAR (Attachment # 4), there is not enough time to work on the revision. For this reason, the SC3 members in attendance decided to reaffirm the standard. The standard is being used now, and there are no technical deficiencies in the standard.

AI 98-2-1 has been identified to solicit a new WG Chair.

WG3.3 Draft IEEE Standard P1359, "Good Maintenance Practice" was canceled at the last NPEC meeting.

WG3.4 The Chair, Dave Horvath, presented the changes to IEEE Standard 1205. A summary of these changes are included as Attachment # 5, "Revision Summary for P1205 Draft 1)." The 1205 revision incorporates feedback from industry, and brings the guide into conformance with industry philosophy. The SC3 members presented their comments (principally Sonny Kasturi and John Taylor). Overall the guide is improved.

5. NRC Liaison Report

Paul Shemanski presented the NRC liaison report for Jit Vora. A copy is included as Attachment 6.

Adjourn

Subcommittee 3 Attendance Record*

Name	S95-1	S95-2	S96-1	S-96-2	S-97-1	S-98-2
Allen, M.R.	A	P	P	P	P	A
Bharteey, B.	A	P	P	A	P	P
Edson, J.L.	P	P	P	A	A	A
Fleischer, L.	A	P	A	A	A	A
Horvath, D.	P		P	P	P	P
Johnson, W.	P	A	P	P	P	A
Kasturi, S.	A	P	P	P	P	P
Parsons, S.Z.	A	P	A	PA	P	A
Taylor, J.	P	P	P	A	P	P
Thomas, D.	P		P	P	A	A
Vora, J.P.	A	P	P	A	A	P
Weary, C.S.		A	P	P	A	A

P = Present
 A = Absent
 PA = Alternate

SC-3 MEETING S98-2- San Antonio, Texas

October 14, 1998 - 1:00 p.m.

A G E N D A

Item No.	Item Description	Responsible Individual
1.	Introduction Opening Remarks Meeting Agenda	Sonny Kasturi
2.	Secretary's Report 98-1 Minutes Action Item Status Alligator Fund C-3 Membership	John Taylor
3.	Chairman's Report PEC Activities Future Meeting Locations	Sonny Kasturi
4.	WG 3.0 Report Std. 338 Revision	Brij Bharteey
5.	WG 3.3 Report Status of P1359	Wayne Johnson
6.	Liaison Reports RC	Paul Shemanski
7.	WG 3.4 Report Std. 1205: Aging Assessment Guidelines - Draft Guide Review New Business	Dave Horvath All
