



Committee Minutes

Codes and Standards Surveillance

Date and Time: March 24, 2014 1:00-5:00 PM

Location: Savannah, GA

Chairperson: Mike Witkowski

Minutes

Topic	Discussion	Conclusions
Reviewed Mission Statement and Strategic Initiatives	Mission Statements and Initiatives were reviewed and found to accurately reflect the work being done within the committee	Strategic Initiatives are a living document that will continually be updated and improved
Meeting minutes from fall session In Seattle	Motion to accept and second	Minutes accepted
Presentation on NFPA 70E, safety in the workplace, presented by Steve Sappington	Steve Sappington from Caterpillar presentation focused on Arc Flash Question to committee as to whether a full 8 hour class should be offered	Valuable reminder of how important every day safety precautions are necessary Reference to requirements; CFR 1910.132, CFR1910.335
Working Group update- Robert Simmons, Silencer Application	Recommendations document distributed to the committee membership via LinkedIn, some corrections were made from members reviews	Vote was taken to accept and adopt the Recommended Practices of Silencer Applications. Motion passed and will go to the Board for approval
Working Group update-Steve Sappington, UL 2200	Meeting took place of the work group on Sunday the 23rd	Over the next few weeks a draft will be put out for review by the membership on LinkedIn
Working Group update-Steve Evans, Digital Paralleling	Work group met on Monday the 24 th , continued progress, technical side is done, communication side is next	Midsummer should have a recommendation to review at Fall meeting

Working Group update-Trish Levere, Recommended Practice of Seismic	Work group met on Sunday the 23 rd , compiling information	Will continue to meet over the next few months to have something for fall meeting
NFPA 99, Health Care Facilities NFPA 110/111, Emergency and Standby Power and Batteries NFPA 70, NEC Panel 13(Sec. 700-705)	Herb Whittall suggest more members get on these committees	No update
NFPA 70E Standard for Safety in the Work Place regarding electrical equipment (focus is Arc Flash	We have been prevented from joining many times and Heb and EGSA are fighting to change	
IEEE BOOKS		
International Code Council <ul style="list-style-type: none"> International Building Code. (IBC) 		
UL2200 (Stationary Generators)		
UL2201 (Portable Generators)		
IEEE 1547.1a Standard Test Procedures for Distributed Resources	Had an amendment added and was passed in Dec. Reconciling comments and approximately 6 months to publication	
IEEE 1547.2 – IEEE 1547 Standard for Interconnecting Distributed Resources with Electric Power Systems.”	Will be looked at upon base document review	No Update
IEEE 1547.3 – “Draft Guide for Monitoring Information Exchange and Control of DR Interconnected with EPS”	Will be looked at upon base document review	No Update
IEEE 1547.4 – Standard for Design, Operation, and Integration of Distributed Resource Island System with Electric Power Systems.”	Will be looked at upon base document review	No Update
IEEE 1547.5 – “Draft Technical Guideline for Interconnection of Electric Power Systems Greater Than 10 MVA to the Power Transmission Grid”	Withdrawn	No Update
IEEE 1547.6– “Draft Recommended Practice for Interconnecting Distributed	No Update	No Update

Resources with Electric Power Systems Distribution Secondary Networks.”		
IEEE 1547.7 Connecting Impact Studies	Has passed	Has to make it through publication
IEEE 1547.8 – Extended Use of IEEE 1547 Voltage and Frequency Ride through Requirements	Draft is about ready and about to close	Very large and complex standard. Ballot in 6 months
IEEE2030		No Activity
UL1008		No Activity
ISO 8578-5 Reciprocating Internal Combustion Engines Driven Alternating Current Generator Sets – Part 5 Generator Sets.		No Activity
ISO 15615 Reciprocating Internal combustion engines – Measurement procedure for exhaust silencers – Sound power level of exhaust noise and insertion loss using sound pressure level and power loss ratio		No Activity
UL 1778 Uninterruptable Power Systems 2 nd Edition		Herb Whittall should continue to maintain membership and receive updates
Attendees 48, Repeat 22		

Action Items

Item	Person(s) Responsible	Deadline
Herb Whittall to seek approval for recommended Practice of Silence Application	Herb Whittall	Board meeting on Weds the 26 th of march, 2014
Request Board Liason communicate with NFPA regarding refusing committee membership of individual companies due to association with EGSA.	Mike Witkowski	Board Meeting on Wed the 26 th of March 2014