

# Committee Minutes

## Codes and Standards Surveillance

Date and Time: Sept. 15, 2014 1:00-5:00 PM

Location: San Diego, CA

Chairperson: Mike Witkowski

## Minutes

Topic	Discussion	Conclusions
Introduction of officers		Mike introduced the officers of the committee
Review of the mission statement and association goals		Mike read to the general membership
Meeting minutes from Spring session In Savannah	Motion to accept and second	Minutes accepted
Award presentation for working groups	Todd Lathrop presented to the personnel who have worked hard to promote industry standards recommendations	Ron Jake, Tom Meline, John Hawkins, Robert Simmons, Bill Hase, Jeff Harris, Chuck Patelis, Brian Berg, Steven Halkett, all received awards
Presentation on NRTL / OSHA process and how impacts our industry	George Langton- UL Brad Affeldt-Intertek Both presented on the standards They both answered questions submitted in advance	George explained the process of adopting standards, revisions and participating parties Brad explained NRTL's and how they test and under what criteria Brad attempted to clarify UL2200 and how it applies. George commented on how EGSA should stay as a nonvoting organization, but EGSA added tremendous value as a guiding organization. UL doesn't have a path to have both the members vote as a manufacturer, as well as an organization. He was asked to clarify if we can change that designation.

Working Group update- Robert Simmons, Silencer Application	No longer active. Mission accomplished	Herb will try to have it published by ISO. It also takes all us to talk this standard up in their industry.
Working Group update-Steve Sappington, UL 2200	Met 9/14/14 for 2 hours	Steve reported more work is needed on UL2200 as it applies to Custom Enclosure Packages. Agreement was reached on Hose standards within UL2200.
Working Group update-Steve Evans, Digital Paralleling		Disbanded
Working Group update-Trish Levere, Recommended Practice of Seismic	Met 9/14	A list will be produced within the next two weeks with regard to components that can be substituted or replaced with requiring OSPOD
Letter to NFPA from Jalane asking for change of designation	We have been prevented from joining many times and Heb and EGSA are fighting to change	We have voting rights now and the manufacturers are also allowed to vote separately
NFPA 70	Meeting in January	Herb to attend in Hilton head SC
NFPA 99, 110, 111, 70	Nothing to report	
IEEE books	Nothing to report stalled	
International Code Council <ul style="list-style-type: none"> <li>International Building Code. (IBC)</li> </ul>	Herb asked to get on board, he was denied because he is not a government employee	New version due out in 2015, but will not be adopted for some time. We are blind to its workings.
UL2200 (Stationary Generators)	Nothing to report	
UL2201 (Portable Generators)	15kw and below, working on lowering emissions and CO2. Also improved labeling for non use indoors	Herb monitoring
IEEE 1547.1a Standard Test Procedures for Distributed Resources	Met in June Ballot just closed Meeting in NJ in a couple weeks	Rewriting, Herb said more people need to provide feedback and get involved. contact Steve Evans
IEEE 1547.2 – IEEE 1547 “Standard for Interconnecting Distributed Resources with Electric Power Systems.”	Ballot just closed Meeting in NJ in a couple weeks	Should help with 1547.1- 1547.8
IEEE 1547.3 – “Draft Guide for Monitoring Information Exchange and Control of DR Interconnected with EPS”	Ballot just closed Meeting in NJ in a couple weeks	Should help with 1547.1- 1547.8
IEEE 1547.4 – Standard for Design, Operation, and Integration of Distributed Resource Island System with Electric Power Systems.”	Ballot just closed Meeting in NJ in a couple weeks will attend	Should help with 1547.1- 1547.8

IEEE 1547.5	Ballot just closed Meeting in NJ in a couple weeks	Should help with 1547.1- 1547.8
IEEE 1547.6– “Draft Recommended Practice for Interconnecting Distributed Resources with Electric Power Systems Distribution Secondary Networks.”	Meeting in NJ in a couple weeks	Should help with 1547.1- 1547.8
IEEE 1547.7	Ballot just closed Meeting in NJ in a couple weeks	Should help with 1547.1- 1547.8
IEEE 1547.8 – Extended Use of IEEE 1547 Voltage and Frequency Ride through Requirements	Ballot just closed Meeting in NJ in a couple weeks	Should help with 1547.1- 1547.8
ISO 8578-5 Reciprocating Internal Combustion Engines Driven Alternating Current Generator Sets – Part 5 Generator Sets.	Meeting in San Antonio in Oct	Herb will attend and vote and distribute our silencer document from the working group.
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	Meeting in San Antonio in OCT	Herb will attend and vote and distribute our silencer document from the working group.
UL 1778 Uninterruptable Power Systems 2 <sup>nd</sup> Edition	5 <sup>th</sup> edition came out	Confusion on its content, does not encompass edition 2
Motion to adjourn	seconded	passed
Attendees 40 , Repeat 26		

### 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 17 <sup>th</sup> of September, 2014
Request Board Liason communicates with NFPA regarding refusing committee membership of individual companies due to association with EGSA.	Mike Witkowski	Board Meeting on Sun the 22 <sup>nd</sup> of March 2015