



Committee Meeting Agenda & Minutes

Technical Oversight Committee

Date and Time: Sunday, September 15, 2019
Location: Scottsdale, AZ – Room: Arroyo E
Time: 2:00 - 4:00p.m.
Chairperson: Dan Bigelow

Schedule

Item	Description
Introduction	Leader: Dan Bigelow, Alan Koch, & Niki Pokwinski
<i>Review Committee Initiatives</i>	Leader: Dan Bigelow - (Mission, Vision, & Values)
- Discuss revision to Initiatives	Leader: Dan Bigelow - Given age, and evolution of committee, discuss if initiatives should be revised to clarify committee focus
Video Review / Article	Leader: Alan Koch - Review of current pipeline
Updates from Previous Conference/Calls	Leader: Niki Pokwinski
New Topics	Leader: Dan Bigelow – need to fill the pipeline, what are your thoughts?

Mission - TOC exists to provide industry with technical articles (and videos) on matters that affect the power generation industry that are targeted for policy makers, customers, and EGSA members

Vision - TOC strives to be a technical resource for the industry

Values - TOC is expected to act in the best interest of the stakeholders within the EGSA industry

Minutes

- Welcome Kurt as new board liason
- Refocus on Mission, Vision, Values
 - o Update to vision to state “TOC strives to be technical content resource for EGSA”
 - o No changes to Mission or Values
- Need to get Power Tech Toolbox mentioned in quarter ad in Powerline magazine every quarter.
 - o Push to get all members to “Like” us on YouTube
- New topics:
 - o Tips from TOYA – do this yearly – Harry James to continue this
 - o Suggested that Home Company receive exclusive sponsorship for Video
 - o Enclosure and mufflers – need to check with Codes and Standards on what they recommend
 - Dave Henning and Brian Nelson to start this process
 - o PMG, why use it?
 - Jacob Petty
 - o Power Conditioning and clean power
 - Is it important?

- Understanding nomenclature
- What are the myths of “dirty power” and generators
- Jacob Petty and Brenda from Woodward
- Code changes to NEC to add quick connects to many facilities
 - Alan Koch to work with Trystar
 - Trystar confirms they are happy to do this and will have an update in October
- Load banks and need DPF
 - Work with load bank subcommittee for their requirements
 - Bob Thomas and Bob Bono to work on this
- Calls will continue on 3rd Wednesday of the month
 - New call in info TBD and will be sent out by committee as soon as it is available