

RODE – Enclosure Integrity Discussion

April 25, 2017 –Charlotte, NC, USA



Chair: David Beseda

Meeting Minutes

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| 1. Call to Order
Order was called | David Beseda |
| 2. Introduction of Members and Guests
Introduction was made. | David Beseda |
| 3. Attendance
22 attendees total (See Annex) | David Beseda |
| 4. Purpose
Discussion group purpose was reviewed:
<i>“Form a discussion group to evaluate the feasibility to developing Switchgear & Controlgear (Padmount/Vault/Poletop) integrity Standard(s). Make a proposal to RODE.”</i> | David Beseda |
| 3. Discussion
<ul style="list-style-type: none">- The group discussed the title, purpose and scope of the proposed PAR.<ul style="list-style-type: none">o The group decided that the submersible controls should be included in the scope of the PAR.o The purpose, scope and need were revised to be more specific about what “enclosure integrity” covered; this is primarily the enclosure security and coating requirements.- The group determined that the standard development time should be 3 years.- The group asked for volunteers for Chair and Vice Chair for the working group if the PAR is approved.<ul style="list-style-type: none">o Anil Dhawan – Chairo Karla Trost – Vice Chair- The PAR draft was updated per the group discussion. | All |

Annex: Attendance

Name	Affiliation	email
David Beseda	S&C	david.beseda@sandc.com
Nenad Uzelac	G&W	nuzelac@gwelec.com
Karla Trost	G&W	ktrost@gwelec.com
Mark Feltis	SEL	mark_fettis@selinic.com
Francois Trichon	Schneider Electric	francois.trichon@schneider-electric.com
Kevin Rogerson	Eversource	kevin.rogerson@eversource.com
Andy Keels	Salt River Project	andy.keels@srp.net
Steve meiners	GE	smeiners@ieee.org
Don Martin	G&W	dmartin@gwelec.com
Rahul Jain	S&C	rahul.jain@sandc.com
Li Yu	Eaton	liyu2@eaton.com
Wangpei Li	Eaton	wangpeili@eaton.com
Harry Hirz	T&B ABB	harold.hirz@tnb.com
Jeff Geiger	ABB/Elastimold	jeffrey.geiger@ieee.org
William Ernst	T&B /ABB	william.ernst@tnb.com
Geoff Reed	T&B/ABB	geoffrey.reed@tnb.com
Ian Rokser	Eaton	ian.rokser.us@ieee.org
Harm Bannink	KEMA	harm.bannink@dnugl.com
Chris Ambrose	Federal Pacific	chris.ambrose@ieee.org
Edwin Almeida	Souther California Edison	edwin.almeida@sce.com
Brendan Kirkpatrick	SCE	brendan.kirpatrick@sce.com
Anil Dhawan	ComED	anil.dhawan@comed.com