IEEE PCIC Standards Subcommittee Meeting MINUTES Tuesday, September 9, 2014 – San Francisco, CA

1.0 Call to Order

The meeting was called to order at 12:50PM by the chair, Dennis Bogh, at the San Francisco Marriott Marquis.

2.0 Circulation of Roster

The chair introduced the officers. There were 5 officers, 64 members, 4 guests and 3 IEEE staff representatives that attended the meeting. One member requested an excused absence. Copies of the roster were circulated for members and guests to indicate their attendance and update their information.

3.0 Approval of Agenda

The agenda was reviewed. Upon a duly made motion by Daleep Mohla and second by Lorraine Padden, the agenda was unanimously approved.

4.0 Approval of Minutes of Last Meeting

Travis Griffith moved to accept the minutes of the September 18, 2013 meeting as written. Daleep Mohla seconded and motion was unanimously approved. The minutes are posted on the PCIC *mentor* site

5.0 Codes and Regulations Subcommittee Items of Interest

Rich Hulett gave a report on Codes and Regulations subcommittee item of interest. Presentation materials are attached to the minutes.

6.0 IEEE Standards Association

Lisa Perry gave a presentation covering overview of IEEE-SA and recent changes. Presentation materials are attached to the minutes.

7.0 Summary of Standards Subcommittee Reports

Travis Griffith & Art Smith provided a summary of PCIC standards working group activities. Presentation materials are attached to these minutes.

8.0 Special Standards Reports

Reports were provided for the following standard activities:

P45 and the dot series	Gary Savage
Std 1716	Daleep Mohla
Std 1584.1	Daleep Mohla
Std 1683 epilog	Marcelo Valdes

Copies of the presentations are attached to these minutes.

9.0 Other Standards Reports

Other standard reports were provided as follows:

API SC on Electrical Equipment Category D Liaison to TC31, 60079Ex "e"

Jon Kitchel (verbal report) Paul Hamer Category D Liaison IEC TC 18

Kevin Peterson

Copies of the presentations are attached to these minutes.

10.0 Old Business

Dennis Bogh, Standards SC Chair, recognized the following for publishing standards the past year:

Kenneth White	IEEE Std 463-2013 IEEE standard for electrical safety practices in electrolytic cell line working zones
Daleep C. Mohla	IEEE Std 1584.1 IEEE guide for the specification of scope and deliverable requirements for an Arc-Flash Hazard Calculation Study in accordance with IEEE Std 1584
Marcelo Valdes &	IEEE Std 1683-2014 IEEE guide for motor
Benjamin Leslie McClung	control centers rated up to and including 600 V ac or 1000 V dc with recommendations intended to help reduce electrical hazards
Edward J. Thornton	IEEE Std 1716-2014 Recommended practice for managing natural disaster impact on key electrical systems and installation in petroleum and chemical facilities

11.0 New Business

Extensions on PARs 1242 and 1673 needed to complete balloting. P1814 ill ballot in February 2015.

12.0 Next Meeting

The next PCIC Standards Subcommittee meeting is scheduled to be held in conjunction with the 2015 PCIC meeting October 6, 2015 in Houston, TX.

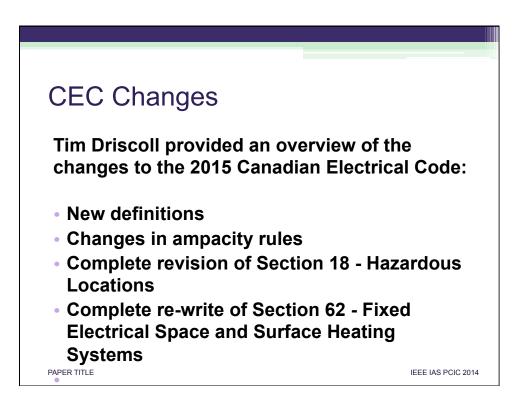
13.0 Adjournment

There being no other business to conduct, a motion was made, seconded, and passed for adjournment. The meeting was adjourned at 2:13 PM by Chair Bogh.

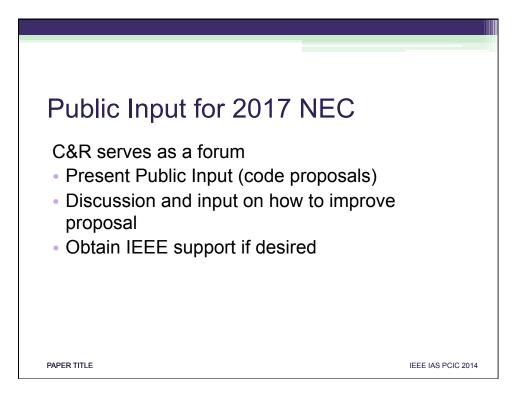
Codes and Regulations Subcommittee Report

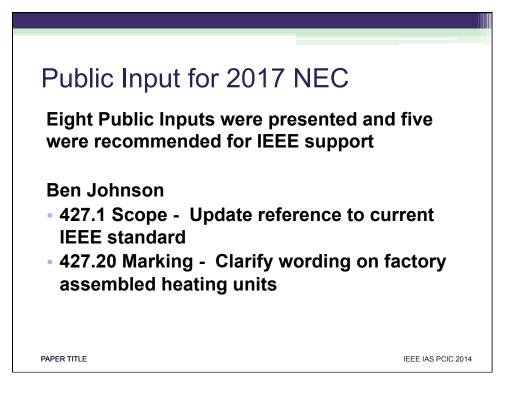
2014 Petroleum and Chemical Industry Committee Technical Conference San Francisco, CA, USA – September 8-11, 2014

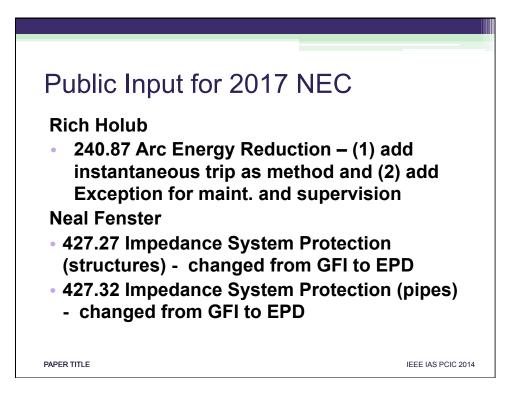


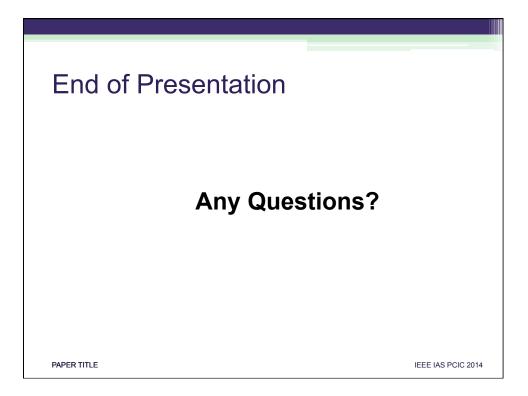


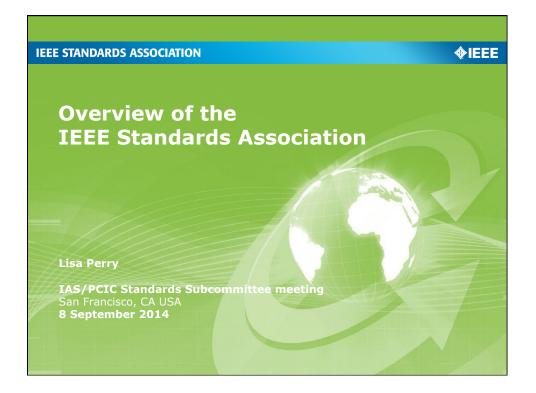


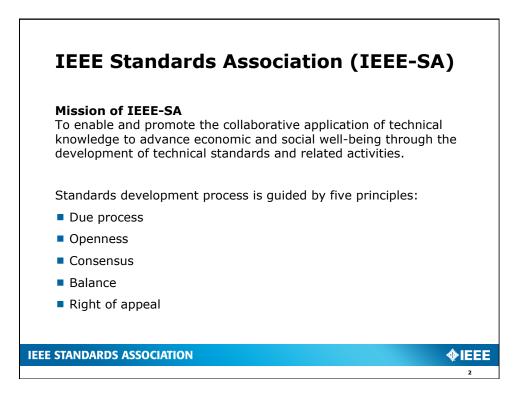


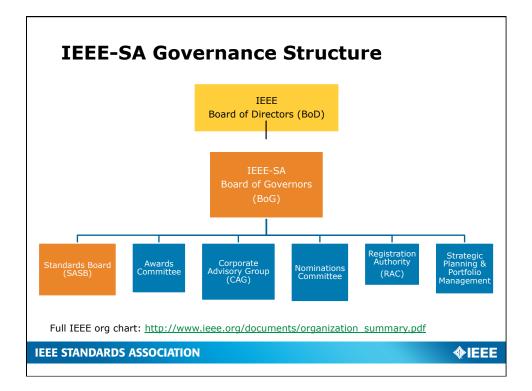




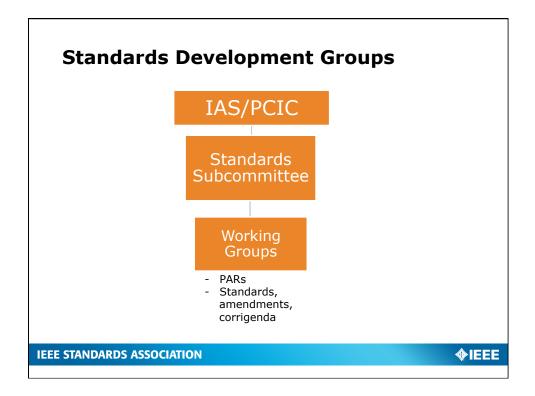




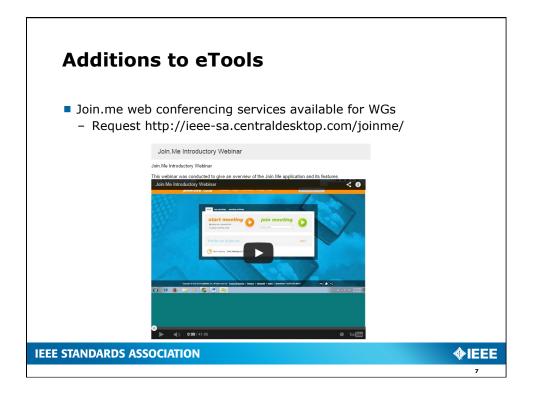


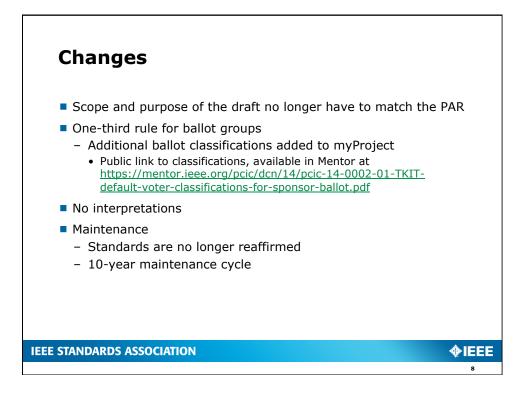






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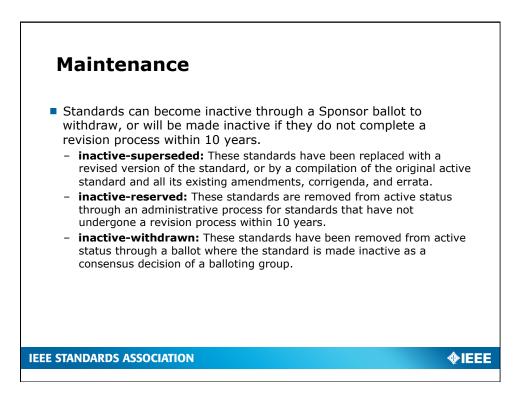


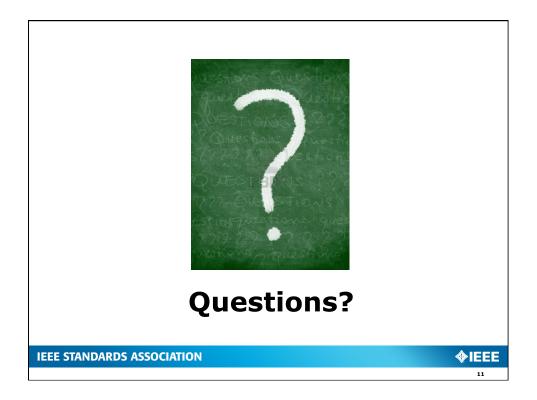


- Effective January 2012,
 - The reaffirmation process was eliminated
 - Maintenance timeline changed from 5 years to 10 years
- Standards are either active or inactive
- An IEEE standard may remain continuously active <u>only</u> if a *revision process* is completed and approved within 10 years from the date that the standard was approved or last revised.
 - It is not necessary that the document be changed, just that the opportunity existed to make appropriate changes and the requisite ballot group confirmed decisions to change or not change the document.
 - If no changes are made
 - the standard retains its designation (i.e., the year will not change).
 - the title page reflects that a maintenance action occurred but no changes were made.

IEEE

IEEE STANDARDS ASSOCIATION







Work Group Name	PCIC Standards Subcommit	tee
Chair Vice Chair(s) Secretary	Dennis Bogh Travis Griffith, Art Smith Kevin Peterson	
Participants WG Policies & Procedures	See SS Officers Roster Approved by IEEE	25 August 2014 17 March 2014
Progress toward deliverables	P&P posted & reference to b Next PCIC: San Francisco	e referenced in WGs
Timeline	Standards Subcommittee me September 9 th 12:45 ~ 2:15	
Future Meetings	Officer & WG officer confere WG face-face at 2015 PCIC	
Issues	PAR expiration: 5 – 2014; 6 5 WGs inactive, awaiting re-	

Work Group Name	PCIC Standards Subcommitte Cable, Switchgear and Mote	
Chair Vice Chair(s) Secretary	Dennis Bogh Travis Griffith, <mark>Art Smith</mark> Kevin Peterson	
Participants WG Policies & Procedures	See SS Officers Roster Approved by IEEE	25 August 2014 17 March 2014
Progress toward deliverables	P&P posted & reference to be Next PCIC: San Francisco	e referenced in WGs
Timeline	Standards Subcommittee me September 9th 12:45 ~ 2:15 F	
Future Meetings	Officer & WG officer conferen WG face-face at 2015 PCIC -	
Issues	PAR expiration: 5 – 2014 (onl published by end of year and extension); 3 - 2015	

Work Group N ^{o.} Work Group Name	303 RP for Auxiliary Devices for Rotating Electrical Machines in Class 1, Div. 2 and Zone 2 Locations
Chair Vice Chair(s) Secretary Participants: WG Policies & Procedures	Art Neubauer John Rama See WG Roster New PAR Planned
Progress toward deliverables	Revised Proposed PAR Scope and Purpose to include Class 2 Hazardous Areas; Submitted PAR for Revision 3 rd quarter 2014
Timeline	WG Ballot 4 th Quarter 2016
Future Meetings	WG conference calls and meetings as required WG face-face at PCIC Houston
Issues	Still looking for Secretary

Work Group N ^{o.} Work Group Name	463-2013 Standard for Electrical Safety Practices in Electrolytic Cell line Working Zones
Chair Vice Chair(s) Secretary	Ken White Daryld Ray Crow Paul Buddingh
Progress toward deliverables	P463-2013 – Published October 4 th , 2013 Detailed Presentation to Follow
Timeline	
Future Meetings	

Work Group No. 576 Work Group Name RP for Installation, Termination, & Testing of Insulated Power Cable as Used in Industrial and **Commercial Applications** Chair **Bill Taylor** Vice Chair(s) Secretary Participants: WG Policies & Procedures IEEE-576 standard was withdrawn Progress toward deliverables when IEEE-1242 was released. All of the information in 576 that wasn't already covered in guide 1185 was transferred to the current revision of IEEE-1242.

Timeline Future Meetings Issues

No future IEEE-576 Meetings Planned

Work Group N ^{o.} Work Group Name	841 Standard for Petroleum and Chemical Industry Severe Duty TEFC Squirrel Cage Induction Motors - Up to and Including370 kW (500 HP)
Chair Vice Chair(s)	Donald Dunn
Secretary Participants:	Dennis Bogh
WG Policies & Procedures October	PAR Submitted is slated for IEEE-SA Approval in
Progress toward deliverables	Awaiting PAR approval
Timeline	Awaiting PAR approval
Future Meetings	Will discuss at the meeting
lssues	Seeking a Vice Chair

Work Group N ^{o.} Work Group Name	1017-2013 RP for Field Testing Electric Submersible Pump Cable
Chair Vice Chair(s) Secretary	Robert Durham Bob Schuermann Cameron Chung
Progress toward deliverables	Standard Published 2013 No activities planned at this time since they are only 1 year into their ten year revision cycle.
Timeline	
Future Meetings	
lssues	

Work Group N ^{o.} Work Group Name	1018-2013 RP for Specifying Electric Submersible Pump Cable - Ethylene Propylene Rubber Insulation
Chair Vice Chair(s) Secretary	Robert Durham Bob Schuermann Cameron Chung
Progress toward deliverables	Standard Published 2013 No activities planned at this time since they are only 1 year into their ten year revision cycle.
Timeline Future Meetings	
Issues	

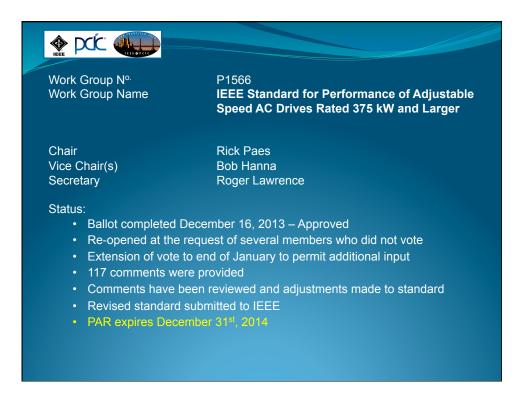
Work Group N ^{o.} Work Group Name	1019-2013 RP for Specifying Electric Submersible Pump Cable - Polypropylene Insulation
Chair Vice Chair(s) Secretary	Robert Durham Bob Schuermann Cameron Chung
Progress toward deliverables Timeline	Standard Published 2013 No activities planned at this time since they are only 1 year into their ten year revision cycle.
Future Meetings Issues	

Work Group N ^{o.} Work Group Name	P1068 Standard for Repair and Rewinding of AC Electric Motors in the Petroleum, Chemical and Process Industries
Chair Vice Chair(s) Secretary	Chuck Yung Bill Lockley Jacques Leger
Participants:	See PCIC 1068 WG Roster 9-22-14
WG Policies & Procedures	In balloting stages
Progress toward deliverables	Document is complete; MEC completed.
Timeline	Out for ballot now
Future Meetings	2015 PCIC, phone conferences as needed.
Issues	None

uide for Specifying and Selecting Power,
, and Special-Purpose Cable for Petroleum emical Plants
donado Deegan or
G Roster 22 Sept 2013 g 17 March 2014
ompletion of Guide/Go to Balloting in June esolution summer 2014
nference calls as required e-face at PCIC San Francisco
pires December 31 st , 2014

Work Group № Work Group Name	IEEE 1349 Guide for the Application of Electric Motors in Class I, Div. 2 or Class I, Zone 2 Hazardous (Classified)
Locations Chair Vice Chair(s) Secretary	Lorraine Padden Paul Anderson Rick Bried
Participants: WG Policies & Procedures	See WG Roster Approved March 17 th , 2014
Progress toward deliverables	No active PAR, IEEE 1349-2011
Timeline	Collect data for a few years, then start PAR
Future Meetings	WG meeting at PCIC San Francisco Saturday, September 6, 2014; 4:00 – 5:00 pm
Issues	None

Work Group N ^{o.} Work Group Name	P1458 Recommended Practice for the Selection, Field
	Testing, and Life Expectancy of Molded Case Circuit Breakers for Industrial Applications
	Gary Donner
Vice Chair(s) Secretary	Jeremy Smith Kristen Wicks
Participants:	See WG Roster
WG Policies & Procedures	PAR Approved thru December 31st,2017
Progress toward deliverables:	The committee has started on a complete revision of the document. To date we are more than half done with the revision. We are waiting for NEMA AB4 (<u>Guidelines for Inspection and Preventive Maintenance of Molded Case Circuit Breakers Used in Commercial and Industrial Applications</u>) to catch up with us so that both documents make the same recommendations.
Timeline:	It is anticipated that we will be ready for balloting in around 2 ¹ / ₂ years if we continue to make progress at our current pace.
Future Meetings	WG face-face at PCIC San Francisco
Issues	None



Work Group N^{o.} Work Group Name

P1584 IEEE Guide for Performing Arc-Flash Hazard Calculations

Chair Vice Chair Secretary Daleep Mohla Bruce McClung Jim Phillips

Activities

- P 1584 met on February 3, 2014 in San Diego in conjunction with the IEEE Electrical Safety Workshop .
- There were 53 members and 69 guests present at the meeting.
- The IEEE/NFPA Collaborative project released the test data information on August 5, 2014. This test data is only accessible to the voting members of the WG.
- A task group has been established and is performing analysis and evaluation of this data and to determine what additional information may be needed. The TG will provide recommendations to the WG on implementation strategy.
- There was no financial activity in this WG.
- The next meeting of P 1584WG is tentatively scheduled on January 26, 2015 before the start of Electrical Safety Workshop in Louisville, KY.

Work Group N ^{o.}	P1584.1-2014
Work Group Name	Guide for the Specification of Scope and Deliverable Requirements for an Arc-flash Hazard Calculation Study in Accordance With IEEE 1584
Chair Vice Chair Secretary	Daleep Mohla Bruce McClung Jim Phillips
Progress toward deliverables	Published February 10 th , 2014
	Detailed Presentation to Follow

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Working Group N ^{o.}	IEEE 1673	
Working Group Name	Requirements for Conduit & Cable Seals for Field Connected Wiring To Equipment in Petroleum And Chemical Industry exposed to pressures above 1.5 kilopascals (0.22 psi)	
Chair	Marty Cole	
Participants: WG Policies & Procedures	See WG Roster Approved 25 June 2012	
Progress toward deliverables	Balloted Resolving Negatives Likely require an extension	
Timeline	Resubmit ballot after meeting	
Future Meetings	WG meeting at PCIC San Francisco Saturday, September 6, 2014; 8:00 – 9:00 am	
Issues	PAR expires December 31 st , 2014	

Work Group N ^{o.} Work Group Name	1683-2014 Guide for Specifying Motor Control Centers Rated Up To 600 V AC or 1000 V DC With Features Intended to Reduce Electrical Hazards While Performing Defined Operations
Chair Vice Chair(s) Secretary	Marcelo Valdes David Pace Craig Wellman
Progress toward deliverables	Standard Published 2014 Detailed Presentation to Follow
Timeline	
Future Meetings	
Issues	

Work Group N ^{o.} Work Group Name	1714 RP for Industrial Uninterruptible (UPS) Systems
Chair Vice Chair(s) Secretary	Donald Dunn
Participants:	See WG Roster
WG Policies & Procedures	PAR Extension 2012 Administrative withdrawal 2012
Progress toward deliverables	None
Timeline	None
Future Meetings	None
Issues	Inactive – unsuccessful in gaining support from manufacturers in the past

Work Group N ^{o.} Work Group Name	1716-2014 RP for Managing Natural Disaster Impact on key electrical systems and installation in Petroleum and Chemical Facilities
Chair Vice Chair(s) Secretary	Ed Thornton Larry Stahl Daleep Mohla
Progress toward deliverables	Standard Published 2014 Detailed Presentation to Follow
Timeline	
Future Meetings	
Issues	Ed would like to pass baton as chair

Work Group N ^{o.}	P1810
Work Group Name	Guide for the Installation of Fire-Rated Cables Suitable for Hydrocarbon Pool Fires for Critical and Emergency Shutdown Systems in Petroleum and Chemical Industries Gil Shoshani
Vice Chair(s) Secretary	Randy Humphrey (PCIC), Mick Bayer (ICC)
Participants: WG Policies & Procedures	See PCIC 2013 WG Roster 9-22-14 Working on Draft 5
Progress toward deliverables	All sections are finished, we are making the guide an international guide that can be used anywhere.
Timeline	Plan to ballot December 2014
Future Meetings	2014 PCIC, Fall ICC, CC as needed.
Issues	Par expires December 2015

Work Group N ^{o.} Work Group Name	P1814 Recommended Practice for Electrical System Design Techniques to Improve Electrical Safety
Chair Vice Chair(s) Secretary	L. B. McClung Gary Donner Dennis Hill
Participants: WG Policies & Procedures	45 Voting Members, 7 Task Groups Extension thru December, 2015
Progress toward deliverables	Four areas through all Technical Editing. Major progress in "Protection", "Grounding" Stabilized, "Equipment" nearly Stabilized
Timeline	Balloting and Resolution March 2015 to Sept 2015 Plan to Issue December 2015
Future Meetings	2014 PCIC, 2015 ESW, 2015 PCIC, Teleconference
lssues	Par expires December 31 st , 2015

Work Group Name	PCIC Standards Subcommit Heat Transfer & Ships Sec	
Chair Vice Chair(s) Secretary	Dennis Bogh Travis Griffith , Art Smith Kevin Peterson	
Participants WG Policies & Procedures	See SS Officers Roster Approved by IEEE	25 August 2014 17 March 2014
Progress toward deliverables	P&P posted & reference to b Next PCIC: San Francisco	be referenced in WGs
Timeline	SS meeting: Tuesday, 9 Sep 12:45 ~ 2:15 PM YB Kno	
Future Meetings	Officer & WG officer confere WG face-face at 2015 PCIC	
Issues	PAR expiration: 5 – 2014; 6 5 WGs inactive, awaiting re-	

Work Group N ^{o.} Work Group Name	P45 Working Group for Electrical Installations on Shipboard
Chair Vice Chair Secretary	Dwight Alexander - David Cartes
Participants WG Policies & Procedures	- S&S master P&P 17 March 2014
Progress toward deliverables	
Timeline	
Future Meetings	Face-face at PCIC San Francisco
Issues	

Work Group N ^{o.} Work Group Name	P45.1 Recommended Practice for Electrical Installations on Shipboard – Design
Chair Vice Chair Secretary	Dwight Alexander Bob Koebke Vicki Warren
Participants WG Policies & Procedures	See WG Roster S&S master P&P 17 March 2014
Progress toward deliverables	WG Draft in progress
Timeline	Final Draft Spring 2015
Future Meetings	Monthly WG meetings via WEB
Issues	No issues

Work Group N ^{o.} Work Group Name	P45.2 Recommended Practice for Electrical Installations on Shipboard – Controls Automation
Chair Vice Chair Secretary	David Cartes - -
Participants WG Policies & Procedures	WG inactive S&S master P&P 17 March 2014
Progress toward deliverables	WG inactive
Timeline	Reorganizo 2018
Future Meetings	WG inactive
Issues	WG inactive

Work Group N ^{o.} Work Group Name	P45.3 Recommended Practice for Electrical Installations on Shipboard – Systems Engineering
Chair Vice Chair Secretary	Paul Bishop John Amy -
Participants WG Policies & Procedures	- S&S master P&P 17 March 2014
Progress toward deliverables	WG Draft in progress
Timeline	Expect to ballot fall 2014
Future Meetings	
Issues	PAR Expires 31 Dec 2014

Work Group N ^{o.} Work Group Name	P45.4 Recommended Practice for Electrical Installations on Shipboard – Marine Sectors and Mission Systems
Chair Vice Chair Secretary	Paul Bishop John Amy -
Participants WG Policies & Procedures	- S&S master P&P 17 March 2014
Progress toward deliverables	WG Draft in progress
Timeline	Expect to ballot late 2014, early 2015
Future Meetings	
Issues	PAR Expires 31 Dec 2014

Work Group N ^{o.}	P45.5	
Work Group Name	Recommended Prac on Shipboard – Safe	ctice for Electrical Installations ety Considerations
Chair Vice Chair Secretary	Dennis Neitzel Rod Van Wart Tim Gauthier	
Participants WG Policies & Procedures	See WG Roster S&S master P&P	28 May 2014 17 March 2014
Progress toward deliverables	Approved at RevCor	n meeting and now with Edito
Timeline		- approved by the Standards eeting on August 21, 2014
Future Meetings	WG has concluded v IEEE 45 series WG	work on 45.5 - PCIC San Francisco
Issues	No issues	

Work Group N⁰. Work Group Name	P45.6 Recommended Practice for Electrical Installations on Shipboard – Electrical Testing
Chair Vice Chair Secretary	Don Chambers Richard Pitt Bruce Majer
Participants WG Policies & Procedures	See WG Roster S&S master P&P 17 March 2014
Progress toward deliverables	WG Draft in progress
Timeline	
Future Meetings	September 11 and 12
lssues	PAR Expires 31 Dec 2014

Work Group N⁰. Work Group Name	P45.7 Recommended Practi on Shipboard – Switch	ice for Electrical Installations hboards
Chair Vice Chair Secretary	Steve Liggio John Winbery -	
Participants WG Policies & Procedures	See WG roster S&S master P&P	12 May 2014 17 March 2014
Progress toward deliverables	Standard published	29 March 2012
Timeline	Reconvene in 2019	
Future Meetings	Interim contacts at PC	CICs
Issues	Will need new chair &	secretary

Work Group N ^{o.} Work Group Name	P45.8 Recommended Practice for Electrical Installations on Shipboard – Cable Systems
Chair Vice Chair Secretary	Gary Savage T.S. Bhat Art Maldonado
Participants WG Policies & Procedures	- S&S master P&P 17 March 2014
Progress toward deliverables	
Timeline	
Future Meetings	
Issues	

Work Group Nº. Work Group Name	P515 Standard for the Testing, Design, Installation, and Maintenance of Electrical Resistance Heat Tracing for Industrial Applications		
Chair Vice Chair Secretary	Rich Hulett Dusty Brown -		
Participants WG Policies & Procedures	See WG roster (inactive) S&S master P&P 17 March 2014		
Progress toward deliverables	IEEE 515 was published in September 2011		
Timeline	Revision or withdrawal required by 2021		
Future Meetings	No meetings planned		
Issues	When IEC/IEEE 60079-30 is published, hazardous area sections will supersede those in 515		

Work Group N ^{o.} Work Group Name	P515.1 Standard for the Testing, Design, Installation, and Maintenance of Electrical Resistance Heat Tracing for Commercial Applications
Chair Vice Chair Secretary	Wayne Williams Pam Gold John Turner
Participants WG Policies & Procedures	See WG Roster S&S master P&P 17 March 2014
Progress toward deliverables	Published in 2012 – WG is inactive
Timeline	Decision on revision of scope to include industrial non-hazardous locations needed in 2015
Future Meetings	Informal trace heating standards update session scheduled for SFO PCIC Sunday morning
Issues	None

Work Group N ^{o.} Work Group Name	P60079-30-1 & P60079-30-2 Trace Heating in Explosive Atmospheres
Convener IEEE-Chair Secretary	Ben Johnson Richard Hulett Paul House
Participants WG Policies & Procedures	See WG Roster PCIC WG P&Ps Rev 2 June 2012
Progress toward deliverables	IEEE & CDV balloting is complete and approved
Timeline	FDIS and IEEE recirculation ballot in early 2015 Publication expected in 2015
Future Meetings	Oct 2014 in Northbrook IL to resolve comments
Issues	PARS for P60079-30-1 & -2 expire in 2014 Will need to apply for PAR extensions at the December SASB meeting.

Work Group N ^{o.} Work Group Name	P844.1 PCIC Subcommittee -Electrical Impedance, Induction, and Skin Effect Heating of Pipelines and Vessels
Chair Vice Chair Secretary	Roy Barth Franco Chakkalakal Derek Polk
Participants WG Policies & Procedures	See WG Roster Pending17 March 2014
Progress toward deliverables	Draft document , refining content and illustrations
Timeline	Targeted for completion in 2016
Future Meetings	Two F-F meetings Jan. and July 2014 Next F-F meeting in October
Issues	PAR expires in 2015, submit extension

Work Group N ^{o.}	P844.2
Work Group Name	PCIC Subcommittee -Electrical Impedance, Induction, and Skin Effect Heating of Pipelines an Vessels
Chair	Roy Barth
Vice Chair	Franco Chakkalakal
Secretary	Derek Polk
Participants	See WG Roster
WG Policies & Procedures	Pending17 March 2014
Progress toward deliverables	Draft document, refining content and illustrations
Timeline	Targeted for completion in 2016
Future Meetings	Two F-F meetings January and July
	Next F-F meeting in October
Issues	PAR expires in 2015, submit extension

Work Group № Work Group Name	P844.3 PCIC Subcommittee -Electrical Impedance, Induction, and Skin Effect Heating of Pipelines and Vessels
Chair Vice Chair Secretary	Roy Barth Franco Chakkalakal Derek Polk
Participants WG Policies & Procedures	See WG Roster Pending17 March 2014
Progress toward deliverables	Document still in draft stage
Timeline:	Targeted for completion in 2016
Future Meetings:	Two F-F meetings in January and July Next F-F meeting in October
Issues:	PAR expires in 2015, submit extension

Work Group N ^{o.}	P844.4
Work Group Name	PCIC Subcommittee -Electrical Impedance, Induction, and Skin Effect Heating of Pipelines ar Vessels
Chair	Roy Barth
Vice Chair	Franco Chakkalakal
Secretary	Derek Polk
Participants	See WG Roster
WG Policies & Procedures	Pending17 March 2014
Progress toward deliverables	Document still in draft stage
Timeline	Targeted for completion in 2016
Future Meetings	Two F-F meetings in January and July
	Next F-F meeting in October
Issues	PAR expires in 2015, submit extension

Work Group N ^{o.} Work Group Name	P844.5 PCIC Subcommittee -Electrical Impedance, Induction, and Skin Effect Heating of Pipelines and Vessels
Chair Vice Chair Secretary	Roy Barth Franco Chakkalakal Derek Polk
Participants WG Policies & Procedures	See WG Roster Pending17 March 2014
Progress toward deliverables	Document still in draft stage
Timeline	Targeted for completion in 2016
Future Meetings	Two F-F meetings in January and July Next F-F meeting in October
Issues	PAR expires in 2015, submit extension

Work Group N ^{o.} Work Group Name		ice for Marine Cable for Use ed or Floating Platforms
Chair Vice Chair Secretary	Rudy Bright T.S. Bhat -	
Participants WG Policies & Procedures	See WG Roster S&S master P&P	2 September 2014 17 March 2014
Progress toward deliverables	Standard published ir	1 2010
Timeline	PAR for next revision	to be submitted this year
Future Meetings	To be determined	
Issues	None	

Nork Group N ^{o.} Nork Group Name		tice for Insulated Bus Pipe d and Fixed or Floating
Chair Vice Chair Secretary	Deirdre Burley Paul Bishop Charles Smith	
Participants WG Policies & Procedures	See WG roster S&S master P&P	7 April 2014 17 March 2014
Progress toward deliverables	Vendor has provided	technical data
Timeline	Ballot resolution sprir	ng/summer 2016
Future Meetings	WG face-face at PCI	C San Francisco
Issues	PAR has been exten	ded (2015)

Work Group N ^{o.} Work Group Name	P1662 Recommended Practice for Design and Application of Power Electronics in Electrical Power Systems	
Chair Vice Chair Secretary	Yuri Khersonsky Terry Ericsen Giorgio Sulligoi	
Participants WG Policies & Procedures	See WG roster S&S master P&P	September 2014 17 March 2014
Progress toward deliverables	PAR for revision appr	oved by IEEE SA
Timeline	2017	
Future Meetings	San Francisco PCIC	and on-line
Issues	No issues	

Work Group N ^{o.} Work Group Name	P1709 Recommended Pra Medium Voltage DC	ctice for 1 to 35 kV CPower Systems on Ships
Chair Vice Chair Secretary	Yuri Khersonsky Norbert Doerry Terry Ericsen	
Participants WG Policies & Procedures	WG inactive S&S master P&P	17 March 2014
Progress toward deliverables	WG inactive	
Timeline	Reorganize 2017	
Future Meetings	WG inactive	
Issues	WG inactive	

Nork Group Nº. Nork Group Name	Interface in Zonal E	r Electronics Open System lectrical Distribution Systems
	Rated Above 100 k	N
Chair /ice Chair Secretary	Yuri Khersonsky Norbert Doerry Joe Piff	
Participants WG Policies & Procedures	WG inactive S&S master P&P	17 March 2014
Progress toward deliverables	WG inactive	
limeline	Reorganize 2019	
Future Meetings	WG inactive	

Vork Group N ^{o.}		
Work Group Name	Subsea Electrical Applications – Power Connectors & Penetrators from 1.2 kV through 36 kV Um	
Chair	Mike Alford	
Vice Chair	Stephen Lanier	
Secretary	Stevenson Dansby	
Participants WG Policies & Procedures	- S&S master P&P	17 March 2014
Progress toward deliverables		
Timeline		
Future Meetings		
Issues		

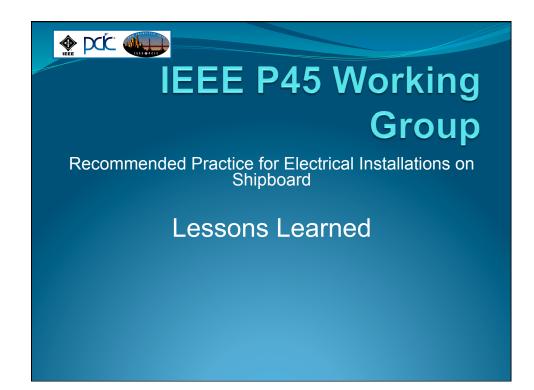
Work Group № Work Group Name		onnections in port – Part 1: connection (HVSC) Systems nts
Chair Vice Chair Secretary	Keven Peterson Dev Paul Scott Baird	
Participants WG Policies & Procedures	See WG roster S&S master P&P	18 September 2013 17 March 2014
Progress toward deliverables	Currently revising exis	sting standard
Timeline	Completion date Deco	ember 2015
Future Meetings	WG conference calls WG face-face at PCI0 Joint IEC meeting in T	
lssues	IEC 18/1349A/INF iss	ued 16 May for comments

Work Group N ^{o.} Work Group Name	80005-2 IEC/ISO/IEC Cold Iro High Voltage Shore C - Communication Inte	Connection (HVSC) Systems
Chair Vice Chair Secretary	Keven Peterson Dev Paul Scott Baird	
Participants WG Policies & Procedures	See WG roster S&S master P&P	17 October 2013 17 March 2014
Progress toward deliverables	Expect CDV in Octob	er 2014
Timeline	CDV Oct. 2014, FDIS Dec. 2015, IS Dec. 2016	
Future Meetings	WG conference calls as required WG face-face at PCIC San Francisco	
Issues	All comments on docu have been addressed	

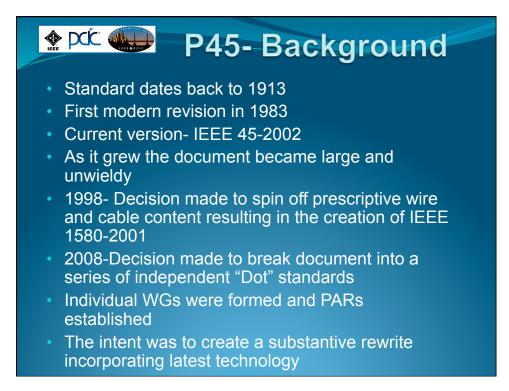
۲	DCK.	
IEEE		IEEE & PCIC

Work Group N^{o.} Work Group Name 80005-3 IEC/ISO/IEC Utility Connections in Port – Part 3: Low Voltage Shore Connection (SVSC) Systems

Chair Vice Chair Secretary	Keven Peterson Dev Paul Scott Baird
Participants WG Policies & Procedures	P80005-1 WG roster 18 September 2013 S&S master P&P 17 March 2014
Progress toward deliverables	IEEE comments submitted 30 May 2014 on document 18/1369/NP
Timeline	Completion on IS December 2016
Future Meetings	WG conference calls as required IEC/IEEE meeting in Italy, February 2015
Issues	PAS issued 25 April 2014 Expect initial CD in late 2014

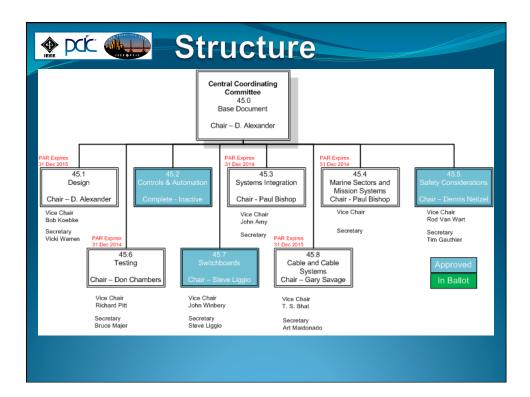




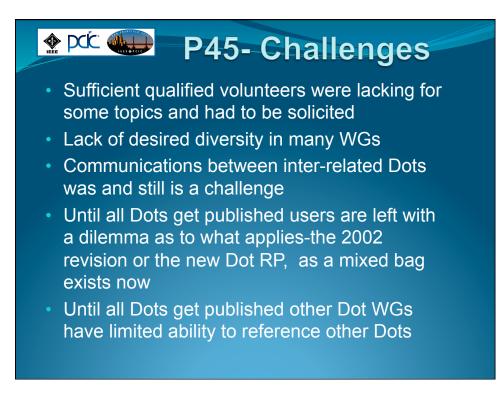


P45- Background

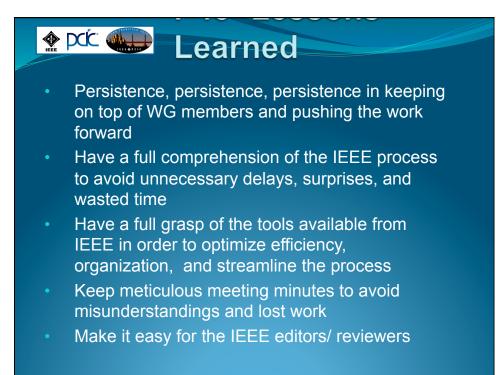
- 45.0 Base document
- 45.1 Design
- 45.2 Control Systems
- 45.3 Systems Integration
- 45.4 Marine Sectors and Mission Systems
- 45.5 Safety Considerations
- 45.6 Testing
- 45.7 Switchboards
- 45.8 Cable and Cable Systems

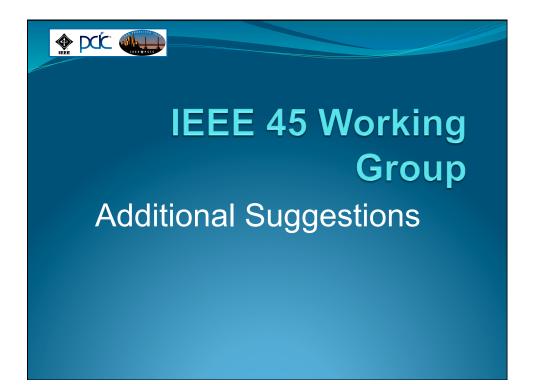


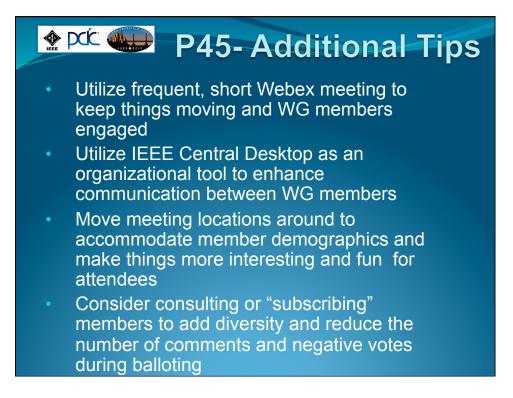






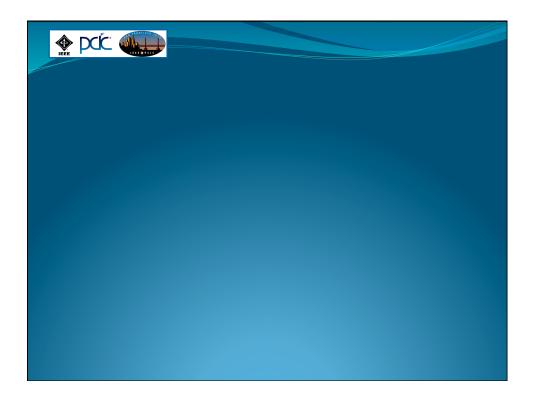












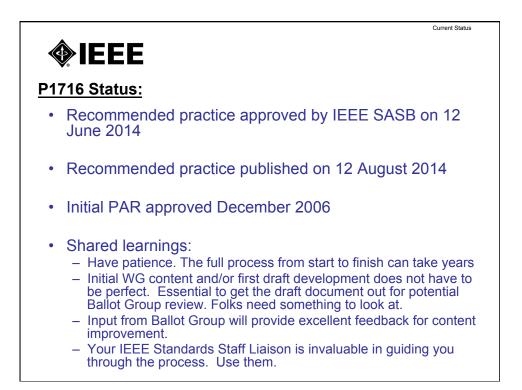
IEEE

IEEE P1716 Working Group:

Recommended Practice for Managing Natural Disaster Impact on key electrical systems and installations in Petroleum and Chemical Facilities

IEEE P1716 Working Group IEEE Standards Subcommittee Meeting Update September 9, 2014

Chair: Ed Thornton Vice Chair: Larry Stahl Secretary: Daleep Mohla



Lessons Learned During approval of IEEE 1584.1

Guide for the Specification of Scope and Deliverable Requirements for an Arc-Flash Hazard Calculation Study in Accordance with IEEE Std 1584[™]

Daleep Mohla

IEEE 1584.1 History

Document went through
Sponsor ballot 91 % approval
(102 balloters – 80% return rate)
Three Recirculations with an approval of
95%
Submitted to Rev Com in April 2013

IEEE 1584.1- Ballot History

Initial or Recirculation	Ballot Open Date	Ballot Close Date	Draft #	# of Balloters	Response Rate %	Approval Rate %	Negative Rate %	Abstain Rate %	Chair	Name
nitial Ballot	14-Mar-2011	14-Apr-2011 23:59 ET	1	102	80.0%	91.0%	9.0%	1.0%	Daleep Mohla	
lecirculation #1	21-Nov-2011	11-Dec-2011 23:59 ET	2	102	84.0%	95.0%	5.0%	1.0%		
lecirculation #2	04-Oct-2012	24-Oct-2012 23:59 ET	D3	102	87.0%	94.0%	6.0%	1.0%		
tecirculation #3	07-Jan-2013	10-Feb-2013 23:59 ET	4	102	89.0%	95.0%	5.0%	1.0%		
tecirculation #4	29-Jul-2013	28-Aug-2013 23:59 ET	4	102	89.0%	95.0%	5.0%	1.0%		
tecirculation #5	21-Oct-2013	15-Nov-2013 23:59 ET	5	102	91.0%	96.0%	4.0%	1.0%		



- process followed: address comments and send for recirculation if needed.
- Conventional wisdom :
- If resolution of comment not challenged during recirculation, it is OK

Surprise ! Revcom disapproval

- From: Karen Evangelista [mailto:k.evangelista@ieee.org] Sent: 19 June 2013 11:06 PM
- RE: NEW P1584.1 (IAS/PCI) Guide for the Specification of Scope and Deliverable Requirements for an Arc-flash Hazard Calculation Study in Accordance With IEEE 1584
 - Dear Daleep,

I have to inform you that P1584.1 was disapproved by the IEEE-SA Standards Board on 14 June 2013

There was a motion to recommend disapproval with a remedy for the sponsor to conduct a 30 day ballot on the most recent draft with the entire contents of the draft open to comment and not to attach any of the previous comments.

Please contact me if you have any questions.

- Sincerely,
- Karen M. Evangelista
- IEEE-SA Governance, Senior Administrator
- IEEE Standards Activities Department

RevCom Disapproval

- Reason?
- Some comments during the initial ballot did not receive adequate resolutions, and it was not caught until the RevCom review
- Asked to do a 30 day review (without changes and address all comments- Do not worry about previous comments)
- Assigned two mentors

Recirculation Cover letter

- Dear P1584.1 Balloter:
- - The purpose of this letter is to:
- Submit to you Draft 4 of the subject standard. This draft includes all of the changes made based on comments received during the original ballot and three recirculation ballots.
- Draft 4 is the same draft as was provided with the most recent ballot. Draft 4 is being re-balloted with the entire document open for comments. The ballot will be open for 30 days from the date of initiation of ballot.
- All new comments will be resolved per the normal IEEE-SA process
- Provide you an opportunity to change your ballot based on the above.



IEEE 1584.1 Lesson learned

- Follow the process (ANSI Required) Every comment has to be addressed at every stage
- Comment language "Accepted" has to be included as submitted Resolution should be "Revised" if any tweaking is done
- Reject document require clear and precise reason based on scope, SA Process etc

Concerns

- Some ballotters do not read the cover letters or do not understand the process that they can only comment on the revised part of the text during recirculations.
- But
- Still those comments to be addressed properly stating SA Clause that limits comments to revised text only
- Process is tilted towards resolution of negative ballots

Thanks

 Thanks to Lisa Perry for providing archived information for this report

WG tips

Marcelo Valdes Chair 1683... 9 years in the making, finished 2014

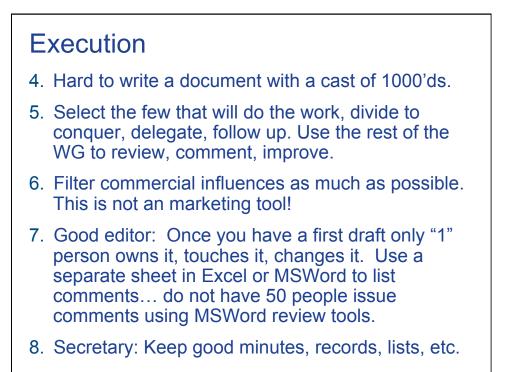
Thanks to:

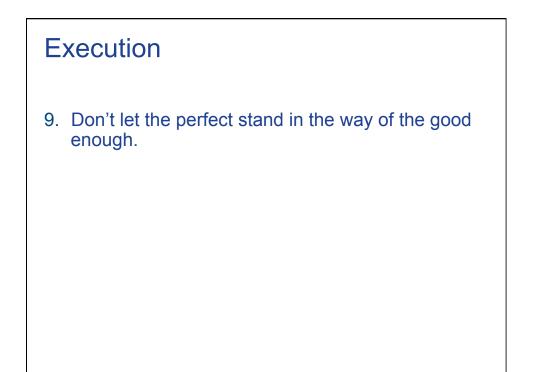
Rachel Bulgaris & Craig Wellman

Some tips, organizational

- 1. Standard, Guide, Recommended Practice, choose the right one
- 2. Ensure you are not stepping on toes of other standards and standard writing organizations... real or perceived.
- 3. Organize, have a plan, rely on experienced & committed team









IEC TC31 Working Group 27 (WG27) and IEEE Category D Liaison to MT 60079-7 summary and report to the IEEE PCIC Standards S/C

Summary of Working Group and Maintenance Team meetings of March 2014 at Braunsweig Germany:

- Edition 4 of IEC 60079-15 (*Explosive atmospheres Part 15: Equipment protection by type of protection "n"*), in effect since January 2010) is still current.
- A revision draft for the revision of IEC 60079-7 (*Explosive* atmospheres Part 7: Equipment protection by type of protection "e") Edition 4 (2006) is underway. As a result of direction from TC31, all of the motor requirements from the present "n" standard have been integrated into the "e" standard Draft
- For background, two classes of "e" protection have been established in the CD drafts– (1) "eb" that corresponds to EPL Gb equipment for explosive gas atmospheres, having a "high" level of protection, which is not a source of ignition in normal operation or during expected malfunctions; (2) "ec" that corresponds to EPL Gc equipment for explosive gas atmospheres, having a "enhanced" level of protection, which is not a source of ignition in normal operation and which may have some additional protection to ensure that it remains inactive as an ignition source in the case of regular expected occurrences (for example failure of a lamp). For your information, "EPL," from IEC 60079-0 stands for:

equipment protection level (EPL) level of protection assigned to equipment based on its likelihood of becoming a source of ignition and distinguishing the differences between explosive gas atmospheres, explosive dust atmospheres, and the explosive atmospheres in mines susceptible to firedamp

NOTE The equipment protection level may optionally be employed as part of a complete risk assessment of an installation, see IEC 60079-14.

The traditional association is that EPL Gb is suitable for Zones 1 and 2, and EPL Gc is suitable for Zone 2

- Progress on the Committee Draft (CD) is still moving slowly, with CDV planned for later this year (late 2014) Once the CD preparatory work is completed in October 2014, the draft will be sent out for national committee vote (CDV). When the 5th Edition of IEC 60079-7 is issued after the CDV vote comments have been resolved, the designation "Ex nA" for motors will disappear and will become "Ex ec." IEC 60079-15 will then be withdrawn.
- New annexes will be introduced in the next edition of IEC 60079-7 for ASD applications and some other topics.

Submitted by Paul Hamer, IEC TC31, IEEE Category D Liaison to MT 60079-7

API Subcommittee on Electrical Equipment report to the IEEE PCIC Standards S/C

Status of the API Standards and Recommended Practices of the Subcommittee On Electrical Equipment:

API RP 500 and API RP 505 (Area Classification) – RP 500 is current (3rd Edition, 2012) and the ballot will initiated soon for the Second Edition of RP 505, and ballots will be resolved in Spring 2015 (current RP 505, First Edition, is dated 1997).

API Std 540 (Electrical Installations in Petroleum Processing Plants) -- Fourth Edition, 1999 – Revision has been in process for several years, the Fifth Edition will be balloted in November 2014.

API Std 541 (Induction motors 500 hp and larger)--Fourth Edition is dated 2004 The 5th Edition has been held up in API editorial review for the last two years, since S/C Ballot approval. Final legal review is due to be completed within approximately one month, and the standard will be published before the end of 2014.

API RP 545 (Lightning protection of hydrocarbon storage tanks) – Confused responsibility between the Tank and Electrical API S/Cs, and consistency with NFPA 780 requirements. Present edition is still valid. Limited Working Group activity.

API Std 546 (Synchronous machines 500 kVA and larger) – 3^{rd} Edition, 2008 Edition is current. Task Group Work has started and the next edition should be balloted after two more meetings (in Spring 2016); will reaffirm until then

API Std 547 ("general purpose," sleeve-bearing induction motors 250 hp and larger) --First Edition was published in 2005; Second Edition has been approved and should have page proofs ready in October. Expect publication in 2015.

(Submitted by Paul Hamer for John Kitchel)



September 9, 2014

Kevin Peterson P2S Engineering, Inc.

Background

- Liaison was established in July 2008
- The liaison between IEEE ShorePwr -Electrical Shore-to-Ship Connections WG and IEC TC 18 is primarily focused in IEEE P80005-1, P80005-2 & P80005-3 working groups

Meeting History

IEEE participated in thirteen joint meetings with IEC since the liaison was established

June 2008 Loen, Norway October 2008, Monfalcone, Italy June 2009, Santa Clarita, CA USA November 2009, Kobe, Japan February 2010, Rome, Italy June 2010, Seattle, WA, USA November 2010, Hamburg, Germany

Meeting History

December 2010, Baltimore, MD, USA October 2011, Oslo, Norway April 2013, Long Beach, CA, USA October 2013, Kristiansund, Norway February 2014, Grenoble, France July 2014, Seattle, WA USA November 2014, Tokyo, Japan February 2015, Italy

Accomplishments

- IEC/ISO/IEEE 80005-1 was published in July 2012.
- CD issued for 80005-2 "Communication Interface Description"
- CD issued for 80005-3 "Low Voltage Shore Connection (LVSC) Systems - General requirements"

IEEE Comments

- IEEE WGs submitted comments on the following documents over the past two years:
 - 80005-1, Aug 2013, circulation of 18/1332/DE
 - ▶ 80005-2, Oct 2013, circulation of 18/1336/CD
 - 80005-3, May 2014, circulation of 18/1369/NP
 - ▶ 80005-1, Sep 2014, circulation of 18/1386/CD

Target Dates

- The following are our current target dates for publication:
 - ▶ 80005-1 Maintenance: Dec 2015
 - ▶ 80005-2 Development: Dec 2016
 - 80005-3 Development: Dec 2016

Special Challenges

- Much more meeting time in development process
- Keeping IEEE WG members participating for a longer development process
- Coordinating multiple balloting systems (IEC/ISO/IEEE)