

Meeting notes for WGD1 Minneapolis

Chair: Hamid

Meeting May 19, 2015

1. Introduction of member and guests
2. Discussed Std 1427.
3. Quorum was established. There are 11 members of the 21 on the roster present.
4. We discussed the 4 known typos in the existing standard.
5. Chuck Haahr made Motion #1 to "Correct the 4 errors, update the existing Std. 1427 Scope and purpose to match the PAR, and move to the current template for route to balloting."
  - a. David Stamm seconded the motion
  - b. Discussion
    - i. Bob Nowell mentioned that the Par's purpose and scope needed to match the Par.
  - c. Don Rogers called the question.
  - d. Motion #1 failed on a vote of 4-7
6. John Randolph brought up questions about the references to "safety" in the Scope and purpose.
  - a. Scope –"design clearances" – take safety out of the scope of the PAR.
  - b. Recommended electrical design clearances and insulation levels (operation and safety have to be removed from scope (and purpose))
7. Bob Nowell made Motion #2 – Make a new PAR which eliminates safety and operations from the Scope and Purpose, correct 4 errors, and move to new template.
  - a. David Stamm seconded the motion
  - b. There was discussion in regards to keeping or removing the operations (operating...) from the Scope/purpose.
  - c. Motion #2 passed 11-0
8. Any other discussions –
9. Meeting adjourned.

Chuck Haahr

Attendance:

**PRELIMINARY**