



## Working Group E3, “Guide For Substation Fire Protection”

### Meeting Agenda, New Orleans,

Tuesday, January 10, 2017 8AM to Noon

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	Welcome, introductions and attendance. <ul style="list-style-type: none"> <li>Per section 9.5 of the WG O&amp;M manual, a quorum requires half the working group members to be in attendance</li> </ul>		
	Open discussion - due to the short half-day meeting schedule and costs a number of the Fire Protection Engineering members could not attend. This will give the substation designers to work together on their proposed changes. The WG agreed upon format for proposing changes is the enclosed excel spreadsheet. Any proposed changes should be forwarded to Delcourt and they will be integrated into the proposed change spreadsheet for final acceptance at the May meeting.		WG
	Review of the changes proposed item by item		WG
	Break		
	General review of other changes – section by section		WG
	Wrap up round table		WG
	Review <u>action items</u> , <u>next steps</u> and need for <u>May meeting</u>		WG
	Adjourn		

