

**ELECTRICAL SAFETY SUBGROUP
TELECONFERENCE MINUTES FOR 09/12/2007**

Attendees

Bobby Gray
Lloyd Gordon
Pat Tran
Mark McNellis

Mike Hicks
Ajit Gwal
Jackie McAlhane
Joe Kilar

Agenda Item 1: Discussion of Las Vegas Agenda

Bobby Stated that the meeting will be held at the NTS site and encouraged everyone to register early in order to get an accurate count and a room that will accommodate the group

Bobby stated that the meeting will take place on October 30 from 8:00 to 5:00, 31st from 8:00 to 5:00, and the 1st from 8:00 to 5:00. There will also be an annual report prepared on Friday.

Bobby requested that that team leads come prepared to present a progress report or send the report to BG if unable to make the meeting.

Bobby stated that new leaders will be selected at the meeting for the Vice Chair and alternate secretary positions. A transition plan also needs to be developed.

Lloyd stated that he will need a group to work on the DOE Electrical Safety Handbook.

Bobby stated that he is ready to move forward with the handbook if Lloyd was.

Lloyd suggested we use the meeting to address comments on the handbook and to resolve the comments as a group.

Bobby stated that we could set aside one day to work on this.

Ajit asked about chapter's 10 and 11

Lloyd responded that he was working on them.

Bobby stated that there will be 1 day set aside for work on the handbook and that other initiatives would be addressed on Wednesday.

Bobby stated that Tony Umek wants the annual report on Friday.

Jackie mentioned that the hours of the meetings might be wrong on the EFCOG web site and that he will look into that.

Ajit asked how many attendees we expect.

Bobby estimated that there would be 200 total for all meetings

Ajit asked if this meeting would be like the former Larry Perkins meetings

Bobby said than this meeting would include all of ES&H.

Ajit asked if the Sandia conference would be held twice a year.

Bobby stated that this will be only held once annually and that next years meeting would be held in Denver

Bobby stated that the Sandia meeting this summer was the workshop that replaced the Perkins meeting and that we would likely be held annually.

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Agenda Item 2: New Report from Headquarters and the increase of electrical shocks

Bobby asked why there were as many shocks during the last quarter as the three previous quarters combined and that this included all sites.

Bobby stated that the numbers were better than last year but that this recent spike was a concern.

Mike Hicks stated that most recent shocks were being reported as SC4 which is wrong and that there is no accuracy in the ORPS system and that once the new reporting criteria gets implemented we'll have more accurate numbers to go on.

Ajit asked whether anything has changed to add to the increase.

Mike re-iterated that reporting will change when the new Severity Index Tool is in place.

Ajit asked when that might be

Mike said that the issue was being worked under the ORPS group and that it has not gone to rev-com yet.

Mike stated that he will present the concept to the group at the Las Vegas EFCOG ORPS meeting October 24th.

Bobby asked if Lloyd would be able to assist Mike with the presentation

Lloyd stated that he will work on his schedule and will be there.

Returning to the rise in shocks Joe Kilar volunteered that there were two at Argonne that probably not shocks, but perceived as such.

Mike Hicks stated that there was one at Idaho as well.

Jackie McAlhaney cautioned the group to be careful reporting induced voltage shocks

Mark asked Bobby if he had a summation of the shock events for group to review

Bobby stated that he will send this out and that and the memorandum from headquarters on encouraging the use of the Severity Index Tool.

Lloyd stated than the Center of Excellence will provide guidance on usage of the tool.

Agenda Item 3: Sub Team Progress

Bobby asked if anyone had anything to report on progress

No response from group

Ajit asked if the Center of Excellence was up and running yet and if there was funding for it.

Lloyd stated that the Los Alamos budget did not look good for FY08.

Ajit suggested that Lloyd would need a lot of funding for next year in order to bring the COE on-line.

Lloyd stated that LANL could maintain the web site but that anything additional would have to be funded from other sources.

Bobby stated that since he had no response from the group on their progress that they would all be working hard at the Las Vegas meeting.

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Agenda Item 4: Selection of New Officers

Bobby asked for nominations for next years vice chair and alternate secretary.
Bobby stated that he only had one nomination for Vice Chair thus far and it was for McNellis
Bobby stated that he would take email nominations until October 19th but it must be verified that the nominee had management support.

Bobby stated that he will send out the voting roster prior to the meeting and that voting will be held in Las Vegas or could be done by proxy with someone else in attendance.

New News

Lloyd stated that LANL had a new event- a Lithium Ion battery explosion and that we could look for a publication on this soon.

Ajit asked if the battery blew up
Lloyd stated that it was an amazing explosion

Bobby reminded the group that the 70E report on comments meeting would be held October 1st and asked that comments on the published report be sent to Mark, Bobby or Keith Schuh.