



**WORKING GROUP 12
TECHNOLOGY EXCHANGE GROUP 368x
NACE/IEEE Joint Corrosion Committee**

**2009 IEEE PES
Joint Technical Committee Meeting
Tuesday, January 13, 2009
SHERATON ATLANTA HOTEL
ATLANTA, GEORGIA, USA**

Chair: NEAL MURRAY
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CALL TO ORDER:

1:00PM Neal Murray

ATTENDANCE:

Secretary confirms quorum present

Agenda:

Motion to approve Agenda (Joe Graziano): carried

MINUTES:

Motion to approve minutes from NACE Tech Week, Salt Lake City(Joe Graziano): carried

Self Introduction of Officers, Committee Chairs and Attendees

OFFICERS REPORTS:

CHAIR - Neal Murray, Reviewed the committee structure and the mission of each task group. Updated the group on the status of the Memorandum of Understanding agreement between IEEE and NACE. Reviewed the four standards currently being developed and the PAR submittal status of each.

VICE CHAIR - Ken Brown/ BPA, Excused

SECRETARY – Hank Kleinfelder, Reported that NACE List Server is up and functioning properly. The problems with delivery to particular individuals was caused by the recipients' filters on inbound email traffic. Hank will distribute this meetings' minutes on both the list

server and through the committee distribution list so that any member not receiving both needs to contact their IT group to allow delivery.

COMMITTEE REPORTS:

- TFG1 CHAIR - John Kile: Updated on the status of the ASTM GO1 development of an inspection standard. Encouraged all interested parties, particularly utility members, to participate in the process as their input is valuable to the industry.
- TFG2 CHAIR - Allen Holloman(John Kile): Reviewed progress developing a written minimum performance specification for the corrosion protection of in-service below grade steel structures. Committee will be deliberating next at the NACE Corrosion Week March 24 & 25, 2009 here in Atlanta..
- TFG3 CHAIR - Kevin Garrity/ CCT: Absent, no report
- TFG4 CHAIR - Carl Kempkes (Hank Kleinfelder): Reviewed the status of the two standards in development. The standards focus on the minimum performance standards for above grade and below grade applications on factory applied new steel poles. The committee will meet again at the NACE Corrosion 2009 meeting March 24 & 25 in Atlanta.
- TFG 5 CHAIR Scott Monroe: Reviewed the committees' direction in developing reject criteria for in-service steel poles. After lively debate from the floor there seemed to be three schools of thought centered around inspection, assessment and remediation methods. One topic was the need for a better understanding of corrosion rates specific to the utility service area (mapping). Another topic was centered upon understanding how to measure damage and how to convert that to sectional loss. The last topic was how to interpret sectional loss in terms of acceptable structural capacity losses and then mitigation/repair methods. The initial group direction was that a standard for reject criteria needs to be developed, but this discussion illustrated that additional utility involvement will be critical in crafting an appropriate scope of work.

OLD BUSINESS:

None

NEW BUSINESS:

IEEE PAR application process review

ANNOUNCEMENTS:

- Next Meeting: Corrosion 2009 in Atlanta. Chris Conner will try to schedule a large meeting room for two full days.

ADJOURNMENT:

Motion to Adjourn: Kevin Niles: carried

ATTACHMENTS:

none

TEG CHAIR NOTES:

An email will be forwarded specific for TFG5, so please check within your email quarantine area for filter conflicts.

TIES (Technical Information Exchange) – None to report

Note: Minutes are a synopsis of lengthy dialogue, errors and omissions can be corrected before the minutes are officially approved at the next committee meeting.