



Northern Nevada ICC 2018 Amendment Technical NEC Committee

MEETING MINUTES

November 28, 2017

1:00 pm

Location: 1745 Comm Rd Reno Insp Bldg

- A. Call to Order-** at 1 pm 1/28
- B. Present:** Peter Jordan, Jason Schultz, Fred Olsen, Mike Pecorino, Gerald Jensen, Melissa Caron, Ky Karlson, Carl Wojtkowiak, Tom Pourchot
- C. It was noted that a quorum was established with the following voting members present.** Jurisdictional = Jason Schultz, Fred Olsen, Carl Wojtkowiak; Industry = Mike Pecorino, Tom Pourchot
- D. Approved minutes** from the last meeting.
- E. We reviewed the justification forms** for the (3) 2011 amendments we are changing for clarity and approved unanimously. Jason will write these back into the existing 2011 Amendment package and prepare to email to Marty as directed by the Steering Committee.
- F. We looked at all of the 2011 S.NV amendments** we received from Howard Herndon of SNIAEI. The amendments to be considered are for Art. 210.52(A)(2), Art. 358.12, and Art. 700.10(D) and 12. Jason will do the justification forms for Art. 210.52(A)(2), Art. 700.10(D) and 12. Fred will get the justification form for Art. 358.12 from Sparks. Once the forms are complete will circulate these via email and approve or discuss at the next meeting.
- G. Next meeting** scheduled for Dec 12th at a location provided by Melissa. We will read through the (3) 2011 SNV amendments being considered above and approve or disapprove. The meeting will be open to the public for bringing in justification forms through the Committee for discussion. Jason will email out a flyer for the meeting the NNIAEI email list compiled over the past 10 years. We will continue with the review and consideration of the 2017 SNV amendments if given time which we anticipate.
- G. Adjournment: 3 pm**