Virtual Closeout Meeting Agenda
SC11 Electric Utility Generation, Transmission & Distribution
Thursday, October 29, 2020  3:30 - 5:30 pm CDT
Zoom Meeting Information:
https://zoom.us/j/93215831621?pwd=WW1UbXZYNFExbk43N0RXVVZQR3IEdz09

Mission: Develops and maintains standards and reports to facilitate identification and resolution of corrosion-related problems with materials in various energy generation and delivery systems: wind, nuclear, solar, fossil fuel, hydro, renewables, radioactive liquid storage and transfer systems, and in the utilization of geothermal resources.

1. Call to Order, GCilluffo  5 min
   - Meeting Purpose
   - Zoom Meeting Etiquette
   - NACE Antitrust Policy, IP Statement, Patent Disclosure & Copyright
   - Approval of Agenda

2. Introduction of Meeting Attendees, ALL  10 min
   - Name & Title
   - Company & Industry Role (e.g., User, Producer, or General Interest)
   - NACE Committee Role(s)
   - NEW to SC 11 since 10/1?

3. NACE Staff Update, LFeix  5 min
   - Voting Membership Categories Refresher
   - Q&A

4. NACE Standards Process Q&A, LFeix & LForgo  10 min

5. New Business

   5.1. SC Subgroup Report-Outs, GCilluffo  5 min
       - Nuclear, 10/6
       - Renewables, 10/6
       - Transmission & Distribution, 10/8

   5.2. Assigned Committee Documents, LForgo  30 min
       - DPM Updates
       - Next Meeting
       - Discussion
<table>
<thead>
<tr>
<th>Project #</th>
<th>Title</th>
<th>Former TG</th>
<th>Status</th>
<th>Suggested Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>NACE SP0415/IEEE Std 1895</td>
<td>NACE/IEEE Joint Standard Practice for Below-Grade Inspection and Assessment of Corrosion on Steel Transmission, Distribution, and Substation Structures</td>
<td>432</td>
<td>5-year Review</td>
<td>Cris Conner, DPM</td>
</tr>
<tr>
<td>SP0297</td>
<td>Maintenance Painting of Electrical Substation Apparatus Including Flow Coating of Transformer Radiators</td>
<td>RP0297</td>
<td>5-year Review</td>
<td>Steve Poncio, DPM</td>
</tr>
<tr>
<td>SP0515</td>
<td>Nondestructive Evaluation (NDE) Technologies to Evaluate Buried Pipe on Nuclear Sites</td>
<td>471</td>
<td>5-year Review</td>
<td>Steve Biagiotti (Default)</td>
</tr>
<tr>
<td>SP21460</td>
<td>Steel, Structural: Corrosion Control of Pilings in Nonmarine Applications</td>
<td>018</td>
<td>Under Development</td>
<td>Darby Howard, DPM</td>
</tr>
</tbody>
</table>

5.3. STG41 Update, GCilluffo for JBrasher 10 min
- Standards Process & Projects Feedback
- Renewables State-of-the-Art Forum
- Communication Plans

5.4. SC11 Tool Kit, KNiles 5 min
- Project Inventory & Waterfall Scheduler
- Actions Tracker
- Other DPM Needs

5.5. Other New Business / Topics of Interest, ALL 5 min

6. Action Item Review / Updates, KNiles 20 min

7. Next Meeting Details, LForgo 5 min
- DPM Reporting, 2nd Thursdays
- SC Officer Meetings, 4th Thursdays
- Project-specific Meetings TBD
- Renewables State-of-the-Art Forum TBD
- Corrosion 2021

8. Adjournment
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