Technical Oversight Committee

Date and Time: Sunday, September 15, 2019
Location: Scottsdale, AZ – Room: Arroyo E
Time: 2:00 - 4:00 p.m.
Chairperson: Dan Bigelow

Schedule

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
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<tr>
<td><strong>Introduction</strong></td>
<td>Leader: Dan Bigelow, Alan Koch, &amp; Niki Pokwinski</td>
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<tr>
<td><strong>Review Committee Initiatives</strong></td>
<td>Leader: Dan Bigelow - (Mission, Vision, &amp; Values)</td>
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<td>- Discuss revision to Initiatives</td>
<td>Leader: Dan Bigelow - Given age, and evolution of committee, discuss if initiatives should be revised to clarify committee focus</td>
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<td><strong>Video Review / Article</strong></td>
<td>Leader: Alan Koch - Review of current pipeline</td>
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<td><strong>Updates from Previous Conference/Calls</strong></td>
<td>Leader: Niki Pokwinski</td>
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<td><strong>New Topics</strong></td>
<td>Leader: Dan Bigelow – need to fill the pipeline, what are your thoughts?</td>
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**Mission** - TOC exists to provide industry with technical articles (and videos) on matters that affect the power generation industry that are targeted for policy makers, customers, and EGSA members

**Vision** - TOC strives to be a technical resource for the industry

**Values** - TOC is expected to act in the best interest of the stakeholders within the EGSA industry

Minutes

- Welcome Kurt as new board liaison
- Refocus on Mission, Vision, Values
  - Update to vision to state “TOC strives to be technical content resource for EGSA”
  - No changes to Mission or Values
- Need to get Power Tech Toolbox mentioned in quarter ad in Powerline magazine every quarter.
  - Push to get all members to “Like” us on YouTube
- New topics:
  - Tips from TOYA – do this yearly – Harry James to continue this
    - Suggested that Home Company receive exclusive sponsorship for Video
  - Enclosure and mufflers – need to check with Codes and Standards on what they recommend
    - Dave Henning and Brian Nelson to start this process
  - PMG, why use it?
    - Jacob Petty
  - Power Conditioning and clean power
    - Is it important?
- Understanding nomenclature
- What are the myths of “dirty power” and generators
- Jacob Petty and Brenda from Woodward
  - Code changes to NEC to add quick connects to many facilities
    - Alan Koch to work with Trystar
      - Trystar confirms they are happy to do this and will have an update in October
  - Load banks and need DPF
    - Work with load bank subcommittee for their requirements
      - Bob Thomas and Bob Bono to work on this
- Calls will continue on 3rd Wednesday of the month
  - New call in info TBD and will be sent out by committee as soon as it is available