

## **P-14 Committee on Overcurrent Protection Devices**

Monday, May 16, 2005

2:00 PM – 4:00 PM

Chateau Sonesta Hotel

New Orleans, LA 70112

### **1.0 Committee Organization and Procedures**

1.1 Membership, introductions and attendance

1.2 Approval of the Agenda

1.3 Approval of the Minutes

1.4 Correspondence

1.5 DSCC Report

### **2.0 Old business**

2.1 Ad-Hoc Committee updates

2.1.1 Mechanical Outlines – C. Lindquist

2.1.2 TIA Surge Withstand – C. Lindquist

2.2 Review any submittals to P-4 committee

2.3 Open Projects

2.3.1 Review voting and comments received on PN-5072, Surge Withstand Telecommunications Fuse Qualification Specification

2.3.2 Review voting and comments received on PN-5073, Low Voltage Supplemental Fuse Qualification Specification

2.4 Modification of Technology Roadmap

### **3.0 New business**

3.1 New Projects

3.1.1 Review document PN-5074, User's Application Guide to Fuses. This document is being re-opened for updates. The document will be reviewed during the meeting for updates. Everyone is encouraged to review the document beforehand and come prepared to discuss.

3.2 Update Committee Roster

**4.0 Review of Action Item assignments**

**5.0 Next meeting**

**6.0 Adjournment**