

P-14 Committee on Overcurrent Protection Devices

Monday, October 4, 2004
2:00 PM – 4:00 PM
Holiday Inn on the Bay
San Diego, CA 92101

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
 - 2.1.3 Update on SP-4951 and SP-4357-A – D. Giblin
- 2.2 Review any submittals to P-4 committee
- 2.3 Review Open Projects
- 2.4 Modification of Technology Roadmap

3.0 New business

- 3.1 New Projects
 - 3.1.1 Opening of new project to update User's Application Guide
 - 3.1.2 Opening of new project to update Low Voltage Supplemental Fuse Qualification

4.0 Review of Action Item assignments

5.0 Next meeting

6.0 Adjournment

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