

P-14 Committee on Overcurrent Protection Devices

Monday, September 25, 2006

2:00 PM – 4:00 PM

Silver Legacy Resort

Reno, NV

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

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 Update on sending EIA/ECA-962, Low Voltage Supplemental Fuse Qualification Specification out on SP ballot to become an ANSI Standard.

2.3.3 Review document PN-5074, User's Application Guide to Fuses. Discuss all comments received on an update to this document.

2.4 Modification of Technology Roadmap

3.0 New business

3.1 New Projects

4.0 Review of Action Item assignments

5.0 Next meeting

6.0 Adjournment