

SUMMARY

Electrical Advisory Board Tuesday, January 24, 2017 9:30 A.M. to 12:00 P.M. William J. Pitstick Executive Board Room, CPII 616 Six Flags Drive, Arlington, Texas 76011

Chair: Gary Jones, Vice Chair: Rick Ripley, International Association of Electrical Inspectors, Texas Chapter

City of Arlington

1. Welcome and Introductions.

Gary Jones, International Association of Electrical Inspectors and Chair, asked guests to introduce themselves.

2. Summary for December 13, 2016 EAB meeting. The draft meeting summary from the December 13, 2016 EAB meeting is available online for your review and consideration.

The group reviewed the summary notes from the December 13, 2016 meeting and approved them. A quorum was not met so the group did not vote.

- 3. Approval sought for appointment of EAB members. The EAB will consider the nomination of the following individuals for membership:
 - Marcus Ramos, Combination Building Inspector, City of McKinney
 - Randy Meadows, Building Inspector, City of Farmers Branch
 - Mark Sanderlin, Building Inspector, City of University Park
 - Marcus McCloure, Building Inspector, City of Garland (added after the meeting)

A quorum was not met, so an email vote was conducted for approval of the appointment of the four prospective members listed above. The email vote was sent to all of the EAB members and passed unanimously with a vote of 11 approvals. The EAB nominees were sent to the Regional Codes Coordinating Committee (RCCC) for approval.

4. 2017 National Electrical Code. Presentation by James Hathorn on task group 1 review of the 2017 National Electrical Code Chapters 1 and 2. Discussion and vote on recommendations from task group 1 and 2.

James Hathorn presented Task Group 1's review of the 2017 National Electrical Code Chapters 1 and 2. The group discussed the findings and suggestions, but were unable to reach final consensus on all sections due to time limitations. Additionally, a quorum was not met, so a vote was not conducted.

5. Position Paper on Tightening Torque. Discussion of developing a position paper on the 2017 National Electrical Code section # 110.14 Electrical Connections (D) Installation.

The EAB does not recommend developing a position paper on the 2017 National Electric Code section #110.14 Electrical Connections (D) Installation.

6. Task Group Updates (Chris Valtierra and Matt Squire). Status report on upcoming meeting dates from task groups 2 and 3.

The group was not able to discuss this agenda item.

 Regional Codes Coordinating Committee Updates. Discuss information that will be provided to the Regional Codes Coordinating Committee during the meeting on January 31, 2017.

The group was not able to discuss this agenda item.

INFORMATION ITEMS

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

8. Future Agenda Items.

Future agenda items were not discussed.

9. Roundtable Topics/Other Business. Electrical Advisory Board members and NCTCOG staff may share additional items of interest as time allows.

A roundtable discussion was not conducted.

10. Schedule for the Next Electrical Advisory Board Meeting. The next two Electrical Advisory Board meetings are scheduled for February 15, 2017 and March 8, 2017.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Asher Hallman by phone at (817) 695-9231 or by email at ahallman@nctcog.org 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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