american national standards institute, inc.

Address Secretary at:
National Electrical Manufacturers Association
155 East 44th St., New York, N. Y. 10017
Telephone: 212-682-1500

MINUTES: MEETINGS OF CAPACITOR AND TRANSFORMER WORKING GROUPS; OF THE ANSI COMMITTEE C107, ON USE AND DISPOSAL OF ASKAREL AND ASKAREL-SOAKED MATERIALS

PLACE OF MEETING: MARRIOTT MOTOR HOTEL
CHICAGO, ILL.

DATE AND TIME: TUESDAY AND WEDNESDAY
FEBRUARY 8-9, 1972

CAPACITOR WORKING GROUP SESSION
8:30 A.M. - 3:30 P.M.
February 8, 1972, only

TRANSFORMER WORKING GROUP SESSIONS
8:30 A.M. - 5:30 P.M.
February 8, 1972

8:00 A.M. - 12:30 P.M.
February 9, 1972

MEMBERS PRESENT:

Capacitor Working Group

N. R. Clark	Universal Manufacturing Co.
A. S. Doty	P. R. Mallory & Co. Inc.
E. G. Hammer	McGraw-Edison Power Systems Div.
J. F. Kuzela	Sangamo Electric Company
R. D. McClain	Westinghouse Electric Corporation
E. M. Moore	Electrical Utilities Company
A. Pozefsky - CHAIRMAN	General Electric Company
R. L. Rollins	Jard Company Inc.

Transformer Working Group

W. S. Grogan	Allis-Chalmers Corporation
H. A. Onishi	Commonwealth Edison Co.
E. L. Raab - CHAIRMAN	General Electric Company
W. C. Reinhardt	Central Moloney Transformer Div. Colt Industries
A. L. Pickley	Doble Engineering Co.
W. E. Shoulders (Rep. for F. P. Longefeld)	Union Electric Co.
T. K. Sloat	Westinghouse Electric Corporation

PLAINTIFF'S EXHIBIT 1145

NEV 024431

734486
WATER_PCB-00049730

MEMBERS ABSENT:

Capacitor Working Group

NONE

Transformer Working Group

D. M. Crabtree	Department of the Army

OTHERS PRESENT:

*P. G. Benignus	Monsanto Company
**J. M. Booe	P. R. Mallory & Co. Inc.
**A. O. Hauser	Electrical Utilities Company
*A. M. Salazar	NEMA Staff

PRESIDING OFFICERS: A. Pozefsky, Chairman Capacitor Working Group
E. L. Raab, Chairman Transformer Working Group

*Attendance shared between Capacitor and Transformer Working Group meetings.

**Attended Capacitor Working Group meeting only.

I. APPROVAL OF PREVIOUS MINUTES

The minutes of the December 15, 1971 meeting not being available, as yet, no previous minutes were submitted for approval.

II. BRIEF JOINT SESSION

At a very brief joint session of the two Working Groups, that preceded the separate meetings of the Capacitor and Transformer Working Groups, it was agreed that if drafts of guidelines are approved after this meeting, they could be submitted for review by the parent ANSI C107 Committee. This decision was made in response to questions as to whether or not it would be necessary to hold additional sessions of the Working Groups, before submitting recommendations to the parent Committee.

It was noted that copies of information on "PCB Analytical Sensitivity" and "Answer List for Responding PCB Inquiry" were mailed to all members prior to this meeting. (EXHIBITS "A" and "B", respectively).

NEV 024432

734487

WATER_PCB-00049731

III. CAPACITOR WORKING GROUP MEETING
A. Pozefsky, Chairman

The Working Group reviewed copies of proposal on assignments with respect to various parts of the capacitor guidelines, made at the December 15, 1971 meeting, that were distributed by mail, prior to this meeting, or distributed at this meeting.

SECRETARY'S NOTE

The record of the results of the discussions at this meeting is recorded in Mr. R. D. McClain's letter of March 1, 1972, attached as EXHIBIT "C".

IV. TRANSFORMER WORKING GROUP MEETING
E. L. Raab, Chairman

The Working Group reviewed copies of proposals on assignments with respect to various parts of the transformer guidelines, made at the December 15, 1971 meeting, that were mailed prior to this meeting, or distributed at this meeting.

The Chairman indicated that he will assemble the revised revisions developed at this meeting and, in cooperation with the Chairman of the Capacitor Working Group, make every effort to arrive at a final proposal for submission to the parent ANSI Committee C107, as soon as possible.

The Committee unanimously approved the following format for the various parts of the proposed guidelines, which will be coordinated with the format for the capacitor guidelines:

A. Introduction

B. Definitions - Types of transformer askarel

C. Toxicity, safety and precautions

D. Transformer enclosure marking

E. Receiving, storage and handling

F. Water and vapor effluents - sampling, concentration analysis and processing

G. Disposal

H. Transformer manufacturers' and utilities' service shops.

NEV 024433

734488

WATER_PCB-00049732

I. Labeling

J. Transformer users' considerations

V. TIME AND PLACE OF THE NEXT MEETING

Left to the call of the Chairmen of the Capacitor and Transformer Working Groups, subject to the necessity of additional meetings to arrive at the final proposals for the parent ANSI C107 Committee.

VI. ADJOURNMENT

There being no further business before the Working Groups, the meetings were adjourned, as follows, having recessed for lunch on February 8, 1972 between the hours of 12:00 P.M. and 1:00 P.M.:

Capacitor Working Group

3:30 P.M. on Tuesday, February 8, 1972

Transformer Working Group

12:30 P.M. on Wednesday, February 9, 1972, having adjourned for the day at 5:30 P.M. on February 8, 1972.

A. M. Salazar, Secretary
ANSI C107 Committee

AMS:dk
Atts: EXHIBITS "A - "C"

NEV 024434

734489

WATER_PCB-00049733