



National Fire Protection Association

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MEMORANDUM

TO: NFPA Technical Committee on Liquefied Natural Gas

FROM: Jeanne Moreau

DATE: November 15, 2010

SUBJECT: NFPA 59A F11 ROP Supplemental Letter Ballot Final Results

The Final Results of the NFPA 59A Supplemental ROP Letter Ballot are as follows:

31 Members Eligible to Vote

14 Not Returned (R. Hoffmann, D. Barber, J. Brightwell, D. Butler, C. Helm, J. Lewis, J. Madison, G. Mahnken, P. Micciche, A. Pastuhov, G. Poe, R. Roue, J. Stannard Jr., J. Zononi)

0 Negatives

1 Abstentions (D. Coers)

There are two criteria necessary to pass ballot [(1) affirmative $\frac{2}{3}$ vote and (2) simple majority].

- (1) The number of affirmative votes needed for the proposal/comment to pass is **11**.
(31 eligible to vote - 14 not returned - 1 abstentions = $16 \times 0.66 = 10.56$)
- (2) In all cases, an affirmative vote of at least a simple majority of the total membership eligible to vote is required. This is the calculation for simple majority:
[31 eligible $\div 2 = 15.5 =$ **(16)**]

Reasons for negative votes, etc. from alternate members are not included unless the ballot from the principal member was not received.

According to the final ballot results, all ballot items received the necessary $\frac{2}{3}$ required affirmative votes to pass ballot.

ATTACHMENT: (Final) Circulation Explanation Report

59A-52a 5.8 (Log # 172)

Abstain

Coers, D. I disagree with processing the revision as a proposal.

Affirmative with Comment

Humes, C. Looks like an “labs-on-grade” should be “slabs-on-grade” (ie missing an “s” at the beginning) in A.5.8.5 4th word.

Ritz, K. I am voting affirmative on the proposed supplemental ballot. I do believe the submitter intended to state in the substantiation that “The Technical Committee on LNG has, over many cycles,” instead of identifying the LP Gases TC.