

Standards Council Meeting MINUTES

Video Conference April 1, 2020

Members Present:

James E. Golinveaux, Chair	Gary S. Keith
Chad E. Beebe	John R. Kovacik
Kenneth E. Bush	Jack Poole
Michael A. Crowley	James R. Quiter
Jeffrey J. Foisel	Rodger Reiswig
Patricia Gleason	Kenneth W. Richards
Michael J. Johnston	

Staff in attendance:

Dawn Michele Bellis, Secretary, Standards Council
 Guy Colonna, Director, Engineering
 Christian Dubay, Vice President, Codes and Standards and Chief Engineer
 Delisa Fleming, Membership Coordinator
 Suzanne Gallagher, Associate General Counsel

20-4-1	Chair, James Golinveaux gave introductory remarks.
20-4-2	Presentation of the NFPA standards development process and Council responsibilities was deferred until the August 2020 meeting when it is anticipated that Council will meet in person.
20-4-3-a	<p>The Council voted to approve the Report of the Membership Task Group with amendments as recommended by the Task Group. Changes in committee membership approved by the Council are included as Minutes Attachment 20-4-3-a.</p> <p>Council Member Mike Crowley recused himself from deliberations and vote on all Jensen Hughes applicants; Council Member John Kovacik recused himself from deliberations and vote on all UL applicants; and Council Member Rodger Reiswig recused himself from the deliberations and vote on all Johnson Control applicants.</p>
20-4-3-b	<p>The Council voted to deny the request of Jeff Stull for reclassification as a Special Expert on Technical Committees, reaffirming the Council’s prior decisions for classification as a Manufacturer.</p> <p>Council Member Patricia Gleason recused herself from the deliberations and vote on this membership item.</p>
20-4-3-c	The Council voted to accept the Membership Task Group’s recommendation to deny the request of Stuart Sklar for reconsideration and appointment to the Technical Committee on Fire Investigations (responsible for NFPA 921 standards development). The Council wishes to

	remind Mr. Sklar that he is welcome to attend NFPA committee meetings and participate in accordance with the <i>Regulations Governing the Development of NFPA Standards</i> .
20-4-4	The Council reviewed the list of recipients of the 2020 Standards Medal, Special Achievement, and Committee Service Awards and approved nominations, as proposed by the Awards Task Group.
20-4-5	The Council heard a report from the Policy and Procedure Task Group. As a result, the Council voted to accept the recommendations of amendments. The accepted recommendations of amendments will be forwarded to the Board of Directors for consideration and approval.
20-4-6	The Council heard a report on the December 2019 Minutes
20-4-7 NFPA 51B	The Council voted to issue proposed Tentative Interim Amendment (TIA) to revise Figure A.5.3.2.2 of the 2019 Edition of NFPA 51B, <i>Standard for Fire Prevention During Welding, Cutting, and Other Hot Work</i> (TIA No. 1482). The TIA achieved the necessary support of the Technical Committee on technical merit and emergency nature when balloted prior to submission to the Standards Council.
20-4-8 NFPA 58	The Council voted to issue proposed Tentative Interim Amendment (TIA) to revise Sections 2.3.3, 5.2.8.3(C)(13); 11.3.4(B)(13); and N.1.2.3 of the 2020 Edition of NFPA 58, <i>Liquefied Petroleum Gas Code</i> (TIA No. 1481). The TIA achieved the necessary support of the Technical Committee on technical merit and emergency nature when balloted prior to submission to the Standards Council.
20-4-9 NFPA 58	The Council voted to not issue proposed Tentative Interim Amendment (TIA) to revise Sections 7.2.2., 7.2.2.7, 7.2.3.9(3) and A.7.2.2.7 of the 2020 Edition of NFPA 58, <i>Liquefied Petroleum Gas Code</i> (TIA No. 1483). The TIA failed to achieve the necessary support of the Technical Committee on technical merit and emergency nature, when balloted prior to submission to the Standards Council.
20-4-10 NFPA 58	The Council voted to not issue proposed Tentative Interim Amendment (TIA) to revise Section 76.13.4.2 of the 2020 Edition of NFPA 58, <i>Liquefied Petroleum Gas Code</i> (TIA No. 1487). The TIA failed to achieve the necessary support of the Technical Committee on technical merit and emergency nature, when balloted prior to submission to the Standards Council.
20-4-11 NFPA 59A	The Council voted to issue proposed Tentative Interim Amendment (TIA) to revise Sections 5.3.2.12.1 and 19.8.4.2.2 of the 2019 edition NFPA 59A, <i>Standard for the Production, Storage, and Handling of Liquefied natural Gas (LNG)</i> (TIA No. 1471). The TIA achieved the necessary support of the Technical Committee on technical merit and emergency nature when balloted prior to submission to the Standards Council.
20-4-12 NFPA 70	The Council voted to issue proposed Tentative Interim Amendment (TIA) to revise Article 800.100(B)(2) Informational Note and Informational Note Figure caption of the 2020 Edition of NFPA 70, <i>National Electrical Code</i> ® (TIA No. 1479). The TIA achieved the necessary support of the Code Making Panel on technical merit and emergency nature and the Correlating Committee on correlation and emergency nature, when balloted prior to submission to the Standards Council. Council Members Michael J. Johnston and John R. Kovacik recused themselves from the deliberations and vote on this Tentative Interim Amendment.
20-4-13 NFPA 855	The Council voted to issue proposed Tentative Interim Amendment (TIA) to revise Sections 4.11.2.1, 4.11.2.1.1. and A.4.11.2.1.1 of the 2020 edition of NFPA 855, <i>Standard for the Installation of Stationary Energy Storage Systems</i> (TIA No. 1486). The TIA achieved the

	necessary support of the Technical Committee on technical merit and emergency nature when balloted prior to submission to the Standards Council.																																				
20-4-14 NFPA 1500	The Council voted to issue proposed Tentative Interim Amendment (TIA) to revise Section A.8.8.2 of the 2018 and 2021 Editions of NFPA 1500™, <i>Standard on Fire Department Occupational Safety, Health, and Wellness Program</i> (TIA No. 1476). The TIA achieved the necessary support of the Technical Committee on technical merit and emergency nature when balloted prior to submission to the Standards Council.																																				
20-4-15 NFPA 1500	The Council voted to issue proposed Tentative Interim Amendment (TIA) to add Sections 2.2 and 7.21 (new) to the 2018 edition, and revise Sections 2.2, 2.3.2, 7.22, A.7.22.1.1 of the 2018 and proposed 2021 editions of NFPA 1500™, <i>Standard on Fire Department Occupational Safety, Health, and Wellness Program</i> (TIA No. 1477). The TIA achieved the necessary support of the Technical Committee on technical merit and emergency nature when balloted prior to submission to the Standards Council.																																				
20-4-16	The Council reviewed the list of consent standards from the Annual 2020 revision cycle. The complete listing of consent standards from the Annual 2020 revision cycle can be found at www.nfpa.org/NITMAM .																																				
20-4-17	<p>The Council voted to approve the requests from NFPA Committees to change revision cycles as follows:</p> <table border="1"> <thead> <tr> <th>Document Number</th> <th>Current Edition</th> <th>Next Revision Cycle</th> <th>Cycle Change</th> <th>Permanent or One Time Move</th> <th>Revision Cycle for Each Edition</th> </tr> </thead> <tbody> <tr> <td>211</td> <td>2019</td> <td>F2021</td> <td>F2021 to A2023</td> <td>One time move, open for PI</td> <td>3 to 4 year revision cycle (1 time move)</td> </tr> <tr> <td>1877</td> <td>New</td> <td>F2020</td> <td>F2020 to A2021</td> <td>One time move, SD</td> <td>N/A</td> </tr> <tr> <td>1977</td> <td>2016</td> <td>F2020</td> <td>F2020 to A2021</td> <td>One time move, SD</td> <td>Anticipated Group 4 consolidation</td> </tr> <tr> <td>1984</td> <td>2016</td> <td>F2020</td> <td>F2020 to A2021</td> <td>One time move, SD</td> <td>Anticipated Group 4 consolidation</td> </tr> <tr> <td>1987</td> <td>New</td> <td>F2021</td> <td>F2021 to A2022</td> <td>One time move, FD</td> <td>N/A</td> </tr> </tbody> </table> <p>Note: ERRS Documents are moving from approved cycles pending ERRS master schedule recommendations.</p>	Document Number	Current Edition	Next Revision Cycle	Cycle Change	Permanent or One Time Move	Revision Cycle for Each Edition	211	2019	F2021	F2021 to A2023	One time move, open for PI	3 to 4 year revision cycle (1 time move)	1877	New	F2020	F2020 to A2021	One time move, SD	N/A	1977	2016	F2020	F2020 to A2021	One time move, SD	Anticipated Group 4 consolidation	1984	2016	F2020	F2020 to A2021	One time move, SD	Anticipated Group 4 consolidation	1987	New	F2021	F2021 to A2022	One time move, FD	N/A
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20-4-18	Council voted to approve, as proposed, the scopes for the Fire Code Correlating Committee, Technical Committee on Fundamentals, Technical Committee on Building Systems and Special Occupancies and Technical Committee on Special Equipment, Processes and Hazardous Materials; the responsibilities for each committee, and schedule for the next revision of NFPA 1, <i>Fire Code</i> .																																				

APPROVED SCOPE OF THE FIRE CODE CORRELATING

COMMITTEE (FCC-AAC): This committee shall have primary responsibility for documents on a Fire Prevention Code that includes appropriate administrative provisions, to be used with the National Fire Codes for the installation, operation, and maintenance of buildings, structures, and premises for the purpose of providing safety to life and property from fire and explosion. This includes development of requirements for, and maintenance of, systems and equipment for fire control and extinguishment. Safety to life of occupants of buildings and structures is under the primary jurisdiction of the Committee on Safety to Life.

Responsibility:

NFPA 1, *Fire Code*

APPROVED SCOPE OF THE TECHNICAL COMMITTEE ON

FUNDAMENTALS (FCC-FUN): This committee shall have primary responsibility for documents on the basic goals, objectives, performance requirements, classification of occupancy, general safety requirements, building services, fire department access, and definitions for the purpose of providing safety to life and property from fire and explosion.

Responsibility:

NFPA 1, *Fire Code*, Chapters 1-11, 15 and 18

NFPA 1, *Fire Code*, Annexes A-D and Annex F

APPROVED SCOPE OF THE TECHNICAL COMMITTEE ON

BUILDING SYSTEMS AND SPECIAL OCCUPANCIES (FCC-OCF): This committee shall have primary responsibility for documents on building fire protection and life safety systems, construction operations, occupancy fire safety and definitions for the purpose of providing safety to life and property from fire and explosion.

Responsibility:

NFPA 1, *Fire Code*, Chapters 3, 12-14, 16-17, and 19-39

NFPA 1, *Fire Code*, Annexes A and E

APPROVED SCOPE OF THE TECHNICAL COMMITTEE ON SPECIAL

EQUIPMENT, PROCESSES AND HAZARDOUS MATERIALS (FCC-HAZ): This committee shall have primary responsibility for documents on special equipment and processes in buildings, the storage, use and handling of hazardous materials indoors and outdoors, and definitions for the purpose of providing safety to life and property from fire and explosion.

Responsibility:

NFPA 1, *Fire Code*, Chapters 3 and 40-75

NFPA 1, *Fire Code*, Annex A

	<p>The Council notes that the current committees responsible for the development of NFPA 1 are to complete their work through the issuance and effective date of the current processing cycle. Council anticipates the disbanding of the current NFPA 1 committees and appointments of initial roster of new committees at the December 2020 Council meeting following a public call for committee applications.</p> <p>Council Member Kenneth E. Bush recused himself from the deliberations and vote on the request.</p>
<p>20-4-19</p>	<p>The Council voted to: (i) approve the amended title and scope of the Technical Committee on Fire Service Occupational Safety and Health and assignment of NFPA 1500, 1521 and 1561; (ii) approve the proposed scope of the Technical Committee on Emergency Responders Occupational Health and add responsibility for NFPA 1583, 1584 and 1585; and (iii) amend Council’s April 2019 action to reflect that the new Standard for Contamination Control shall be NFPA 1585, and not NFPA 1580. Therefore, Council voted to remove NFPA 1580 from this Committee’s responsibility.</p> <p>APPROVED AMENDED SCOPE and TITLE OF THE TECHNICAL COMMITTEE ON FIRE SERVICE OCCUPATIONAL SAFETY (FIX-AAA): This committee shall have primary responsibility for documents on occupational safety and incident command health in the working environment of the fire service, not including hazardous materials or cross functional events. The committee shall also have responsibility for documents related to medical requirements for firefighters, and the professional qualifications for fire department safety officer. It shall coordinate its work with NFPA technical committees dealing with emergency responder safety and wellness.</p> <p>APPROVED SCOPE OF THE TECHNICAL COMMITTEE ON EMERGENCY RESPONDERS OCCUPATIONAL HEALTH (ERH-AAA): This committee shall have primary responsibility for documents on occupational health, medical, and wellness requirements for emergency responders. The committee shall also have responsibility for documents pertaining to contamination and infection control.</p> <p>Council wishes to reinforce and restate that NFPA 1581 and 1582 are currently assigned to the Technical Committee on Fire Service Occupational Safety and Health and that this committee shall continue to work on NFPA 1581 and 1582 through the current revision cycle with the understanding that the Technical Committee on Emergency Responders Occupational Health will assume its assigned responsibility at the completion of the current revision cycles of NFPA 1581 and 1582.</p>
<p>20-4-20</p>	<p>The Council reviewed the request of the Technical Committee on Energy Storage Systems to review the potential scope overlap of NFPA 855, <i>Energy Storage Systems</i> with other NFPA occupancy standards. After review of all information before it, the Council voted to direct NFPA Staff to form a Task Group to be Chaired by Standards Council Member, Jeff Foisel. The Task Group shall include one member from each of the potentially affected NFPA projects identified (namely NFPA 70, 75, 76, 110, 111, 850 and 855). The Task Group shall work to create recommended scope revisions, if any, to resolve issues raised to Council’s attention and</p>

	shall report back to the Council at the August 2020 meeting with a progress report if agreement on scope revisions are not yet finalized.
20-4-21-a	The Council voted to accept the recommendation of the Correlating Committee on Combustible Dusts and directs the responsible committees to move forward with actions to create a combined combustible dust document, combining NFPA 652, 61, 484, 654, 655, 664 and 91 with the initial task to ensure that NFPA 652 or the fundamental chapters of a combined document contains common or fundamental requirements only. The combined combustible dust document will proceed as NFPA 660.
20-4-21-b	The Council considered submitted correspondence from J. Cholin, J.M. Cholin Consultants, Inc., related to the dust consolidation project during deliberations of agenda item 20-4-21-a.
20-4-22	The Council reviewed the submitted report of the Reconditioned Electrical Equipment Task Group, created and directed to determine whether Tentative Interim Amendments or Public Inputs for the 2023 Edition of NFPA 70 need to be developed regarding reconditioned equipment related to safety concerns and the ability to comply with safety standards. The Council wishes to thank the Task Group for the extensive, collaborative work that has taken place to date and encourages the work of the Task Group to continue.
20-4-23	After review of all comments submitted by the public and information before it, the Council voted to deny the request for approval of NFPA standards development on Community Response to Drug Overdose (CReDO).
20-4-24	<p>The Council voted to approve the submitted request for processing of the proposed Tentative Interim Amendment on NFPA 58 on the 2017 edition.</p> <p>The Council voted to deny the submitted request for processing of the proposed Tentative Interim Amendment on NFPA 70 for prior editions.</p> <p>The Council voted to approve the submitted request for processing of the proposed Tentative Interim Amendment on NFPA 101A on the 2010, 2013, and 2016 editions. Council Chair James Golinveaux recused himself from the deliberations and vote on NFPA 101A.</p> <p>Council notes that the proposed Tentative Interim Amendments on the current editions of NFPA 58, NFPA 70, and NFPA 101A will be processed in accordance with the <i>Regulations Governing the Development of NFPA Standards</i>; no Council action is necessary for initiating processing.</p>
20-4-25	<p>The Council voted to approve the dates and locations of upcoming Council meetings, as follows:</p> <p>August 11-13, 2020 Quincy, MA</p> <p>December 2-3, 2020 TBD</p> <p>April 2021 TBD</p>

Respectfully submitted,

Dawn Michele Bellis
Secretary, Standards Council