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MEETING LOG
DIRECTORATE FOR ENGINEERING SCIENCES

SUBJECT: ANSI Z21 Chairman's Advisory Committee of Accredited Standards Committee Z21/83

PLACE: Renaissance Cottonwoods Resort, Scottsdale, AZ

MEETING DATE: April 12, 2000

LOG ENTRY SOURCE: Donald W. Switzer *DWS*

ENTRY DATE: April 27, 2000

COMMISSION ATTENDEES:

Donald W. Switzer ES

NON-COMMISSION ATTENDEES: See attendee list

MEETING SUMMARY

The Chairman's Advisory Committee (CAC) consists of representatives of the gas distribution and gas appliance manufacturing industries. The purpose of the CAC is to provide expert assistance to the Chairman of the Accredited National Standard Committee Z21.

There were several items on the agenda. This meeting log is limited to those items that relate to on-going Commission activities.

Item 5: "Further Review of Subcommittee Membership Attendance"

Attendance at the various Z21/83 subcommittee meetings is declining. It appears that subcommittee members are having difficulty convincing their management of the need to attend the meetings. This has resulted in a number of meetings having only manufacturers attending the meetings. It was agreed to send a letter to the subcommittee members advising them of the necessity of attending the meeting.

Item 8: "Status of Revisions to the Water Heater Standard Addressing Flammable Vapors"

The Z21/83 Chairman advised the CAC that the flammable vapor test methodology approved by the Z21/83 Committee last April has been appealed by the National Propane Gas Association (NPGA). The basis of the appeal is that the Z21/83 Committee erred in not allowing discussion of cost benefit during its deliberations last year.

The NPGA representative at the CAC inquired how to change the scope of the Z21/83

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Committee to explicitly allow discussion of cost benefit during deliberation of standard changes. He was advised to submit a standard change proposal for the next Z21/83 meeting in April 2001.

Item 11: "Long-term Standards Programs Funding"

In the past, funding of the Z21/83 Committee activities was funded by the gas utilities. However, due to consolidations and the movement of utilities away from servicing appliances, the funding for the Committee activities has decreased and will end in December 2001. The Canadian Standards Association (CSA) has covered the funding shortfall to date, but will not be to do this continuously. The CAC discussed a number of possible sources for funding and CSA will investigate the various options.

Attendee List

Members

Daryl L. Hosler, Chairman
Southern California Gas Company

Frances Gailey, AAFCS
Professor Emerita

James M. Jones, CGA
Union Gas Limited

Theodore Lemoff, NFPA
National Fire Protection Association

Norman E. Mattson, GAMA
Modine Manufacturing Company

James Mullen, GAMA
Lennox Industries (arrived at 9:00 AM)

Gary J. Potter, GAMA
Cambridge Engineering, Inc.

Bruce Swiecicki, NPGA
National Propane Gas Association

Guests

Frank Stanonik
GAMA

Spence Grieco
Canadian Standards Association

Pat Keindel
Canadian Standards Association

Len Bardsley
Canadian Standards Association

Glenn Tubrett
Canadian Standards Association

Jennifer Heichel
Canadian Standards Association

Al Callahan
Canadian Standards Association

Paul Beach (PM only)
White Rogers

James Ranfone (PM only)
American Gas Association