



**2018 ICC 500 Storm Shelter  
Minutes  
Conference Call 04/01/2020  
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Calls are every other Wednesday from 1:00 to 4:00 Eastern  
**Dates:** Wednesday April 1, 15 and 29, May 13 and 27 of 2020.

1. Call to Order: 1:00 pm Eastern

2. Attendance:

Staff:

Kimberly Paarlberg  
~~Karl Aittaniemi~~

Committee members:

~~Brian Bishop~~  
Gary Ehrlich  
~~John Hutten~~  
~~Danny John Kilcollins~~  
~~Scott Lambiase~~  
Marc Levitan (Chair)  
Andie Lorenz  
Bonnie Manley  
Kurt Roeper  
Pataya Scott  
Corey Schultz  
Stephen Szoke  
Paul Taft  
Scott Tezak (Vice-Chair)  
~~Borjen Yeh~~

Interested Parties:

~~Mike Anthony~~  
~~Hakim Bayyoud~~  
Jim Bell  
~~Dave Bowman~~  
Daniel Dain  
Bob Franke  
~~Stan Fuller~~  
Ben Harris  
Joe Hetzel  
Andrew Holstein

Samantha Krautwurst  
~~Jason Krohn~~  
~~Marilyn Lathan~~  
~~Shahla Layndecker~~  
~~Paul Maulden~~  
~~Chuck Miccolis~~  
Dave Mix  
Monica Nain  
~~Gary Nichols~~  
Glen Overcash  
Brent Perkins  
~~Zac Plummer~~  
~~Steve Raskin~~  
~~Randy Schakelford~~  
~~Steve Skalke~~  
~~Edith Smith~~  
~~Bruce Spiewek~~  
Dave Stammen  
~~Keith Wallis~~  
~~Gary Walker~~  
~~Jim Waller~~  
~~Bond Wagner~~  
John Woestman  
~~ARA – Peter Vickery & Lauren Mudd~~

3. Administrative –

- Meeting minutes – 03/18/2020 approved

4. Work Group Reports –

- Work Group 1 – 5 proposals on agenda, had meeting last week
- Work Group 3 – will send out doodle poll
- Work Group 4 – Glen will send out doodle poll
- Work Group 5 – call on March 27, call next week, two items on the agenda
- Work Group 6 – will send out poll
- Work Group 7 – 2 items on agenda, working on one item on returned proposals, will send out doodle
- Work Group 8 – 5 items on agenda, April 8 meeting for work group 3 and 8
- Operations appendix – going through comments

**5. Proposals suggested** by the work group as ready for discussion are:

Proposals:

- IS-STM 05-19-18 Part 3
- IS-STM 07-12-18 - AMPC
- IS-STM 07-13-18 - AMPC
- IS-STM 02-09-18 - AMPC
- IS-STM 08-14-18 - AMPC
- IS-STM 08-17-18 - AMPC
- IS-STM 08-22-18 – AMPC
- IS-STM 08-23-18 – AMPC
- IS-STM 01-15-18 - AMCP for Ehrlich and Scott; DPC Roeper
- IS-STM 01-21-18 - AMPC
- IS-STM 01-22-18 - AMPC
- IS-STM 01-25-18 - DPC

- IS-STM 01-27-18 - AMPC
- IS-STM 05-03-18 - AMPC
- IS-STM 05-19-18 – Part 1 AMPC; Part 2 AMPC; Part 3 returned

6. New business –

1. Operations & Maintenance Appendix
2. Commentary

7. Next Conference Call: April 15, 2020

8. Adjourn: 4:05