

C37.20.9 Working Group
MINUTES OF THE SPRING 2018 MEETING
Disney's Contemporary Resort, Lake Buena Vista, FL

The meeting was called to order by Chair, Eldridge Byron at 8:00 on April 25, 2018

Attendance

48 people were in attendance
23 of 45 total WG members participated, thus Quorum was met (51%)
25 guests participated

(Note WG is comprised of both Switchgear and Substation committee members)

Membership and attendance status will be updated in AMS system.

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1) Approval of Meeting Agenda – Approved by consensus
The goal for the meeting was to review the resolution committee dispositions on comments received on the last ballot and discuss the impact and determine direction due to C3.100.1 situation.

2) Patent Slides – No issues were voiced by the meeting attendees

3) Introduction of members and guests – Completed

4) Minutes from the Fall 2017 Portland ME meeting were reviewed – Approved by consensus

5) New issue related to the status of C37.100.1 was discussed with the following conclusions:

Paul Barnhart made a motion to follow option C (remove references to C37.100.1 completely) with Mike Orosz seconding. The motion was carried with 1 objection and 1 abstention.

Chand Tailor made a motion for a draft to be circulated for the WG to review with a 15-day response time before re-balloting with T. Mulcahy seconding. The motion was carried with no objections or abstentions.

6) Document Review

Of the 48 total comments received, 3 were technical, 4 were general, and 41 were editorial. There was a 91% response rate of the 116 balloters with >90% approval.

Dispositions from the resolution committee for Draft C37.20.9-D5.2 that was distributed before the meeting were accepted with only one topic being discussed and rejected.

Additionally, the topic of what to do about incorporating the work coming out of the control wiring task force is performing was discussed and decided that we would not.

7) Action Items / Schedule

- a) Chair to present status in Switchgear Assemblies Subcommittee meeting
- b) Chair to incorporate changes coming out of this meeting before the end of June in preparation for a 30-day ballot.

8) Meeting adjourned at 8:40.

Reported by:

Terrance Woodyard
Secretary C37.20.9
E: Mr.Terrance.Woodyard@IEEE.org

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Attendance record and as recorded in the AMS system:

Last Name	Fist Name	Company	Role	Present
Ball	Chuck	S&C Electric	Member	
Barnhart	Paul	UL	Member	Yes
Becker	George	Power Engineers	Vice Chair	Yes
Berenguela	Diego	Google	Member	
Boyce	Russell	Eaton	Member	Yes
Bowen	Jim	ARAMCO	Member	
Burse	Ted	Powell Industries	Member	
Byron	Eldridge	Schneider Electric	Chair	Yes
Chiodo	Vincent	HICO (Hyosung)	Member	Yes
Colesanti	Michael	Google	Member	
Dillilo	Patrick	Con Edison	Member	Yes
Dullni	Edgar	ABB	Member	
Edwards	Doug	Siemens	Member	Yes
Elliott	Donald	ABB	Member	
Flores	Sergio	Schneider Electric	Member	Yes
Foster	Robert	Megger	Member	
Giraud	Douglas	Powell Industries	Member	
Glaesman	Peter	PCORE Electric Co.	Member	
Gohil	Sahadev	Central Electric	Member	Yes
Hines	Jared	Eaton	Member	Yes
Jacobs	Allan	ABB	Member	
Jung	Wolfgang	Siemens	Member	
Koch	Hermann	Siemens	Member	
Liu	Hua	Southern Calif. Edison	Member	Yes
Livshitz	Albert	CE Power Solutions	Member	
Mazumdar	Deepak	Consultant	Member	
Meiners	Steven	GE	Member	Yes
Mitchell	Dave	Dominion Power	Member	Yes
Mulcahy	Tom	Dominion Power	Member	Yes
Neighbours	Terry	ABB	Member	Yes
Olsen	Ted	Siemens	Member	Yes
Orosz	Miklos	Retired	Member	Yes
Pawar	Rahul	ABB	Member	

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Last Name	Fist Name	Company	Role	Present
Rothlisberger	Lukas	Dilo	Member	
Scharf	Scott	TVA	Co-Secretary	
Schneider	Carl	Schneider Electric	Member	Yes
Sharma	Devki	Entergy Corp	Member	Yes
Shullaw	John	GE	Member	
Skidmore	Michael	AEP	Member	Yes
Tailor	Chand	Eaton	Member	Yes
Wactor	Michael	Powell Industries	Member	
Warren	Robert	DNV GL - KEMA	Member	Yes
Wilkie	Eddie	Eaton	Member	
Woodyard	Terrance	Siemens	Co-Secretary	Yes
Zhu	Xi	GE	Member	

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Guests		
Last Name	First Name	Company
Armstrong	Brad	Merimec
Chiodo	Vince	HICO
Cohn	Bob	Powercon
Door	Jeff	H-J
Etheridge	Don	Kinectrics
Fennel	Howard	Nashville Electric
Gingrich	Paul	AZZ
Hartzel	Ron	Eaton
Kaminski	John	Siemens
Kennedy	Chad	Schneider Electric
Kim	Sangtae	HICO
Kuntz	Bob	HICO
Leccia	Brad	Eaton
Li	Yu	Eaton
Morse	Allan	Siemens
Parsi	Sean	Kinectrics
Patel	Pathik	Duke Energy
Peterson	Mark	XCEL Energy
Reddy	Samala Santosh	Powell
Rich	Bobby	Dominion Energy
Roha	Richard	Powell
Santos	Leonel	Schneider Electric
Sims	Daniel	Eaton
Spiewak	Erin	IEEE
Whitney	Michael	S&C Electric