

### **Greetings and Introductions**

The study group meeting was called to order at 3:30 PM on April 1, 2024. Jacob Blake led the study group. There were 24 participants in attendance. See the roster of the meeting included at the end of this document. All present introduced themselves. No essential patent claims were noted. No copyright claims were noted.

### **ANSI Certification**

- A working group was formed.
- Brett Boles agreed to become chair of the working group.
- Jacob Blake agreed to become vice chair/secretary of the working group.
- A PAR will be initiated and the standard will be submitted for ballot with focus to regain ANSI accreditation.

Agenda for the meeting was completed and the meeting was adjourned.

### **Next Meeting**

Jacob Blake announced that the next meeting for C37.30.5 will be held TBD October 13 – 17 in Oklahoma City, OK.

Respectfully submitted,  
Jacob Blake  
C37.30.5 Vice-Chair/Secretary

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Minutes of IEEE C37.30.5

Ft. Lauderdale, FL

April 1, 2024

**Meeting Roster**

<b>First Name</b>	<b>Last Name</b>	<b>Affiliation</b>	<b>Member or Guest</b>
Danny	Hoss	Southern States	Guest
Brett	Boles	Southern Company	Chair
Adam	Voyles	Ameren	Guest
Peter	Kowalik	Cleveland/Price	Guest
Carlos	Nieto	S&C Electric	Guest
Peter	Mapp	EMSPEC	Guest
Mohit	Chhabra	S&C Electric	Guest
Jacob	Blake	Hubbell Power Systems	Vice Chair/Secretary
Laura	Reid	Hubbell Power Systems	Guest
Chris	Ekpoudom	Southern States	Guest
Douglas	Hill	S&C Electric	Guest
Ilya	Glinsky	Southern California Edison	Guest
Daniel	Rivera Morales	Hydro-Quebec	Guest
Jason	Beck	Dominion Energy	Guest
Jeramie	Cooper	Eaton	Guest
Jim	Wenzel	Eaton	Guest
Brian	Berner	Power Grids	Guest
Brian	Alexander	S&C Electric	Guest
Sumitabha	Pal	Schneider Electric	Guest
Stacey	Davies	Siemens Industry	Guest
Wei	Zhang	Southern Company	Guest
Joe	Andreyo	Southern States	Guest
Juan	Gill	Southern States	Guest