

PC37.24 Working Group
MINUTES OF THE Spring 2024 MEETING (rev.0)

Westin Inn, Ft. Lauderdale, Florida
April 1, 2024

The meeting was called to order by the Chair, Terry Woodyard at 3:45pm on April 1, 2024.

Attendance

34 people participated, including the Chair and Secretary. Quorum was met. (13 of 22 WG members)

Attendance is listed at bottom of this document.

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Goal of this meeting was to review draft 5 of the guide and review the comments received to that draft.

- 1) Introduction of members and guests – Completed. We had 14 members – quorum reached.

- 2) Patent Slides were shown and discussed.
No issues raised.

- 3) Copyright policy was shown and discussed.
No issues raised.

- 4) Document Status was reviewed. No comments or questions were raised.

- 5) Approval of Meeting Agenda – motion to approve by Jeff Ricker. Seconded by Darryl Moser. No objections to approve the agenda and no discussions from the group.

- 6) Garrett Sims moved to approve the F2023 meeting minutes. Darryl Moser seconded the motion. No discussion and no objections from the group.

- 7) Document Review
Draft 5 of the guide and 7 comments received were reviewed and resolutions made to all comments.
Due to loss of power, the first 5 of the comments were discussed verbally without the use of the projector. Projector was brought back online during discussions and all attendees were able to see the comments in writing on the screen.

Current document: C37.24-2017 due to expire 12-31-2027
PAR Approved March 23, 2022. PAR due to expire Dec. 31, 2026

- 8) A motion was made by Mike Lafond to move towards balloting and Dakota Leopard made the second. There were no discussions and no objections by any WG members.

- 9) Adjourn – No motion needed to adjourn.
Meeting adjourned at 4:20pm EST.

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Reported by:

Terry Neighbours

Secretary: PC37.24

E: terry.l.neighbours@us.abb.com

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Attendance

| Role | First Name | Last Name | Company |
|-------------|-------------------|------------------|-----------------------------|
| Guest | Al | Pruitt | Durham USA |
| Guest | Amy | Rowell | Schneider Electric |
| Guest | Artyom | Runov | Megger |
| Guest | Ashok | Ayyaswamy | Volta |
| Guest | Bruce | Hack | Crown Electric |
| Member | Carl | Schneider | Schneider Electric Inc. USA |
| Member | Colby | Lovins | Federal Pacific |
| Member | Dakota | Leopard | Eaton |
| Guest | Daniel | Schiffleauer | Toshiba International Corp. |
| Guest | Darryl | Moser | ABB |
| Guest | David | Dart | NojaPower |
| Member | Fiori | Coziuc | S&C |
| Member | Garett | Sims | Eaton Corp. |
| Guest | Jacob | Walgenbach | Siemens |
| Member | Jared | Hines | Eaton Corp. |
| Member | Jeffery | Ricker | SCHNEIDER ELECTRIC |
| Guest | Kevin | McGlown | JST Power Equipment |
| Member | Lokesh | Solanki | ABB |
| Guest | Marcos | Botello | Siemens |
| Guest | Mark | Roberson | Avail Bus Systems |
| Member | Michael | Lafond | UL |
| Guest | Oliver | Hartmann | Siemens |
| Member | Randall | Creach | Avail Switchgear Systems |
| Guest | Rhea | Montpool | Schneider Electric |
| Member | Sahadev (Dave) | Gohil | Avail Switchgear Systems |
| Member | Sergio | Flores | Schneider Electric Inc. USA |
| Guest | Tad | Myers | SRP |
| Guest | Todd | Grdina | Siemens |

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|-----------|---------|------------|-----------------------|
| Secretary | Terry | Neighbours | ABB Inc. |
| Chair | Terry | Woodyard | Siemens Industry Inc. |
| Guest | Tim | Tillery | Howard-Industries |
| Member | Tom | Hawkins | Siemens |
| Guest | Valeria | Tama | JST Power Equipment |
| Guest | Wahaj | Saleem | Siemens |