

## **Minutes of Meeting: Working Group C37.10.1 –Guide for the Selection of Monitoring for Circuit Breakers**

**Location:** Omni Hotel, Oklahoma City, OK  
**Date:** Tuesday, October 15, 2024 (2:00-3:45 PM CDT)

Chair: Dave Mitchell                      Secretary: Fernando Ordein (Dan Benedict as proxy)

### Minutes

1. Agenda
  - a. WG Chair called the meeting to order and presented the agenda following the C37.06.1 working group (joint meeting).
2. Introduction of Members and Guests
  - a. First meeting for the WG, so anyone wishing to be part of the WG noted on the attendance sheet. Quorum met for first meeting.
3. IEEE Copyright Policy and Call for Patents
  - a. Presented as part of the C37.06.1 working group (joint meeting).
4. Agenda Review
  - a. Chair reviewed background why we are going through the revision to have the ANSI accreditation.
  - b. PAR has been reviewed and approved by NESCOM.
  - c. Plan for future meetings and actions outlined up to and including the balloting step.
5. Motion for Ballot Approval
  - a. Motion to send draft to ballot pending MEC review and approval by HVCB Committee by Todd Irwin. 2<sup>nd</sup> by Terry Woodyard.
  - b. Motion passed by acclamation.
6. Next Meeting - TBD
7. Adjournment
  - a. Meeting adjourned by the chair at 2:20 PM (CDT) on 10/15/2024.

Reported by: Dan Benedict and Dave Mitchell

Attachment: WG Meeting Attendance and Affiliations

<b>Membership</b>	<b>Full Name</b>	<b>Company</b>	<b>10/15/2024</b>
Chair	Mitchell, David	Mitch & Associates	X
Secretary	Ordein, Fernando	Dominion Energy	X
VM	Bartels, Andreas	Powell Industries	X
VM	Benedict, Dan	PPL	X
VM	Heinrich, Christian	Siemens AG	X
VM	Hunter, Jennifer	MEPPI	X
VM	Irwin, Todd	GE Grid Solutions	X
VM	Khan, Umer	ABB Inc	X
VM	Lakshminarayana, Ramaprasad	Doble Engineering	X
VM	Lopez, Leo	WIKA	X
VM	May, Steven	Southern Company	X
VM	Pecile, Conrad	Myers Power Products	X
VM	Sax, Benjamin	Nashville Electric Service	X
VM	Skidmore, Michael	AEP	X
VM	Woodyard, Terry	Siemens Industry, Inc.	X
VM	Youssef, Mina	Eaton Corporation	X