

**PC37.24 Working Group**  
**MINUTES OF THE FALL 2024 MEETING (rev.1)**

OMNI Hotel, Oklahoma City, Ok  
October 14, 2024

The meeting was called to order by the Chair, Terry Woodyard at 3:45pm on Oct. 14, 2024.

**Attendance**

44 people participated, including the Chair and Secretary. Quorum was met

Attendees are listed at bottom of this document.

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Goal of this meeting was to review and process 67 general, 11 technical and 73 editorial comments received from the initial ballot.

- 1) Introduction of members and guests. We had 16 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 Mike Lafond. Seconded by Fiori Coziuc. No objections to approve the agenda and no discussions from the group.
  
- 6) Dakota Leopard moved to approve the S2024 meeting minutes. Russell Boyce seconded the motion. No discussion and no objections from the group.
  
- 7) Document Review  
73 general, 11 Technical and 67 Editorial were received during balloting.

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

- 8) The working group agreed to the agenda plan of reviewing and discussing the 11 technical and 67 general comments and let Chair and Secretary handle the editorial comments.  
The 11 technical comments were reviewed and much discussion was made regarding these with several revisions made to the proposed wording. All 11 technical comments were resolved. Upon completion of the technical comments the time was 5:15pm and it was decided not to start the review and discussion of the 67 general comments. A virtual meeting will be sent out to the attendees to review the general comments with the hope of being able to submit a revised draft for ballot before the S2025 meetings.

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- 9) Since we did not complete the agenda, a motion was made by Mike Lafond to adjourn the meeting. The motion was seconded by Ron Hartzel.  
Meeting adjourned at 5:17pm CST.

Reported by:

Terry Neighbours

Secretary: PC37.24

E: [terry.l.neighbours@us.abb.com](mailto:terry.l.neighbours@us.abb.com)

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**Attendance**

<u>Role</u>	<u>First Name</u>	<u>Last Name</u>	<u>Company</u>
Guest	Adam	Brooks	Duke Energy
Guest	Ashok	Ayyaswamy	Volta
Guest	Bryan	Tuthill	Volta
Member	Carl	Schneider	Schneider Electric Inc. USA
Member	Dakota	Leopard	Eaton
Guest	Erik	Doroz	Eaton
Guest	Erin	Hardy	Eaton
Member	Fiori	Coziuc	S&C
Member	Garett	Sims	Eaton Corp.
Guest	Henry	deVilliers	Arizona Public Service
Guest	Jacob	Walgenbach	Siemens
Member	Jared	Hines	Eaton Corp.
Guest	Jason	Sell	Switchgear Power Systems
Guest	Jeff	Door	The H-J Family of Companies
Member	Jeffery	Ricker	SCHNEIDER ELECTRIC
Guest	Jesus	Avila	ABB
Guest	Kevin	McGlown	JST Power Equipment
Member	Lokesh	Solanki	ABB
Guest	Mark	Pattison	The H-J Family of Companies
Guest	Matthew	Cuppett	Hitachi Energy
Member	Michael	Lafond	UL
Guest	Michael	Nolte	Kiewit
Guest	Mike	Orosz	Myers/CBT&S
Guest	Mike	Page	Eaton
Member	Paul	Barnhart	Underwriters Laboratories
Member	Randall	Creach	Avail Switchgear Systems
Member	Robert	Burns	Eaton
Member	Ron	Hartzel	Eaton Corporation

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Member	Russell	Boyce	Eaton
Member	Sergio	Flores	Schneider Electric Inc. USA
Guest	Sergio	Miranda	ABB
Guest	Siddangoud	Biradar	Eaton
Guest	Santosh	Reddy	Powell
Guest	Sudesh	Jaggernauth	Florida Power & Light
Member	Sumitabha	Pal	Schneider Electric
Secretary	Terry	Neighbours	ABB Inc.
Chair	Terry	Woodyard	Siemens Industry Inc.
Member	Tom	Hawkins	Siemens Industry, Inc.
Guest	Artyom	Runov	S&C Electric
Guest	Henning	Milnikel	Siemens AG
Guest	Robert	Hanna	JST Power Equipment
Guest	Conrad	Pecile	Myers Power Products
Guest	Robert	Lau	nVent Hoffman
Guest	Mark	Roberson	Avail Bus Systems



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