

IEEE Power Engineering Society  
Switchgear Committee Meetings  
Newport Marriott Hotel  
Newport, Rhode Island  
29-April-2002

#### C37.20.1 Working Group Report

Meeting was convened at 8AM, with 4 WG members and 11 guests present. Excused absences were accepted for T. Burse, W. Laubach, and N. Simon.

Draft D12 was successfully balloted, and the ballot closed in January, 2002.

The IEEE-SA ballot results were as follows:

41	Eligible people in the ballot pool
39	Affirmative votes
0	Negative votes
1	Abstention
1	No response to ballot

Thus, the IEEE-SA ballot was successful.

The Accredited Standards Committee ASC C37 ballot results were as follows:

24	Eligible people in the ballot pool
16	Affirmative votes
0	Negative votes
0	Abstention
8	No response to ballot

Thus, the C37 ballot was successful.

The ballot comments were compiled and discussed in the working group meeting. Minor editorial changes were accepted. No technical changes were made.

The meeting adjourned at 9:15AM.

Following the meeting, the resolution of comments was finalized. Those who submitted comments will be advised of the resolution. The agreed changes were incorporated into the draft standard (now designated as D13 29-April-2002). The document will be forwarded to IEEE-SA for final editing, and submittal to the Standards Boards of IEEE-SA and ANSI for final approval. Topics which were recommended for consideration by the C37.100.1 working group were also forwarded to Mr. Storms.

Respectfully submitted,

T. W. Olsen  
C37.20.1 Working Group Vice Chairman