

IEEE Power Engineering Society
Switchgear Committee
PC37.20.1a Working Group Report
13-May-2005

The working group met on May 10, 2005 to review and discuss the results of the ballot that closed on May 5, 2005. Attendance included 6 WG members and 15 guests. Working group members are:

T. Burse (Chair) N. Simon S. Slattery R. Puckett
T. Olsen (Vice Chair) N. Gunderson A. Morse

The results of the first ballot are as follows:

1. This ballot has met the 75% returned ballot requirement.

76 eligible people in this ballot group.
70 affirmative votes
1 negative votes with comments
0 negative votes without comments
1 abstention votes
=====
72 votes received = 94% returned
1% abstention

2. The 75% affirmation requirement is being met.

70 affirmative votes
1 negative votes with comments
=====
71 votes = 98% affirmative

The WG discussed ballot comments and resolutions. Draft 8 of the document was developed during the course of the meeting. The document and the final ballot comment summary will be distributed to the WG members for a 14 day review prior to a request to initiate a recirculation ballot through the SA.

Report submitted by:

T. Burse, PC37.20.1a WG Chair