

Minutes of Meeting for Reaffirmation of IEEE C37.04-1999

1. Joint meeting of the C37.04 Reaffirmation and the C37.09 Corrigendum was called to order by HVCB Chair, Bill Bergman. Jeff Nelson conducted the portion of the meeting concerning the C37.04 reaffirmation ballot.
2. Reaffirmation ballot results were discussed as outlined below.

C37.04-1999 IEEE Standard Rating Structure for AC High-Voltage Circuit Breakers

Ballot Open Date: 03/08/2006

Ballot Close Date: 04/07/2006

RESPONSE RATE

This ballot has met the 75% returned ballot requirement.

89 eligible people in this ballot group.

70 affirmative votes

2 negative votes with comments

0 negative votes without comments

4 abstention votes



76 votes received = 85% returned
5% abstention

APPROVAL RATE

The 75% affirmation requirement is being met.

70 affirmative votes

2 negative votes with comments



72 votes = 97% affirmative

3. Comments from reaffirmation ballot were reviewed and discussed. The basis of one of the negative ballots was that the TRV requirements in the 1999 revision

would not appear in the next revision of C37.04 because of the new TRV requirements developed by the joint IEEE/IEC Task Force. Therefore, errors in the existing requirements should be corrected for historical archival. It was determined the best course of action to address the ballot comments and to preserve the historical integrity of the 1999 revision, a corrigendum should be done for C37.04.

4. A PAR will be taken out to prepare a corrigendum for IEEE C37.04. It has to be determined if the current reaffirmation ballot should be completed before the corrigendum or abandoned in favor of the corrigendum.

Respectfully submitted,

Jeffrey Nelson