

1. Meeting called to order at 2009-05-05-08:00 by Georges Montillet (Chair PC37.06 WG)
2. IEEE Patent slides were displayed and explained to the meeting attendees
3. Members and guests introduced themselves
4. Minutes of Calgary meeting were approved
5. Georges Montillet (chair) reviewed the work of the WG over the last six months
  - One negative vote on PC37.06D10 resulted in the withdrawal of PC37.06 from submittal to RevCom. Negative is based on PAR scope to revise C37.06. Tables from C37.06.1 for special transformer limited faults were incorporated into the PC37.06D10 draft. The objection is based on the material from C37.06.1 is out of scope for the revision of PC37.06. The negative ballot (Ken Edwards) is concerned that the revision of PC37.06 may have been cause for persons concerned with C37.06.1 missing or being excluded from the balloting pool.
  - Two proposals for resolution of this quandary were presented to the working group:
    - a. Modify PAR to revise C37.06 and C37.06.1; gain approval of NesCom (that did not approve the combined C37.06 and C37.06.1 in 2003); re-form a balloting pool; go to ballot with a new ballot (open to complete revision). Expected duration of this process is at least 4 to 5 years. If someone felt that potential stakeholders were excluded from the ballot group because the PAR did not state the inclusion of the C37.06.1 material, someone could appeal to Switchgear, then to the Standards Board if they chose to do so.
    - b. Separate and remove C37.06.1 extracted material including Annex C; do not revise PAR, go for vote on this platform on the existing modified document. Ballot comments are only allowed on the “C37.06.1” extraction. Two series of votes can be anticipated with expected approval by end of the year.

A new PAR will be developed on PC37.06.1, on which a new WG will be formed and it will stay a “Guide” or a “Recommended Practice” or a “Standard” (PAR must be submitted by May 7, 2009). Material from C37.06.1 that has been revised during the PC37.06 revision can be reused in the PC37.06.1 revision.\*

- Ken Edwards moved, Anne Bosma seconded the following motion:  
 “Remove reference material from C37.06.1 now included in PC37.06D10 (introduction comments, clause 12 and Annex C); recirculation ballot with explanation of PAR scope issue. A new PAR for C37.06.1 revision will be prepared.”

There are 43 members of the C37.06 WG. Twenty four (24) members were in attendance at this meeting.

Votes in favour of the motion = 24

Votes against the motion = 0

The motion has passed. Draft D11 will be circulated to the WG by Georges Montillet (chair) showing the PC37.06 document with all C37.06.1 related

material removed. A letter to accompany the recirculation ballot will explain the issue with the PAR scope that caused the need for this recirculation ballot.

- A new PAR for C37.06.1 revision will be prepared and submitted by May 7 for June NesCom meeting.

6. The meeting adjourned at 2009-05-05-09:10

Georges Montillet

Chair

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W.J. (Bill) Bergman

Vice Chair

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\* PAR on the C37.06.1 was submitted on May 7, 2009 and is on the NESCOM Agenda for the meeting of June 16, 2009.