

**Minutes of the meeting held in Nashville (TN) on Wednesday 12th, 2011
WG Revision of C37.011 – Guide for Application of TRVs for High-Voltage
Circuit Breakers**

Draft 9 was re-circulated from June 28th to July 28th. There were 7 vote changes, a total of 98 votes received and 2 abstentions: 89% return and 100% affirmative votes.

As a technical comment was accepted, IEEE SA recommended to make another recirculation. A revised draft 10 was circulated from August 2nd to August 12th. After recirculation #2, a total of 101 ballots were received, 98 votes and 3 abstentions, 97 affirmative votes and one negative vote. The negative vote was refused by the WG as it is on material not open for comment in the second recirculation.

The draft was submitted to RevCom on August 13th. It will be reviewed by RevCom on October 18th by early consideration teleconference

Denis Dufournet
Chair WG C37.011
October, 2011