

MINUTES FOR C37.30.4 Working Group

St. Pete Beach, FL
May 1, 2012

Greetings and Introductions

The working group met on Tuesday 5/1/12. A roster is included at the end of this document. There were 7 members and 11 guests in attendance.

Old Business

A short introduction regarding the purpose of the working group was provided by reviewing the Table of Contents of IEEE 1247. In addition to the existing tests in IEEE 1247, there are some tests that need to be moved from C37.30.1 that also need to be included.

New Business

A review of the pertinent comments from the reaffirmation ballot of IEEE 1247 was done. The following are the comments and items that need to be taken into account when revising the document:

- Revising the load and loop test circuit description and measurement to the IEC approach was discussed. Pete Meyer will provide documentation and a proposal at the next WG meeting.
- Table 5, which provides the number of operations for the test sequence was discussed. It was determined that this table should be moved over to C37.30.3, as it provides equipment requirements.
- References to the other C37.30.x documents must be reviewed and revised.
- Unloaded transformer switching was briefly discussed. Pete Meyer will provide documentation and a proposal at the next WG meeting.

Pete Meyer and Bill Hurst will get a Word document put together as a draft by the next meeting.

Danny Hoss, Dan Konkle and Carl Reigart will review any additional information that needs to be included from C37.30.1 once the draft is completed.

Adjournment

The meeting adjourned at 3:15 PM.

Respectfully submitted,

Pete Meyer
C37.30.4 Working Group Vice-Chairman

C37.30.4 Working Group

Roster

| First Name | Last Name | Email | Present 5/1/12 | Role |
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