

IEEE Power Engineering Society
Switchgear Committee
C37.20.3 Working Group Report
2 May 2012

The working group met Tuesday, May 1, at 2:00 pm.

Attendance of the members was as shown below.

C.	Ball (P)	A.	Jivanani (A)	R.	Puckett (E)
P.	Barnhart (P)	H.	Josten (P)	C.	Schneider (P)
J.	Baskin (E)	A.	Livshitz (P)	J.	Smith (P)
E.	Byron (P)	S.	Meiners (A)	P.	Sullivan (E)
L.	Farr (P)	T.	Olsen (P)	C.	Taylor (P)
D.	Giraud (P)	M.	Orosz (A)	J.	Toney (A)
D.	Gohil (P)	R.	Parthasarathi (A)	W.	VonMiller (A)
R.	Hartzel (P)	A.	Patel (P)	L.	Yonce (P)

P = present, E = excused, A = absent

Attendance also included the following guests.

J.	Biase	M.	Flack	A.	Morse
R.	Boyce	P.	Gingrich	G.	Schoonenberg
M.	Cannady	S.	Hutchinson	R.	Warren
D.	Edwards	F.	Mayle	M.	Williford
T.	Esco	D.	Mazumdar		

The document was sent out for ballot before the spring meeting. Forty eight people voted and submitted 104 comments. The response rate was 79% with an approval rate of 86% and 5% abstaining.

The working group reviewed all comments. Chuck Ball will update the consolidated comments file and the draft in accordance with the decisions from the meeting. The updated comments and draft will be sent to the working group by May 15 for review. Comments from the working group are due back to Chuck Ball by May 31. No response will be interpreted as agreement. Chuck Ball will resolve any discrepancies with the working group and inform all negative balloters that the draft will be sent out for recirculation.

Report submitted by Chuck Ball, Working Group Chair