Date: May 3, 2012

To: Paul Sullivan - IEEE Switchgear Committee Secretary

Ted Olsen – IEEE Switchgear Committee Vice-Char

From: Frank DeCesaro – STLNA Technical Liaison Director

Subject: HVTT Liaison report

The IEEE 4 ballot summary was as follows for the initial ballot:

Ballot Opened: 27-Jan, 2012 Ballot Closed: 29-Feb, 2012 Comments Received: 203

Must Be Satisfied Comments: 58

Eligible Voters in Ballot Group: 267

180 affirmative votes

9 negative votes with comments

0 negative votes without comments

18 abstention votes

207 votes received

Response Rate: 77% of ballots returned and 8% abstention

Approval Rate: 189 votes = 95% affirmative

The working group chair and secretary are working on resolving the negatives and comments. They expect IEEE 4 to be back out for a recirculation in the next few weeks.