

Minutes for Working Group C37.30.3
San Diego, Ca
Oct 1, 2012

The WG met during two afternoon sessions on Monday 10/01/2012, during this time the standard was worked on.

- Greeting and Introduction
- Approval of S'12 meeting (St. Pete Beach)
- 20 attended either or both meetings
 - 8 attendees were members
 - 2 Excused members
- WG review new standard with the following action
 - C37.30.3 D1 R1 was distributed to all attendees.
 - Finalized sections 1 through 5.
 - Ken Harless will work on Section 6
 - Danny Hoss will work on Section 7
 - An attempt will be made to bring in standard template, C37.100.1
 - Product Codes section of C37.30.4 will be brought into this document
 - Pete Meyers and Bill Hurst will provide list and /or complete Product Code sections
- Adjournment

| Last | First | Organization | |
|--------------|--------------|---------------------|---------|
| Hall | John | TVA | |
| Harless | Ken | Pascor Atlantic | |
| Hoss | Danny | Southern States | |
| Houston | James | Southern Company | Excused |
| Hurst | Bill | Alstom Grid | |
| Konkle | Dan | Siemens Energy, Inc | Excused |
| eEKowalik | Peter | Cleveland Price | |
| McMullen | David | Southern Company | |
| Meyer | Peter | S & C Electric | |
| Reigart | Carl | Hubbell Power | |
| Sharma | Devki | Consultant/ Entergy | |
| Lettow | Chris | S & C Electric | |
| Haynes | Gary | ABB Inc. | |
| Mulcahy | Tom | Dominion | |
| Muench | Frank | Cooper Power | |
| Chang | Sam | PG&E | |
| Zabel | Duval | Trayer Eng | |
| Baidoo | Enoctt | Trayer Eng | |
| Murphy | Robert | Trayer Eng | |
| Stone | David | Cooper Power | |
| Spiewak | Erin | IEEE | |
| Schoonenberg | Gerard | Eaton | |