IEEE Power and Energy Society Switchgear Committee C37.20.3 Working Group Report October 4, 2012

The working group met Tuesday, Oct 2, at 2:00 pm and again on Wednesday at 10:15 am.

Attendance of the members was as shown below.

<u>Init.</u>	<u>Last Name / affiliation</u>	<u>Init.</u>	<u>Last Name / affiliation</u>
C.	Ball (P) / S&C Electric Co.	Т.	Olsen (P) / Siemens
P.	Barnhart (P) / UL, LLC	M.	Orosz (P) / Schneider Electric
J.	Baskin (P) / Federal Pacific	R.	Parthasarathi (A)
E.	Byron (P) / Schneider Electric	A.	Patel (P) / GE
L.	Farr (A)	R.	Puckett (E)
D.	Giraud (E)	C.	Schneider (P) / Schneider Electric
D.	Gohil (P) / AZZ-Central Electric	J.	Smith (P) / Eaton Corp.
R.	Hartzel (E)	P.	Sullivan (P) / DuPont
A.	Jivanani (A)	C.	Tailor (E)
H.	Josten (P) Siemens Industry	J.	Toney (A)
A.	Livshitz (P) / Schneider Electric	W.	VonMiller (A)
S.	Meiners (A)	L.	Yonce (P) /

P = present, E = excused, A = absent

Attendance also included the following guests.

Init.	<u>Last Name / affiliation</u>	Init.	<u>Last Name / affiliation</u>
E.	Baidoo / Trayer Engineering	C.	Kennedy / Schneider Electric
R.	Boyce / Eaton Corp.	F.	Mayle / Technibus Inc.
M.	Cannady / Southern Co. Services	D.	Mazumdar / AZZ-Central Electric
R.	Cohn / Powercon Corp.	A.	Morse / Eaton Corp.
F.	De la Rosa / Bruker-ESC Inc.	R.	Murphy / Trayer Engineering
J.	Earl / ABB	D.	Riffe / Westinghouse
D.	Edwards / Siemens	J.	Shullaw / GE Energy
D.	Elliott / ABB	R.	Warren / KEMA Powertest
T.	Esco / Eaton Corp.	J.	Webb / ABB
M.	Flack / Southern Nuclear	M.	Williford / Schneider Electric
P.	Gingrich / AZZ-Central Electric	L.	Yacone / IEEE
J.	Hanson / Schneider Electric	D.	Yek / Pacific Gas & Electric
S.	Hutchinson / Shallbetter Inc.	D.	Zabel / Trayer Engineering

The document was sent out for ballot before the spring meeting. Rogue comments were received after the meeting and were given to the working group for consideration at the fall meeting. All comments were addressed. The necessary revisions will be incorporated into draft 10. The nature of the revisions require that the document go out for a second ballot as opposed to a recirculation. The target is to have the document out for ballot by the middle of November.

Report submitted by Chuck Ball, Working Group Chair