IEEE Power and Energy Society Switchgear Committee C37.20.4 Working Group Report October 3, 2012

The working group met Monday, Oct 1, at 1:30 pm.

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.	T.	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)	J.	Smith (P) / Eaton Corp
R.	Hartzel (E)	P.	Sullivan (P) / DuPont
A.	Jivanani (A)	C.	Tailor (E)
D.	Mazumdar (P) / AZZ-Central Electric	J.	Toney (A)
S.	Meiners (A)	L.	Yonce (P) / Eaton Corp.
C.	Morris (A)		

P = present, E = excused, A = absent

Attendance also included the following guests.

<u>Init.</u>	<u>Last Name / affiliation</u>	<u>Init.</u>	<u>Last Name / affiliation</u>
R.	Boyce / Eaton Corp	R.	Warren / Kema Powertest
R.	Cohn / Powercon Corp.	M.	Williford / Schneider Electric
T.	Esco / Eaton Corp.	J.	Hanson / Schneider Electric
P.	Gingrich / Schneider Electric	J.	Earl / ABB
D.	Gohil / AZZ-Central Electric	R.	Martinez / CFE-LAPEM
F.	Mayle / Tehnibus, Inc.	D.	Yek / Pacific Gas & Electric
C.	Schneider / Schneider Electric		

The document had been sent out ballot before the spring meeting and all comments were addressed. Then the document was sent out for a recirculation ballot before the fall meeting. Five comments were received and resolved at the meeting. A second recirculation ballot was initiated for ten days to insure that all issues had been addressed.

Report submitted by Chuck Ball, Working Group Chair