

The WG meeting was attended by 32 members and 15 guests.

Sushil Shinde opened the meeting with a review of the MOM from San Diego. A minor change to be made is to define the Task Force rather than a 'small group.' MOM were accepted.

No draft for the C37.06.1 tables are prepared.

The status of the working group has all of the working documents transferred for review. It is defined that the Task Force made up of a small group provide recommendations to the Working Group.

Discussion was directed towards defining new requirements for the fault current requirement. A general acceptance was made to accept a change from 7% to 10%. This will be more in alignment with the C37.06 ratings. A possibility of 'recommended practice' tables move into C37.06.

The possibility of showing how the requirements are calculated in an annex was ruled out. A proposal was discussed with increasing the rating to 45% in place of the existing 30%.

Discussion points for creating / calculating the requirements in peak TRV levels were initiated without resolution.

No motions were made.

Next step discussion was to cancel the PAR. This would make C37.06.1 effective until 2018. Create a small study group to resubmit a PAR after December and come back with recommendations to the Working Group at that time.

Respectfully Submitted

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