

C37.13 Working Group
MINUTES OF THE Spring 2013 MEETING

San Luis Resort, Galveston, TX USA
April 29, 2013

The meeting was called to order by Chair, D. Edwards, at 1:30 PM on April 29, 2013.

Attendance

Members: Total 21 - 15 present, 5 absent, 1 excused. Quorum was met.

Members Present (Representing):

D. Dunne (Schneider)	J. Hidaka (UL)	M. Lafond (GE)
D. Edwards (Siemens)	D. Hrncir (Eaton)	A. Livshitz (Schneider)
K. Flowers (Siemens)	A. Jivanani (GE)	D. Moser (ABB)
L. Grahor (Eaton)	H. Josten (Siemens)	D. Sigmon (Eaton)
T. Hawkins (Siemens)	C. Kennedy (Schneider)	M. Valdes (GE)

Members Absent:

P. Barnhart (UL)	T. W. Olsen (Siemens)	P. Sullivan (Dupont)
J. Mizener (Siemens)	C. Schneider (Schneider)	

Members Excused:

C. Morse (Eaton)

Guests (Representing): (15)

M. Cannady (Southern Co.)	J. Hanson (Schneider)	P. Molson (CB&I)
C. Carne (Schneider Electric)	D. Jackson (ABB)	D. Riffe (Westinghouse)
T. Faber (Schneider)	A. Jur (Eaton)	R. Rohr (Powell)
M. Flack (Southern Co)	S. Patterson (USBR)	A. Rowell (Eaton)
P. Grein (CB Sales)	O. Parks (ABB)*	M. Seabrook (GE)

* Membership requested and status updated in AMS system and beginning with Draft 5.

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1. Approval of Meeting Agenda

Approved by consensus.

2. Introduction of members and guests

Completed

3. Approval of the minutes

Previous minutes were approved by consensus.

Minutes from C37.13 Fall 2012 San Diego, CA meeting have been updated and submitted so the website will be updated.

Link: <http://www.ewh.ieee.org/soc/pes/switchgear/minutes/f12minutes/F12LVSDa3.pdf>

4. Standard Status

- a. PAR approved 01-Feb-2013. PAR Expiration 31-Dec-2017.
- b. C37.13-D4 provided to WG just before meeting and Comments Creating C37.13-D4.
- c. Meeting – Draft D5 creation initiated during the WG meeting. The highlighted revisions made creating D5 include revisions to D3 and D4.

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5. Draft Update / Comments

- a. The revisions to C37.13 creating Draft D4 were summarized on a Comments Form. Chair made personal judgment of changes being Editorial or Technical. The comments were filtered show the Pending WG Input and these were reviewed. After the break, comments clarified as “Disagree” were reviewed.
- b. Instantaneous Setting Task Force was created for discussion of C37.13-D4 Section 9.1.4.6.2.

Instantaneous Setting Task Force Purpose - To review and provide recommendations concerning instantaneous settings with respect to the Short-Time rating. That is, review text for section 9.1.4.6.2 and other sections (including Table 2) and provided text revision proposals.

Task Force Members

Marcelo Valdes (TF Chair)	Anurag Jivanani	Darryl Moser
David Dunne	Harry Josten	Dean Sigmon
Keith Flowers	Mike Lafond	

Other areas targeted for change:

- Table 2
- 9.3.2.3

Target Deadline – May 31, 2013

- c. Other items as identified – Other discussions were associated with “hidden” tripping characteristics.

6. Action Items

- a. Update memberships in 123Signup / AMES system.
- b. Review, update C37.13 Draft (TBD) based on Bob Puckett comments.
- c. Review, update C37.13 Draft (TBD) based on Instantaneous Setting Task Force input.

Meeting adjourned ~ 4:30 PM.

Reported by:

Doug Edwards
Chair C37.13

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