Revision of C37.016

The following are minutes of the meeting held 5/6/14 from 4:15 to 4:45 pm in Orlando, FL.

Greetings and introductions were made. 19 people were in attendance.

The PAR submittal was reviewed. The need for this Working Group, which is as follows: "C37.016 expires 12/31/18 and needs to be updated to reference C37.100.1, C37.100.2 and any other reference documents that have been updated." Besides updating the references, there were no other issues with the document that were discussed.

The PAR will be submitted in the next few days.

At the Fall 2014 meeting, more discussion of the document will take place.

Respectfully Submitted,

Peter J. Meyer S&C Electric Company