

Minutes for Working Group C37.30.3
Lake Buena Vista, FL
April, 2014

The WG met during two afternoon sessions on Monday 5/5/2014, during this time the standard was worked on.

- Greeting and Introduction
- Approval of F'13 meeting (San Antonio) with correction
- The following members were added to the WG list
 - Kyle Stechschulte, AEP
 - Gary Martin, Entergy
 - Glenn Dorsey, Siemens Industry
- 21 attended either or both meetings
 - 12 working members
 - 9 guests
- WG reviewed standard with the following action
 - C37.30.3 D2 R1 was accepted as new working standard. This will follow IEEE mandated template form closer.
 - WG Reviewed Clauses 1,2,3 and 4.
 - John Hall will continue to review Definition and provide necessary recommendation.
 - Devki Sharma to look at IEC definitions for comparison and validating of removal of "Rated" from Making Current.
 - Addition of Transformer magnetizing current was discussed.

- Distributed with this minutes
 - C37.30.3 D2 R2
 - Email for inclusion transformer magnetizing current

- Open Item
 - Vice Chair- This is an open position

- Adjournment

By: Danny Hoss

C37.30.3 Chair

Last	First	email	Organization	M/G
Hall	John	jthall@tva.gov	TVA	M
Harless	Ken	ken.harless@ieee.org	Pascor Atlantic	M
Haynes	Gary	gary.haynes@us.abb.com	ABB Inc.	M
Hoss	Danny	d.hoss@southernstatesllc.com	Southern States	M
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Hurst	Bill	bill.hurst@alstom.com	Alstom	M
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Roberson	Andrew	andrew.roberson@siemens.com	Siemens Industry, Inc	G
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Stechschulte	Kyle	kdstechschulte@aep.com	AEP	G