

September 23, 2014

To: Michael Skidmore

From: David K. Mitchell

***C37.10.1: “ Guide for Power Circuit Breaker Monitoring”***

The fall 2014 meeting of C37.10.1 (Guide for Circuit Breaker Monitoring) was held in Asheville, NC on Tuesday, September 23<sup>rd</sup>, 2014. In attendance were 18 members and 13 guests.

The PAR for this working group is December 2016.

During our meeting the following topics were discussed.

1. Report on assignments
  - a. Substation Committee – SCADA Sub-committee (IT standards)
  - b. Breaker Monitor Objectives
2. Chair proposal to advance with “Draft 3.0” review making reference to IT standards and not including the duplication of work by the working group.
3. Document page turn review of “draft 3”.
4. Document section assignments to working group members
  - a. Assignment due date January 9<sup>th</sup>, 2015 to Dave Mitchell.
  - b. Draft 4.0 provided no later than 020615 to working group.
  - c. Draft 4.0 meeting scheduled for April 28, 2015 @ St. Pete Beach.

Attending the Fall Meeting:

Last Name	First Name		Affiliation
Ayers	Roy	Guest	Nashville Electric Service
Cantrelle	Don	Member	Southern Company
Carmona	Gilbert	Member	Southern California Edison
Chow	Chih	Member	Pepco
Crawford	Mike	V Chair	Meppi
Eastman	John	Member	INCON
Edwards	Kenneth	Member	Bonneville Power Administration

Edwards	Doug	Guest	Siemens
Foster	Robert	Guest	Megger
Giroud	Douglas	Member	Powell Electrical Systems Inc.
Hall	John	Member	TVA
Henderickson	Charles	Guest	Az. Public Service
Hermosillo	Victor	Member	Alstom
Humayun	Tarid	Guest	ABB
Hutchins	Neil	Member	Southern Company
Irwin	Todd	Member	Alstom
Lesse	Werner	Guest	Siemens
Liu	Hua Ying	Member	Southern California Edison
Marec	Peter	Guest	S & C Electric
Marshall	Vincent	Guest	Southern Company
Mitchell	David	Chair	Dominion Technical Solutions, Inc. (DTECH)
Sauls	Roderick	Member	Southern Company
Schuetz	Carl	Guest	ATC
Schumann	Jon	Guest	ATC
Sharma	Devki	Member	Consultant
Shinde	Sushil	Member	ABB, Inc.
Skidmore	Michael	Guest	American Electric Power (AEP)
Spiewak	Erin	Guest	IEEE
Stacy	James	Guest	Schneider Electric
Steigerwalt	Don	Member	Duke
Toups	Vernon	Guest	Siemens



