

Minutes for C37.30.1
September 24, 2014
Asheville, North Carolina

- The working group met for one session on Tuesday September 23rd
- 10 members and 1 guest were in attendance with one member excused
- Additional individuals have registered an interest in this working group. They are included on the roster and will be considered guests until a request for membership is made.
- Minutes from the Spring 2014 meeting were reviewed
- The PAR for the working group was approved by NesCom on September 2nd
- Rich York has agreed to be vice-chair for the group. A motion was made, seconded (McMullen, Kowalik) and approved.
- Erin Spiewak has been contacted to determine if the current document can be updated to the latest document template. This should be resolved by October 15th.
- The current document will be reviewed and recommendations made for harmonization with IEEE C37.100.1. The following are assignments for each section:
 - Section 3 John Hall (On hold pending AdsCom decision)
 - Section 4 Pete Kowalik
 - Section 5 Danny Hoss
 - Section 6 Jacob Blake/Carl Reigart
 - Section 7 Kyle Stechschulte
 - Section 8 Ken Harless
 - Annex A Jacob Blake
 - Annex B Dave McMullen
 - Annex C No anticipated change
 - Annex D Dave McMullen
 - Annex E Glenn Dorsey
 - Annex F No anticipated change
- A preliminary draft for each section is expected by the end of the year so that draft document can be completed for the spring meeting.

Meeting was adjourned at 9:45 AM
Ken Harless
TF Chair

Membership Roster

Name	Affiliation	Member/Guest	Sign In
Ken Harless	Pascor Atlantic	M	P
Dave McMullen	Southern Company	M	P
Danny Hoss	Southern States	M	P
J. Lee Cox, Jr	EFACEC	M	A
Kyle Stechschulte	AEP	M	P
Pete Kowalik	Cleveland Price	M	P
Jim Houston	Southern Company	M	P
Bill Hurst	Alstom grid	M	A
Pete Meyer	S&C Electric	M	P
Carl Reigart	Hubbell/USCO	M	E
Glenn Dorsey	Siemens Industry	M	P
Devki Sharma	Consultant (Entergy)	M	A
John Hall	TVA	M	A
David Rhein	Turner Electric	G	P
Andrew Roberson	Siemens	G	P
Jacob Blake	Hubbell/USCO	M	P
Dotson, Randy		G	A
Eldridge Byron	Schneider Electric	G	A
Jur, Arthur	Eaton company	G	A
Livshitz, Albert	CE Power	G	A
Ward, Randall	Aluma-Form	G	A
Adiwu, John Paul	Southern Cal Edison	M	P

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Ken Harless

TF Chair