

MINUTES FOR C37.30.4 Working Group

Ashville – September 23, 2014

Greetings and Introductions

The working group met on Tuesday 9/23/14 for two sessions. A roster is included at the end of this document. There were 8 members and 13 guests in attendance at one or both sessions.

Old Business

Minutes of the S14 Meeting were reviewed and approved.

New Business

- C37.30.4 D4 was distributed prior to the meeting and reviewed during the meeting.
- Bill Hurst will distribute D4 Rev 1 with changes as agreed during the meeting.
- It was noted that the “Definitions” in Section 3 were reviewed and updated in the C37.30.3 Working Group and these updates will be made in C37.30.4 or alternatively 30.4 will simply reference 30.3.
- 8.1.2.1 – A conference call will be arranged with Bill Hurst, Pete Meyer, Frank DeCesaro and Chris Borck to review the figures and TRV’s for any proposed changes which will be forwarded to members for consideration at the next meeting.
- 8.1.2.3 – Pete Meyer will make a proposal to clarify considering that it was noted this standard should only include the test circuits and methodology.
- 8.2 – Tom Stefanski agreed to review the Fault-making current test and provide comments for consideration at the next meeting.

Adjournment

The meeting adjourned at 6 PM.

Respectfully submitted,



Bill Hurst

C37.30.4 Working Group Chairman

C37.30.4 Working Group

Attendance – Sept 23, 2014

First Name	Last Name	Organization		9/23/14
John Paul	Adignu	Southern Cal Ed	G	X
Ganesh	Balasubramanian	Eaton	G	
Jerry	Baskin	Federal Paacific	G	
Jacob	Blake	Hubbell Power Systems	G	X
Kofi	Boadi-Boateng	Pepco	G	
Chris	Borck	Eaton – Copper Power	G	
Sam	Chang	PG&E	G	
Frank	DeCesaro	Eaton – Copper Power	M	E
Jonathan	Deverick	Dominion	G	
Steve	Donahue	Royal Switchgear	G	X
Glenn	Dorsey	Siemens	M	X
John	Hall	TVA	G	X
Kenneth	Harless	Pascor Atlantic	M	X
Gary	Haynes	ABB	G	X
Danny	Hoss	Southern States	M	X
Jim	Houston	Southern Company	M	X
Bill	Hurst	Alstom Grid	M	X
Pete	Kowalic	Cleaveland Price	M	X
Wangpei	Li	Eaton	G	
Gary	Martin	Entergy	G	
Ricardo	Martinez	CFE - LAPEM	G	X
Neil	McCord	Southern States	G	X
Peter	Meyer	S&C Electric	M	X
Parvin	Molson	Shaw Group	G	
Terry	Monahan	Schneider Electric	G	X
Tom	Mulcahy	Dominion	G	
David	McMullen	Southern Company	M	X
Frank	Muench	Eaton - Cooper Power	G	
Carl	Reigart	Hubbell Power	M	E
David	Rhein	Teco Switch	G	
Andrew	Roberson	Siemens	G	
Ben	Rosenkrans	Eaton	G	
Devki	Sharma	Entergy	G	X
Erin	Spiewak	IEEE	G	
Kyle	Stechschulte	AEP	G	X
Tom	Stefanski	Power Tech Labs	G	X
Dustin	Sullivan	Hubbell Power Systems	G	X
Tom	Tobin	S&C Electric Co	G	
Charles	Worthington	Hubbell Power Systems	G	
Will	Zhang	Hitachi HVB Inc.	G	X