

Chair: Steve Meiners

Meeting Minutes

1. Call to order and introduction:

Meeting was called to order at 8.01AM. Introductions were made by the attending members and guests, with associations stated.

2. Roster Check:

The roster sheet was circulated. There were 12 Members and 7 Guests. Three members were excused. Introductions were given by all attendees providing name and affiliation. Roster sheet was circulated.

3. Previous Meeting Minutes

The Working Group reviewed the minutes from the May meeting in Orlando. A motion to accept was made by Scott Reed and seconded by Frank DeCesaro. The motion carried on a unanimous voice vote.

4. Project Status & Timeline

- Mr. Meiners reported that Draft 12 (PC3774D12-200x Draft 12.doc) was submitted to Revscom.

5. Meeting Highlights

- On Draft 12 there was 82% response, 89% approval, with eight comments on the recirculation. All eight comments were from one respondent. In a phone conference they were discussed and resolved the respondent elected to change the ballot to approve.
- Editorial changes will be handled during the “editorial” review prior to publishing.
- Nothing more to review in the WG all work is completed at this time.
- Thanks to the Working Group, Scott and Chris in particular for all the help and assistance.

6. New Business:

No new items were presented or discussed.

7. Meeting Adjourned @ 8:06 am.

Meeting Attendance

<u>Role</u>	<u>First Name</u>	<u>Last Name</u>	<u>Company</u>	<u>9/22/2014</u>
Guest Corr	Robert	Smith	Eaton Corporation	
Member	Walt	Von Miller	Delta Technology Consulting, Inc.	
Member	Frank	DeCesaro	Eaton's Cooper Power Systems	X
Guest	Robert	Brown	Hubbell Power Systems	
Member	Edward	Jankowich	Representing ABB/T&B	X
Member	Donald	Martin	G&W Electric Co.	X
Member	David	Stone	DTS Technical Services	
Guest	Ted	Burse	Powell Industries, Inc	
Member	James	Swank	Cooper Power Systems	X
Guest	Robert	Behl	ABB	
Member Corr	Timothy	Royster	Dominion Virginia Power	X
Member	Frank	Muench	Cooper Power Systems	
Guest	Frank	Lambert	Georgia Tech / NEETRAC	
Member	Francois	Soulard	Hydro-Quebec	X
Guest	Peter	Glaesman	Reuel, Inc.	
Guest	Paul	Barnhart	Underwriters Laboratories	
Member Corr	Larry	Davis	Reuel Inc	
Member Corr	Craig	Befus	Xcel Energy	
Member	Raymond	Capra	Consultant	
Member	Charles	Ball	S&C Electric Company	X
Member	Chris	Ambrose	Federal Pacific (Div. of Electro-Mechanical Corp.)	X
Guest	Edward	Steele	Thomas & Betts / Joslyn Hi-Voltage	
Member	Jeffrey	Gieger	Thomas & Betts	X
Member	Larry	Putman	Powell Electrical Systems Inc.	X
Chair	Steven	Meiners	GE	X
Member	Nenad	Uzelac	G&W Electric	X
Guest	Dan	Gardner	Thomas & Betts	
Guest	Connie	Taylor	Pacific Gas & Electric Co.	
Member	Fernando	Calderon	AC Electric Systems	
Guest	Tyrone	Meeks	S&C Electric Company	
Member	William	Walter	We-Energies	X
Guest	Thomas	Tobin	S&C Electric Co	
Guest	Samuel	Chang	Pacific Gas & Electric Co	
Member	Scott	Reed	S&C Electric Company	X
Guest	Harold	Hirz	Thomas and Betts	
Guest	Edgar	Dullni	ABB	X

Guest	Herman	Bannink	KEMA Netherlands	
Guest	Antone	Bonner	Eaton	X
Member	Jerry	Baskin	Federal Pacific	X
Guest	Mari	Estep	NV Energy Schweitzer Engineering Laboratories, Inc	
Guest	Mark	Feltis	Hubbell Power Systems	
Guest	Dudley	Marshall	Siemens Energy Inc.	
Guest	Karl	Pilz	Thomas & Betts Hi-Tech	X
Guest	Jon	Spencer	S&C Electric Company	
Guest	Chris	Lettow	Hubbell Power Systems	
Guest	Sachin	Puranik	Cooper Power Systems	
Guest	Daniel	Landreman	OG&E	X
Guest	Reid	Herzog	Southern California Edison	
Guest	Andrew	Swisher	Southern California Edison	
Guest	Herbert	Martinez	Reuel Inc	
Guest	Jason	Stevens	NV Energy	
Guest	Ruben	Del Valle Jr.	Thomas & Betts Corporation	X
Guest	Kenneth	Lee	Siemens Industry	
Guest	Tom	Hawkins	ABB Inc	
Guest	Victor	Sanchez	IEEE	
Guest	Erin	Spiewak	Trinetics	
Guest	Robert	Traska	Self Employed	
Guest	Douglas	Fitchett	Schweitzer Engineering Labs	
Guest	William	Glennon	Eaton	
Guest	Wangpei	Li	Southern California Edison	X
Guest	John Paul	Adigwu	Powertech Labs Inc	X
Member	Tom	Stefanski	Dominion Power	
Guest	Jonathan	Deverick	Eaton's Cooper Power Systems	
Guest	Christopher	Borck	BC Hydro	X
Guest	Paul	Found	Southern California Edison	
Guest	Brendan	Kirkpatrick	National Grid	
Guest	John	Vartanian	AEP	
Guest	Bradley	Lewis	Southern California Edison	
Guest	Tyler	Ujhazy	Xcel Energy	X
Guest	Travis	Johnson	G&W Electric	X
Guest	Karla	Trost	Thomas & Betts	X
Guest	William	Ernst		

Submitted by:

Steven Meiners

PC37.74 Working Group for the Revision of Load Interrupter Switchgear Standard, IEEE C37.74

October 2, 2014