

C37.23 Metal Enclosed Bus Working Group
 Minutes of the Fall 2014 Meeting
 Renaissance Hotel, Asheville, NC USA
 Monday, Sept 22, 2014

1. Introductions

The meeting was called to order by the Chair, Art Jur at 1:30 PM. Art welcomed the members and guests. Attendees introduced themselves identifying their employer and affiliation.

2. Attendance

Present at the meeting were sixteen Working Group members and four guests. Three members were excused from attendance. There are twenty five WG members currently on the roster. Quorum was met.

Last Name	First Name	Employer/Affiliation	Current Involvement Level	Notes
Barnhart	Paul	Underwriters Laboratories, Inc. (UL)	Voting Member	
Burse	Ted	Powell Industries, Inc.	Voting Member	
Campbell	Jon	Powell Electrical Systems Inc.	Voting Member	
Cohn	Robert	Powercon Corp.	Voting Member	
Flack	Michael	Southern Company	Voting Member	
Gingrich	Paul	AZZ/Central Electric	Voting Member	
Gohil	S	AZZ/Central Electric	Voting Member	
Hack	Bruce	Crown Electric Engineering and Mfg. LLC	Observer	Requested membership
Hawkins	Thomas	Siemens Industry, Inc.	Vice-Chair, Voting Member	
Jur	Arthur	Eaton Corporation	Chair, Voting Member	
Mayle	Frank	Technibus, Inc.	Voting Member	
Mazumdar	Deepak	AZZ Switchgear Group	Voting Member	
McClelland	John	Technibus, Inc.	Voting Member	
Miller	Mike	MDF Cable Bus Systems LLC	Observer	
Olsen	T	Siemens Industry, Inc.	Voting Member	
Patel	Amit	General Electric Company (GE)	Voting Member	
Peters	Edward	Powell Industries, Inc.	Voting Member	Excused
Reddy	Samala Santosh	Powell Industries, Inc.	Voting Member	Excused
Riffe	Dave	Westinghouse Electric Company LLC	Observer	
Rohr	Richard	Powell Electrical Systems Inc.	Voting Member	
Smith	James	RETIRED / Eaton Corporation	Observer	
Sullivan	Paul	DuPont	Voting Member	
Tailor	C	Eaton Corporation	Voting Member	Excused
Allen	Richard	United Illuminating	Observer	
Peterson	Andrew	ABB	Observer	
Wactor	Michael	Powell	Observer	

3. Approval of the meeting minutes from Spring 2014

- 3.1 Meeting minutes were distributed on the Switchgear Committee website.
- 3.2 No comments were made.
- 3.3 Motion made by Frank Mayle to approve minutes, seconded by Ted Olsen
- 3.4 Minutes were unanimously approved.

4. Approval of the agenda

- 4.1 Agenda was previously distributed via email and shown during the meeting.
- 4.2 No comments were made.

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4.3 Motion made by Ted Olsen to approve agenda, seconded by Paul Barnhart.

4.4 Agenda was unanimously approved.

5. Old Business

5.1 Prior to the Spring meeting, the Chair and Vice-Chair had compiled all received comments on draft D3.2 and offered a strawman position.

5.2 During the Spring meeting, the WG began to discuss the technical comments, stopping at #44 of 226.

5.3 Five teleconferences were held over the summer to disposition the remaining comments on draft D3.2 resulting in the creation of draft D4.

6. Discussion of comments on Draft D4

6.1 Draft D4 was circulated to the WG on 9/16/2014.

6.2 D4 did not include the work of the task force (Ted Burse, Ted Olsen, Chand Taylor, Bruce Hack) to segregate/reconcile LV & MV test requirements and procedures. This work was discussed and WG agreed to include this in the next draft.

6.3 Discussed comments objecting to the inclusion of 7.5 Air Pressurization.

6.3.1 Motion made by Paul Barnhart to remove section 7.5, seconded by John McClelland.

6.3.2 Motion was unanimously approved

6.4 Discussed comments objecting to the inclusion of Cable Bus in the standard. The consensus of the WG is to keep Cable Bus in.

6.5 Disposition was completed for all technical comments received.

7. New Business

7.1 By Oct. 6, Chair and Vice Chair will publish draft D4.1 which will include the LV/MV segregation and all comment dispositions on draft D4.

7.2 Working Group will have 30 days to review and provide comments.

7.3 Chair and Vice Chair will decide how to disposition those comments, probably by teleconference.

7.4 Motion made by Ted Olsen to request from the Switchgear Assemblies subcommittee the authorization to go to ballot after incorporating comments on draft D4.1. Seconded by Frank Mayle.

7.4.1 Motion was unanimously approved

8. Adjournment

8.1 The meeting adjourned at 3:15 PM.

Report submitted by:

Tom Hawkins

C37.23 Working Group Vice-Chair

Sept 23, 2014