

**To: Working Group C37.24**

**Re: Minutes of Fall C37.24 Meeting October 24, 2014**

**Location: Renaissance Hotel Asheville NC.**

Meeting was opened by Larry Farr with introduction of the subject which is to update the Guide C37.24.

All members introduced themselves and who they represent.

<u>Member</u>	<u>Company</u>	<u>e-mail</u>
Tom Hawkins	Siemens	<a href="mailto:tom.hawkins@ieee.org">tom.hawkins@ieee.org</a>
Dan Hrcir	Eaton	<a href="mailto:DanEHrcir@Eaton.com">DanEHrcir@Eaton.com</a>
John McClelland	Technibus	<a href="mailto:jmccelland@Techibus.com">jmccelland@Techibus.com</a>
Dave Gohil	AZZ Inc	<a href="mailto:DaveGohil@AZZ.com">DaveGohil@AZZ.com</a>
Ron Hartzel	Eaton	<a href="mailto:RonDHartzel@Eaton.com">RonDHartzel@Eaton.com</a>
Edward M. JanKowich	Rep ABB/T&B	<a href="mailto:emjj@ieee.com">emjj@ieee.com</a>
Dave Stone	Rep Eaton	<a href="mailto:dtstone@ieee.com">dtstone@ieee.com</a>
Mike Flack	Southern Company	<a href="mailto:mflack@ieee.com">mflack@ieee.com</a>
Doug Edwards	Siemens	<a href="mailto:doug.edwards@ieee.com">doug.edwards@ieee.com</a>
Jerry Baskin	Federal Pacific	<a href="mailto:jbaski@FederalPacific.com">jbaski@FederalPacific.com</a>
Mike LaFond	GE	<a href="mailto:Mike.Lafond@ge.com">Mike.Lafond@ge.com</a>
Larry Farr	Eaton	<a href="mailto:LarryBFarr@Eaton.com">LarryBFarr@Eaton.com</a>

After each member introduced themselves we started looking at the PAR document. We reviewed the PAR and then looked at the document. The scope and purpose was reviewed.

Larry Farr will send a track change copy of the Draft Copy D2 of C37.24 to the Working Group along with the comment sheet to use.

Larry Farr will submit the PAR to IEEE to start the project.

Larry Farr asked who would be on the committee and got a positive responsive response from all members present except Dave Stone who asked to remain a guest.

There was a recommend that the tables be deleted and the web page be given for the US and Overseas.

The meeting was ended.

Respectfully submitted



Larry Farr

Principal Engineer

Tel: 828-687-3027

Fax: 828-684-5338

Email: [LarryBFarr@Eaton.Com](mailto:LarryBFarr@Eaton.Com)