

Minutes of WG PC37.12.1
Recommended Practice for HVCB Instruction Manuals
Wednesday, April 29th, 2015
10:15 – 12:00
St. Pete Beach, FL

- I Welcome
- II Introductions
Meeting opened with approximately 40 individuals in attendance. As an initial meeting all participants requesting membership or guest status were admitted to the WG in that capacity. WG membership to be published prior to next meeting
- III No previous meeting existed which required a review of minutes.
- IV Old Business
 - a. None.
- V New Business
 - a. PAR was reviewed.
 - b. Planned schedule was reviewed with target to achieve first ballot prior to next switchgear committee physical meeting in September, 2015.
 - c. An initial pass was made through the existing standard to identify points for further discussions.

Chair adjourned meeting at 12:00

Attachments: (1) Meeting presentation including schedule.

PC 37.12.1

Recommended Practice for Instruction Manuals

Tradewinds Resort, St. Pete Beach Florida

Spring, 29 April, 2015

Agenda

- Introduction of Attendees, Membership
- Establish workflow (CentralDesktop)
<https://ieeesa.centraldesktop.com/>
- Proposed timeline
- PAR review
- Document Review & Comments

Schedule

