

Minutes of WG PC37.12
Guide for Specification of Circuit Breakers
Tuesday, April 28th, 2015
16:15 – 18:00
St. Pete Beach, FL

- I Welcome
- II Introductions
Meeting opened with 38 individuals in attendance; 19 attendees requested membership, the balance as guests. As an initial meeting all participants requesting membership or guest status were admitted to the WG in that capacity.
- 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 18:00

Attachments: (1) Membership and Attendance list.

(2) Meeting presentation including schedule.

PC 37.12

Guide for Specification of High Voltage Circuit Breakers

Tradewinds Resort, St. Pete Beach Florida

Spring, 28 April, 2015

Agenda

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

Schedule

