

Minutes for Working Group C37.30.3
St. Petersburg, FL
April, 2015

The WG met during three sessions on Monday 4/27/2015, during this time the standard was worked on.

- Greeting and Introduction
- Approval of F'14 meeting (Ashville)
- The following member were added to the WG list
 - Kyle Stechschulte, AEP
 - Glenn Dorsey, Siemens
- The Following member was removed from WG
 - Tom Mulcahy, Dominion
- 33 attended at least of the three meetings
 - 12 working members
 - 1 Excused member
 - 21 guests
- Old Business:
 - WG reviewed standard with the following action
 - Kyle Stechschulte- Reviewed and provided a table to be review.
 - Jim Houston- Rated closing, No recommendation, it is an optional section.
 - Danny Hoss- Coordination with C37.100.2, Neil McCord has accepted the language of section (5.12.6), will provide corresponding section for reference.

- New Business
 - Par Extension, Carl Reigart will request a two (2) years extension
 - Pete Meyers- Magnetizing Table, and calculation to obtain VA rating (5.12.6)
 - Kyle Stechschulte- Review and verify Normative references (section 2)
 - David McMullen- Bibliography (Annex B),
 - Glenn Dorsey will review Nameplate section
 - Carl Reigart to review and make recommendation for section 8.1
 - Addition of Fault making rating, IEEE-1247 section 5.4.3? (D. Hoss)

- Adjournment

By: Danny Hoss

C37.30.3 Chair

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