

C37.27 Document Revision Working Group  
Guide for Low-Voltage AC Power Circuit Breakers Applied with Separately-Mounted  
Current-Limiting Fuses

Meeting Minutes

---

**A. Call-to-Order and Agenda**

The Spring 2015 face-to-face Working Group Meeting was held on April 27, 2015 at the Tradewinds Resort, St. Pete Beach, FL, in conjunction with the IEEE PES Switchgear Committee Meetings. The Working Group meeting was called to order at 10:45 AM by the WG Chair, Keith Flowers.

The meeting agenda was reviewed and approved by consent.

**B. Attendance**

Introductions were made of all attendees. Attendees are listed below.

Eight working group members were present, with seventeen guests also in attendance.

Attendees:

<b>Role</b>	<b>First Name</b>	<b>Last Name</b>	<b>Company</b>	<b>4/27/2015</b>
Member	Clint	Carne	Schneider Electric	X
Member	David	Dunne	Schneider Electric	X
Chair	Keith	Flowers	Siemens Industry	X
Member	Harry	Josten	Siemens Industry	X
Member	John	Kaminski	Siemens	X
Member	Charles	Morse	Morse Ventures	X
Member	Darryl	Moser	ABB	X
Member	Paul	Sullivan	DuPont	X

<b>Role</b>	<b>First Name</b>	<b>Last Name</b>	<b>Company</b>	<b>4/27/2015</b>
Guest	Thomas	Blair	Tampa Electric Company	X
Guest	Daniel	Delfino	General Electric	X
Guest	Doug	Edwards	Siemens Industry	X
Guest	Anne	Good	Netshape Technologies	X
Guest	Lou	Grahor	Eaton Corporation	X
Guest	Jeffrey	Hidaka	Underwriters Laboratories	X
Guest	Dan	Hrcir	Eaton	X
Guest	Anurag	Jivanani	General Electric	X
Guest	Arthur	Jur	Eaton Corporation	X
Guest	Chad	Kennedy	Schneider Electric	X
Guest	Jeffery	Mizener	Siemens Industry	X
Guest	Owen	Parks	ABB	X
Guest	Richard	Rohr	Powell Electrical Systems	X
Guest	Amy	Rowell	Eaton	X
Guest	Todd	Sauve	Rockwell Automation	X
Guest	Dean	Sigmon	Eaton Corporation	X
Guest	Robert	Warren	DNV GL - KEMA	X

Meeting Minutes

---

**C. Rules and guidelines for conducting working group meetings**

The IEEE Patent Policy and Business Conduct slides were reviewed by the attendees prior to registration to the meeting. No patent declarations were made known. The IEEE patent policy may be reviewed at the following web site:

<http://standards.ieee.org/board/pat/pat-slideset.pdf>

**D. Working Group P&Ps**

The Task Force adopted the Switchgear Committee Working Group P&P's. They are posted on the Switchgear Committee website at the following website:

<http://www.ewh.ieee.org/soc/pes/switchgear/o&p/Procedures.html>

**E. Fall 2014 Meeting Minutes**

The Fall 2014 meeting minutes were reviewed by the WG, and approved by consent.

**F. Document Status**

IEEE Std. C37.27 was published in 2008, with next action required 2018. The revision PAR was approved on February 16, 2015, with a scheduled expiration date of December 31, 2019, although the WG expects to complete their work well in advance of the 2018 action date.

**G. Technical Discussion Highlights**

The following is a high-level summary of the technical discussions from this meeting.

**i. Draft 2 Comments**

Comments to Draft 2 were submitted by two members prior to the face-to-face meeting. The task force reviewed, and resolved all of the comments. The comment matrix and the current draft version of the Guide will be circulated to the working group within two weeks.

C37.27 Document Revision Working Group  
Guide for Low-Voltage AC Power Circuit Breakers Applied with Separately-Mounted  
Current-Limiting Fuses

Meeting Minutes

---

**H. Upcoming Meetings**

The Working Group agreed to attempt to coordinate teleconferences to review and take action of subsequent drafts, as possible.

The face-to-face Working Group meetings are held in conjunction with the IEEE PES Switchgear Committee meetings. The upcoming Switchgear Committee meetings are tentatively planned for:

September 20 – 24, 2015: San Diego, CA (specific date and location TBD)

IEEE PES Switchgear Committee meeting announcements and registration can be found at the following link:

[http://www.ewh.ieee.org/soc/pes/switchgear/NextMeeting/Future\\_Meetings.html](http://www.ewh.ieee.org/soc/pes/switchgear/NextMeeting/Future_Meetings.html)

Minutes submitted by:  
Keith Flowers  
C37.27 Working Group Chair  
April 27, 2015