

Minutes of WG PC37.12.1
Recommended Practice for HV Circuit Breaker Instruction Manuals
Wednesday, September 23rd, 2015
10:15 – 12:00
San Diego, CA

- I Welcome
- II Introductions
Meeting opened with 35 individuals in attendance; 16 of 27 members and 19 guests.
- III A call for additions or corrections to the published minutes was made without comment from those present.
- IV Old Business
 - a. Reviewed Draft 1.1 of the document based on revisions suggested from the first meeting.
 - b. Discussion points were addressed by WG and incorporated into working draft.
- V New Business.
 - a. Central Desktop accounts were established for all WG members and guests during the meeting; several individuals attending as guests had not established a central desktop username so could not be added. A reminder notice will be circulated to all members and guests of the WG via the AMS list serve.
 - b. An updated draft will be circulated among the members and guests via Central Desktop for a 30 day comment period, if comments do not require further recirculation a ballot group and MEC will follow.

Chair adjourned meeting at 12:00

Attachments: (1) Membership and Attendance list.

Role	First Name	Last Name	Company	City	State	4/29/2015	9/23/2015
Chair	Ken	Edwards	Bonneville Power Administration	Vancouver	WA	X	X
Vice-Chair	John	Webb	ABB	Florence	SC	X	X
Member	Mauricio	Aristizabal	ABB	Pittsburgh	PA	X	
Member	Stan	Billings	Mitsubishi Electric PP	Warrendale	PA	X	X
Member	Arben	Bufi	Hitachi HVB, Inc.	Suwanee	GA	X	X
Member	Stephen	Cary	GE Energy Management	Chapel Hill	NC	X	
Member	Chih	Chow	PEPCO	Washington	DC	X	X
Member	Dave	Collette	Mitsubishi Electric	Warrendale	PA	X	
Member	Patrick	Di Lillo	Consolidated Edison Co. of NY, Inc.	New York	NY	X	X
Member	Robert	Foster	Megger	Paradise	CA	X	X
Member	John	Hall	Tennessee Valley Authority	Chattanooga	TN	X	
Member	Christian	Heinrich	Siemens AG	Berlin	Other		
Member	Victor	Hermosillo	Alstom Grid	Charleroi	PA	X	X
Member	Roy	Hutchins	Southern Company Services	Birmingham	AL	X	X
Member	Todd	Irwin	Alstom Grid Inc	Smithville	MO	X	X
Member	Anthony	Ricciuti	Eaton Corporation	Moon Township	PA	X	X
Member	Roderick	Sauls	Southern Company Services	Birmingham	AL	X	X
Member	Carl	Schuetz	American Transmission Company (ATC)	Waukesha	WI	X	X
Member	Devki	Sharma	Consultant	Byram	MS	X	X
Member	Sushil	Shinde	ABB Inc.	Mt Pleasant	PA	X	
Member	Michael	Skidmore	AEP	Pickerington	OH	X	X
Member	Dragan	Tabakovic	Hitachi HVB	Clearwater	FL	X	
Member	Humayun	Tariq	American Electric Power	Gahanna	OH	X	
Member	Matthew	Williford	Schneider Electric	Nashville	TN		
Member	Terry	Woodyard	Siemens Industry Inc.	Wendell	NC		
Member	Larry	Yonce	Eaton Corporation	Greenwood	SC	X	
Member	Wei	Zhang	Hitachi HVB, Inc.	Suwanee	GA	X	X
Guest	Aasim	Atiq	Siemens Energy	Madison	MS	X	
Guest	Jeffrey	Brogdon	Georgia Transmission	Suwanee	GA	X	
Guest	Steven	Brown	Allen & Hoshall	Bartlett	TN	X	
Guest	Raymond	Browning	FirstEnergy Corp.	Copley	OH		X
Guest	Michael	Christian	ABB	Lake Mary	FL		X
Guest	Michael	Crawford	Mitsubishi Electric	Cranberry Twp	PA		X
Guest	Jason	Cunningham	Hitachi HVB, Inc.	Suwanee	GA	X	X
Guest	Bernie	Dwyer	PECO	Berwyn	PA	X	
Guest	John	Eastman	INCON	Saco	ME	X	X
Guest	Tanner	Esco	Eaton Corporation	Greenwood	SC	X	
Guest	Anne	Good	Netshape Technologies, Inc.	Bell Buckle	TN		X
Guest	Joseph	Jasinski	ITC Holdings Corp.	Novi	MI		X
Guest	Carl	LaPlace	GE Industrial Solutions	Raleigh	NC		X
Guest	Brad	Leccia	Eaton	Moon Township	PA	X	
Guest	Paul	Leufkens	KEMA-Powertest	Chalfont	PA		X
Guest	Antonio	Mannarino	PSE&G	Springfield	NJ		X
Guest	Vincent	Marshall	Southern Company Services	Forest Park	GA	X	X
Guest	Ricardo	Martinez	CFE-LAPEM	IRAPUATO, GTO	GU		
Guest	Joel	Mathewson	Siemens	Richland	MS		X
Guest	Timothy	McGee	Siemens Energy	Richland	MS	X	
Guest	Oscar	Montano	Salt River Project	Phoenix	AZ		X
Guest	Thomas	Pellerito	DTE Energy	Detroit	MI	X	X
Guest	Iulian	Profir	Rockwell Automation	Cambridge	AZ		X
Guest	Brian	Roberts	Southern States, LLC	Hampton	GA	X	
Guest	Daniel	Schiffbauer	Toshiba International Corporation	Oliver	PA	X	
Guest	Jon	Schumann	American Transmission Company	Waukesha	WI	X	
Guest	Harish	Sharma	Southern Company	Birmingham	AL	X	
Guest	Dean	Sigmon	Eaton Corporation	Greenwood	SC		X
Guest	Kresimir	Starcevic	DNV GL KEMA Laboratories	Chalfont	PA		X
Guest	Kyle	Stechschulze	AEP	Powell	OH	X	
Guest	Don	Steigerwalt	Duke Energy	Charlotte	NC		X
Guest	Vernon	Toups	Siemens	Richland	MS		X
Correspon	W.J. (Bill)	Bergman	PowerNex Associates Inc.	Calgary	AB		