

C37.016 Working Group Meeting—San Diego, CA 9/23/15 Meeting Minutes

The following are minutes of the meeting held 9/23/15 from 1:30 to 1:50 pm in San Diego, CA.

Greetings and introductions were made.

There were no corrections to the minutes from the 4/29/15 WG meeting.

25 participated (including Chair), 12 members and 13 guests were in attendance.

The following scope of work was reviewed.

- C37.016 expires 12/31/18
- Update references to C37.100.1 & C37.100.2

The current status of the project was reviewed and is as follows:

- Continued editing document—sections 4, 5 and 6 completed (Draft 002)
- Draft 002 sent 8/28/15 along with comment sheet asking for comments by 9/18/15
- Received comments from 2 people—there are no significant technical comments that need further discussion
- A number of people did not receive the draft. Ken Edwards said there was an issue with the AMS system that was not working properly, but it is now fixed. Draft 002 will be resent.

No further input on the document was given by the WG.

The next steps were discussed and are as follows:

- Complete editing of section 7 and distribute Draft 003 for comments from the WG by 3/18/16
- Review WG comments on Draft 003 at Spring 2016 WG meeting

See below for meeting roster.

Respectfully Submitted,

Peter J. Meyer
S&C Electric Company

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Meeting Roster

| First Name | Last Name | Role | Company | 9/23/2015 |
|-------------------|------------|--------|---|-----------|
| Ken | Edwards | Guest | Bonneville Power Administration | X |
| Robert | Smith | Member | Eaton Corporation | X |
| Anne | Bosma | Member | ABB AB | |
| Denis | Dufournet | Guest | Retired | |
| Hua Ying | Liu | Member | Southern California Edison | |
| Victor | Hermosillo | Guest | Alstom Grid | X |
| Peter | Meyer | Chair | S&C Electric Company | X |
| Randall | Dotson | Member | Lakeland Electric, City of Lakeland, FL | |
| Thomas | Pellerito | Member | DTE Energy | X |
| Patrick | Di Lillo | Member | Consolidated Edison Co. of NY, Inc. | X |
| Roderick | Sauls | Member | Southern Company Services | X |
| Todd | Irwin | Member | Alstom Grid Inc | X |
| Donald | Cantrelle | Guest | Georgia Power | X |
| Alan | Peterson | Member | Utility Service Corporation | |
| Vincent | Marshall | Guest | Southern Company Services | X |
| Henk | te Paske | Guest | KEMA Netherlands | |
| Neil | McCord | Member | Southern States | |
| Michael | Skidmore | Guest | AEP | |
| Bjorn | Lofgren | Guest | Siemens Energy | |
| Bernie | Dwyer | Guest | PECO | |
| Jon | Rogers | Guest | Siemens Energy, Inc | |
| Gilbert | Carmona | Member | Southern California Edison | X |
| Scott | Hutchinson | Member | Jacobs Engineering | |
| Gary | Martin | Guest | Entergy | |
| Vernon | Toups | Guest | Siemens | X |
| Tom | Mulcahy | Member | Dominion Virginia Power | X |
| Jan | Weisker | Guest | Siemens AG | X |
| Carl | Schuetz | Member | American Transmission Company (ATC) | X |
| Wangpei | Li | Guest | Eaton | |
| Roy | Ayers | Guest | Nashville Electric Service | |
| Sergio | Flores | Guest | Schneider Electric Inc. USA | |
| Peter | Marzec | Guest | S&C Electric Co. | |
| Syed Shahab Uddin | Ahmed | Member | Siemens Energy Inc | |
| Brian | Roberts | Member | Southern States, LLC | |
| Roy | Hutchins | Guest | Southern Company Services | X |
| Raymond | Browning | Guest | FirstEnergy Corp. | X |

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|-----------|-----------|--------|-------------------------------|---|
| Casey | Weeks | Guest | Siemens Energy | X |
| Timothy | McGee | Guest | Siemens Energy | |
| Humayun | Tariq | Member | American Electric Power | X |
| Wei | Zhang | Guest | Hitachi HVB, Inc. | X |
| Jon | Schumann | Guest | American Transmission Company | |
| Werner | Lesse | Guest | Siemens AG | |
| Oscar | Montano | Guest | Salt River Project | X |
| Aasim | Atiq | Guest | Siemens Energy | X |
| Jeffrey | Brogdon | Guest | Georgia Transmission | |
| Jean-Marc | Torres | Member | EATON | |
| Amir | Khosravi | Member | BC Hydro | X |
| Joseph | Jasinski | Member | ITC Holdings Corp. | X |
| Joel | Mathewson | Guest | Siemens | X |