

C37.10.1 Breaker Monitoring 9/22/15 F15 San Diego

- Introductions made
- MOM from St. Pete had no revisions
- PAR expires December 2016
 - Begin process for ballot
 - Review ballot comments in Spring Hilton Head
 - 2nd ballot in late Spring 2016
 - Request PAR extension for 2 year, to December 2018
 - Create a subgroup to WG to review comments
 - Need volunteers to help: George Becker, Albert Livshitz, Vernon Toups, Charlie Hendricks, Todd Irwin, John Eastman
- Comments on D3.0:
 - See attached spreadsheet for resolutions:
 - Combine items #14 and #15 to monitor trip and close circuit integrity
 - Dew-point measurement monitoring will be added
 - Gas Degradation will not be added
 - Monitor breaker idle time (#16)
 - (#17-#20) Add to 6.4 Accessories
 - (#21) Monitor audible sounds and frequencies of operations
 - Jeff Mizener comments reviewed:
 - #24 - #31 to be reworded as shown in comment sheet
 - Table 1; plots in right hand column need to be visible.
 - Add text to Section 6.1 for oil and other insulation mediums
 - Remove reference to 'The IEEE Standards Dictionary Online' AND 'The Authoritative...'
 - Ken Edwards, Vernon T, George Becker (will send GIS life cycle costing document) and Carl Schuetz to review 'economic sections'.
- Comments made about 'economic' wording in document. No other spec in IEEE discusses economic value.

Attending the meeting: Michael Anderson, George Becker, Stan Billings, Arben Bufi, Donald Cantrelle, Gilbert Carmona, Steven Chen, Vincent Chiodo, Chih Chow, Michael Crawford, Jason Cunningham, Pat DiLillo, John Eastman, Doug Edwards, John Hall, Charles Hendrickson, Victor Hermosillo, Roy Hutchins, Todd Irwin, Hua Ying Liu, Albert Livshitz, Antonio Mannarino, Vincent Marshall, Peter Marzec, Dave Mitchell, Jeffery Mizner, Thomas Pelleritto, Anthony Ricciutu, Rod Sauls, Daniel Schiffauer, Carl Schuetz, Jon Schumann, Devki Sharma, Sushil Shindle, Dean Sigmon, Michael Skidmore, Erin Spiewak, Don Steigerwalt, Vernon Toups, Casey Weeks, Jiong Zhang, Wei Zhang, Harish Sharma, Joe Browning, Matt Willord, Jack Harley, Jeremy Hensberger, Anne Good, Alex Lee, Paul Leukkes, Joel Matherson, Oscoar Montano, Jey Thayalan, Joseph Jaskinski, Ahmad Qasem.

Submitted by, Dave Mitchell

