

Minutes of WG PC37.12
Guide for Specification of Circuit Breakers
Tuesday, September 22nd, 2015
16:15 – 18:00
San Diego, CA

- I Welcome
- II Introductions
Meeting opened with 34 individuals in attendance; 16 of 24 members and 18 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.
- V New Business.
 - a. Several members indicated they did not receive AMS e-mails and/or notification via Central Desktop. A test message will be sent to attempt to isolate and correct issues with members who indicated such issues on the attendance sheet.
 - 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 18:00

Attachments: (1) Membership and Attendance list.

C37.12 Working Group Attendance

Role	Participatio Type	First Name	Last Name	Company	4/28/2015	9/22/2015
Chair	Active Member	John	Webb	ABB	X	X
Vice-Chair	Active Member	Ken	Edwards	Bonneville Power Administration	X	X
Member	Active Member	Mauricio	Aristizabal	ABB	X	X
Member	Active Member	Devki	Sharma	Consultant	X	
Member	Active Member	Frank	Mayle	Technibus, Inc.	X	
Member	Active Member	Chih	Chow	PEPCO	X	X
Member	Active Member	Arben	Bufi	Hitachi HVB, Inc.	X	X
Member	Active Member	Todd	Irwin	Alstom Grid Inc	X	X
Member	Active Member	Michael	Skidmore	AEP	X	X
Member	Active Member	Stephen	Cary	GE Energy Management		X
Member	Active Member	Tom	Mulcahy	Dominion Virginia Power	X	
Member	Active Interested Individual	Victor	Hermosillo	Alstom Grid	X	
Member	Active Interested Individual	Jon	Rogers	Siemens Energy, Inc	X	
Member	Active Interested Individual	Paul	Leufkens	KEMA-Powertest	X	
Member	Active Interested Individual	Matthew	Williford	Schneider Electric		X
Member	Active Interested Individual	Robert	Foster	Megger	X	X
Member	Active Interested Individual	John	Hall	Tennessee Valley Authority	X	X
Member	Active Interested Individual	Carl	Schuetz	American Transmission Company (ATC)	X	X
Member	Active Interested Individual	Terry	Woodyard	Siemens Industry Inc.	X	X
Member	Active Interested Individual	Casey	Weeks	Siemens Energy	X	X
Member	Active Interested Individual	Humayun	Tariq	American Electric Power	X	X
Member	Active Interested Individual	Harish	Sharma	Southern Company	X	X
Member	Active Interested Individual	Jerry	Wen	BC Hydro	X	
Guest	Active Member	Anne	Bosma	ABB AB		
Guest	Active Member	Hua Ying	Liu	Southern California Edison		
Guest	Active Member	Helmut	Heiermeier	ABB	X	
Guest	Active Member	Eldridge	Byron	Schneider Electric		X
Guest	Active Member	Thomas	Pellerito	DTE Energy	X	X
Guest	Active Member	Patrick	Di Lillo	Consolidated Edison Co. of NY, Inc.	X	X
Guest	Active Member	Roderick	Sauls	Southern Company Services	X	X
Guest	Active Interested Individual	Wallace	Binder	WBBinder Consultant		
Guest	Active Interested Individual	Antonio	Mannarino	PSE&G		X
Guest	Active Interested Individual	George	Becker	Electric Power Research Institute		
Guest	Active Interested Individual	Anthony	Ricciuti	Eaton Corporation		X
Guest	Active Interested Individual	Christian	Heinrich	Siemens AG	X	
Guest	Active Interested Individual	Donald	Cantrelle	Georgia Power	X	X
Guest	Active Interested Individual	Vincent	Marshall	Southern Company Services	X	
Guest	Active Interested Individual	Vernon	Toups	Siemens	X	
Guest	Active Interested Individual	Don	Steigerwalt	Duke Energy	X	
Guest	Active Interested Individual	Ricardo	Martinez	CFE-LAPEM		X
Guest	Active Interested Individual	Michael	Christian	ABB		X
Guest	Active Interested Individual	Syed Shahab U	Ahmed	Siemens Energy Inc	X	
Guest	Active Interested Individual	Roy	Hutchins	Southern Company Services	X	X
Guest	Active Interested Individual	Raymond	Browning	FirstEnergy Corp.		X
Guest	Active Interested Individual	Timothy	McGee	Siemens Energy	X	
Guest	Active Interested Individual	Dragan	Tabakovic	Hitachi HVB	X	
Guest	Active Interested Individual	Wei	Zhang	Hitachi HVB, Inc.	X	
Guest	Active Interested Individual	Jon	Schumann	American Transmission Company	X	X
Guest	Active Interested Individual	Oscar	Montano	Salt River Project		X
Guest	Active Interested Individual	Aasim	Atiq	Siemens Energy	X	
Guest	Active Interested Individual	Jason	Cunningham	Hitachi HVB, Inc.		X
Guest	Active Interested Individual	Amir	Khosravi	BC Hydro		X
Guest	Active Interested Individual	Joseph	Jasinski	ITC Holdings Corp.		X
Guest	Active Interested Individual	Joel	Mathewson	Siemens		X
Guest	Active Interested Individual	Sever	Bodea	ABB Inc		X