

C37.23 Metal Enclosed Bus Working Group
 Minutes of the Fall 2015 Meeting
 Catamaran Resort, San Diego, CA USA
 Sep 23, 2015

1. Introductions

The meeting was called to order by the Chair, Art Jur at 8:00 AM. Art welcomed the members and guests. Attendees introduced themselves identifying their company and affiliation.

2. Attendance

Present at the meeting were 16 Working Group members and five guests. Four members were excused from attendance. There are 26 WG members currently on the roster. Quorum was met.

Last Name * Excused	First Name	Affiliation	Current WG Involvement Level
Boyce*	Russell	Eaton Corporation	Member
Burse	Ted	Powell Industries, Inc.	Member
Campbell	Jon	Powell Electrical Systems Inc.	Member
Cohn	Robert	Powercon Corp.	Member
Flack	Michael	Southern Nuclear Operating Company	Member
Gingrich	Paul	AZZ/Central Electric	Member
Gohil	S	AZZ Inc.	Member
Hack*	Bruce	Not Applicable (N/A)	Member
Hawkins	Thomas	Siemens Industry, Inc.	Member
Jur	Arthur	Eaton Corporation	Member
Kasige	Jayamali	General Switchgear & Controls Ltd	Observer
Mayle	Frank	Technibus, Inc.	Member
McClelland	John	Technibus, Inc.	Member
Olsen	T	Siemens AG	Member
Peters*	Edward	Powell Electrical Systems Inc.	Member
Powell	Steve	AZZ Inc.	Member
Reddy	Samala Santosh	Powell Industries, Inc.	Member
Roberson	Mark	AZZ Inc.	Member
Rohr	Richard	Powell Electrical Systems Inc.	Member
Sullivan	Paul	DuPont	Member
Taylor*	C	Eaton Corporation	Member
Rizo	Julian	Xcel Energy	Observer
LaFond	Michael	GE	Observer
Warren	Robert	DNVGL KEMA Lab	Observer
Claxton	Matthew	Powell Industries	Observer

3. Approval of the meeting minutes from Spring 2015

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- 3.1 Meeting minutes were previously distributed and are automatically approved.
- 3.2 No comments were made.
- 4. Approval of the agenda
 - 4.1 Agenda was previously distributed and shown during the meeting.
 - 4.2 No comments were made.
- 5. Old Business
 - 5.1 Comments on draft D6 remaining from the Spring 2015 meeting were resolved by conference call sessions resulting in Draft D7 and a re-circulation ballot.
- 6. New Business - Resolution of comments on Draft D7
 - 6.1 All 30 comments received from the re-circulation ballot were discussed and consensus achieved on the dispositions and disposition details.
 - 6.2 Comment r01-13 lead to a discussion of possibly including a “Deflection test” section similar to B.3.1.2 of C37.20.2 D14. This is out of scope for the present revision but will be offered to a future Working Group for consideration during the next revision of the standard.
- 7. Next steps
 - 7.1 Chair and Vice-Chair will create draft D8 including all Accepted and Revised dispositions.
 - 7.2 A 10 day re-circulation ballot will follow.
 - 7.3 Oct 16th is the deadline to submit for RevCom consideration.
- 8. Adjournment
 - 8.1 The meeting adjourned at 9:40 AM.

Report submitted by:

Tom Hawkins

C37.23 Working Group Vice-Chair

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