

C37.016 Working Group Meeting—Hilton Head, SC 4/27/16 Meeting Minutes

The following are minutes of the meeting held 4/27/16 from 8:00 to 8:30 am.

Greetings and introductions were made.

There were no corrections to the minutes from the 9/15/15 WG meeting.

14 participated (including Chair), 7 members and 6 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

Review current status of work

- Continued editing document—edited sections 4, 5 and 6 based on comments from Fall 2015 meeting, and through subclause 7.11. Sections after 7.11 still need to be edited.
- Draft 003 sent 4/22/16 along with the latest WG draft of C37.100.1.

Get input from WG on document

- Based on input from Dave Stone on C37.100.1, the number system in that document is being revised to the IEEE template, so no changes required in C37.016, which is currently formatted per the IEEE template.
- Reviewed several yellow-highlighted notes in the document and got feedback from the WG on the best approach to take. The questions were all around what document to reference for various sections where more content is necessary than what is provided in C37.100.1.
- There were no other comments on Draft 003 that were brought forth by the WG.

Next steps

- Complete editing of section 7 and distribute Draft 004 for comments from the WG by summer 2016.
- Review WG comments on Draft 004 at Fall 2016 WG meeting

See attached for meeting roster.

Respectfully Submitted,

Peter J. Meyer
S&C Electric Company

Last Name	First Name	Role	Company	4/27/2016
Ahmed	Syed Shahab Uddin	Member	Siemens Energy Inc	
Atiq	Aasim	Guest	Siemens Energy	
Ayers	Roy	Guest	Nashville Electric Service	
Bosma	Anne	Member	ABB AB	
Brogdon	Jeffrey	Guest	Georgia Transmission	
Browning	Raymond	Member	FirstEnergy Corp.	X
Cantrelle	Donald	Guest	Georgia Power	
Carmona	Gilbert	Member	Southern California Edison	
Di Lillo	Patrick	Member	Consolidated Edison Co. of NY, Inc.	
Dotson	Randall	Member	Lakeland Electric, City of Lakeland, FL	
Dufournet	Denis	Guest	Retired	
Dwyer	Bernie	Guest	PECO	
Edwards	Ken	Guest	Bonneville Power Administration	
Fennell	Howard	Guest	Nashville Electric Service	X
Flores	Sergio	Guest	Schneider Electric Inc. USA	
Hermosillo	Victor	Member	Alstom Grid	X
Hutchins	Roy	Member	Southern Company Services	X
Hutchinson	Scott	Member	Jacobs Engineering	
Irwin	Todd	Member	GE Grid Solutions	X
Jasinski	Joseph	Member	ITC Holdings Corp.	
Khosravi	Amir	Member	BC Hydro	
Lesse	Werner	Guest	Siemens AG	
Li	Wangpei	Guest	Eaton	
Liu	Hua Ying	Member	Southern California Edison	
Lofgren	Bjorn	Guest	Siemens Energy	
Marshall	Vincent	Guest	Southern Company Services	X
Martin	Gary	Guest	Entergy	X
Marzec	Peter	Guest	S&C Electric Co.	
Mathewson	Joel	Guest	Siemens	
McCord	Neil	Member	Southern States	
McGee	Timothy	Guest	Siemens Energy	
Meyer	Peter	Chair	S&C Electric Company	
Montano	Oscar	Guest	Salt River Project	
Mulcahy	Tom	Member	Dominion Virginia Power	
Pellerito	Thomas	Member	DTE Energy	
Peterson	Alan	Member	Utility Service Corporation	
Rahman	Syed	Guest	The United Illuminating Company	X
Roberts	Brian	Member	Southern States, LLC	X
Rogers	Jon	Guest	Siemens Energy, Inc	
Sauls	Roderick	Member	Southern Company Services	X
Savulyak	Victor	Guest	DNV GL KEMA Laboratory	X
Schuetz	Carl	Member	American Transmission Company (ATC)	
Schumann	Jon	Guest	American Transmission Company	
Sharma	Devki	Guest	Consultant	X
Skidmore	Michael	Guest	AEP	
Smith	Robert	Member	Eaton Corporation	X

Last Name	First Name	Role	Company	4/27/2016
Tariq	Humayun	Member	American Electric Power	
te Paske	Henk	Guest	KEMA Netherlands	
Torres	Jean-Marc	Member	EATON	
Toups	Vernon	Guest	Siemens	
Weeks	Casey	Guest	Siemens Energy	
Weisker	Jan	Guest	Siemens AG	
Zhang	Wei	Guest	Hitachi HVB, Inc.	