Hilton Head, SC

April 25, 2016

C37.10.1

MOM

The 2016 spring meeting of C37.10.1 "Guide for the Selection of Monitoring for Circuit Breakers" was held on Monday April 25, 2016 in Hilton Head, SC. Attending this year's meeting were 26 members and 16 guests.

Introductions were made followed by the review of the Draft Five comments. Included on the agenda was the discussion of the PAR extension being rejected after last falls meeting in San Diego.

Immediate action now for the working group is a request for a PAR extension and begins the process for the document to go out for ballot.

With no further old or new business the working meeting was adjourned.

Meeting Roster - Spring 2016 - Hilton Head

| First Name | Last Name | Company | 4/25/2016 |
|------------|-------------|---|-----------|
| Roy | Ayers | Nashville Electric Service | Х |
| Jeffrey | Brogdon | Georgia Transmission | X |
| Raymond | Browning | FirstEnergy Corp. | X |
| Arben | Bufi | Hitachi HVB, Inc. | X |
| Eldridge | Byron | Schneider Electric | X |
| Donald | Cantrelle | Georgia Power | X |
| Steven | Chen | Eaton Corporation | X |
| Vincent | Chiodo | HICO | X |
| Michael | Christian | ABB | X |
| Michael | Crawford | Mitsubishi Electric | X |
| Jason | Cunningham | Hitachi HVB, Inc. | X |
| Patrick | Di Lillo | Consolidated Edison Co. of NY, Inc. | X |
| John | Eastman | INCON | X |
| Howard | Fennell | Nashville Electric Service | X |
| Ronald | Hartzel | Eaton Corporation | X |
| Charles | Hendrickson | Arizona Public Service Company | X |
| Jeremy | Hensberger | Mitsubishi Electric Power Products Inc. | X |
| Victor | Hermosillo | Alstom Grid | X |
| William | Higinbotham | EA Technology LLC | Х |
| Roy | Hutchins | Southern Company Services | Х |
| Todd | Irwin | GE Grid Solutions | Х |
| Joseph | Jasinski | ITC Holdings Corp. | X |

| Arthur | Jur | Eaton Corporation | X |
|----------|-------------|--|---|
| Amir | Khosravi | BC Hydro | Х |
| Shawn | Lee | HICO America | Х |
| Hua Ying | Liu | Southern California Edison | X |
| Vincent | Marshall | Southern Company Services | X |
| Dave | Mitchell | Dominion | Х |
| Ahmad | Qasem | Bechtel | X |
| Syed | Rahman | The United Illuminating Company | Х |
| Anthony | Ricciuti | Eaton Corporation | Х |
| Roderick | Sauls | Southern Company Services | X |
| Todd | Sauve | Rockwell Automation | X |
| Carl | Schuetz | American Transmission Company (ATC) | X |
| Jon | Schumann | American Transmission Company | Х |
| Devki | Sharma | Consultant | Х |
| Michael | Skidmore | AEP | Х |
| Don | Steigerwalt | Duke Energy | X |
| Vernon | Toups | Siemens | Х |
| Casey | Weeks | Siemens Energy | Х |
| Richard | York | Mitsubishi Electric Power Products, Inc. | Х |
| Xi | Zhu | GE Energy Management | Х |

"X" – Attended meeting in Hilton Head