

Minutes of WG PC37.12
Guide for Specification of Circuit Breakers
Tuesday, April 26th, 2016
16:15 – 18:00
Hilton Head, SC

- I Welcome
- II Introductions
Meeting opened with 36 individuals in attendance: 12 of 23 members and 24 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 2.1 of the document along with Strawman comments resulting from internal WG Review
 - b. Nature and number of comments received from internal WG circulation precluded moving forward with MEC as planned.
 - c. Reviewed all technical comments and reached a WG consensus.
 - d. Will plan to circulate the revised document and proceed with MEC and ballot.
- V New Business
 - a. None

Chair adjourned meeting at 18:00

Attachments: (1) Membership and Attendance list.

Role	First Name	Last Name	Company	City	State	4/28/2015	9/22/2015	4/26/2016
Chair	John	Webb	ABB	Florence	SC	X	X	X
Vice-Chair	Ken	Edwards	Bonneville Power Administration	Vancouver	WA	X	X	X
Member	Mauricio	Aristizabal	ABB	Pittsburgh	PA	X	X	
Member	Arben	Bufi	Hitachi HVB, Inc.	Suwanee	GA	X	X	
Member	Stephen	Cary	GE Energy Management	Chapel Hill	NC		X	X
Member	Chih	Chow	PEPCO	Washington	DC	X	X	X
Member	Robert	Foster	Megger	Paradise	CA	X	X	X
Member	John	Hall	Tennessee Valley Authority	Chattanooga	TN	X	X	X
Member	Victor	Hermosillo	Alstom Grid	Charleroi	PA	X		
Member	Todd	Irwin	GE Grid Solutions	Smithville	MO	X	X	X
Member	Paul	Leufkens	Power Projects Leufkens	Wayne	PA	X		X
Member	Frank	Mayle	Technibus, Inc.	Canton	OH	X		
Member	Tom	Mulcahy	Dominion Virginia Power	Richmond	VA	X		X
Member	Jon	Rogers	Siemens Energy, Inc	richland	MS	X		
Member	Carl	Schuetz	American Transmission Company (ATC)	Waukesha	WI	X	X	
Member	Harish	Sharma	Southern Company	Birmingham	AL	X	X	
Member	Michael	Skidmore	AEP	Pickerington	OH	X	X	
Member	Humayun	Tariq	American Electric Power	Gahanna	OH	X	X	
Member	Casey	Weeks	Siemens Energy	Richland	MS	X	X	X
Member	Jerry	Wen	BC Hydro	Burnaby	Other	X		X
Member	Matthew	Williford	Schneider Electric	Nashville	TN		X	
Member	Terry	Woodyard	Siemens Industry Inc.	Wendell	NC	X	X	
Guest	Syed Shahab U	Ahmed	Siemens Energy Inc	Madison	MS	X		
Guest	Aasim	Atiq	Siemens Energy	Madison	MS	X		
Guest	Roy	Ayers	Nashville Electric Service	Nashville	TN			X
Guest	George	Becker	POWER Engineers	Guilford	CT			
Guest	Wallace	Binder	WBBinder Consultant	New Castle	PA			
Guest	Sever	Bodea	ABB Inc	Brampton	ON		X	
Guest	Anne	Bosma	ABB AB	Ludvika	Other			
Guest	Raymond	Browning	FirstEnergy Corp.	Copley	OH		X	X
Guest	Eldridge	Byron	Schneider Electric	Smyrna	TN		X	
Guest	Donald	Cantrelle	Georgia Power	Forest Park	GA	X	X	
Guest	Michael	Christian	ABB	Lake Mary	FL		X	X
Guest	Jason	Cunningham	Hitachi HVB, Inc.	Suwanee	GA		X	X
Guest	Patrick	Di Lillo	Consolidated Edison Co. of NY, Inc.	New York	NY	X	X	X
Guest	Tanner	Esco	Eaton Corporation	Greenwood	SC			X
Guest	Howard	Fennell	Nashville Electric Service	Nashville	TN			X
Guest	Helmut	Heiermeier	ABB	Baden	Other	X		
Guest	Christian	Heinrich	Siemens AG	Berlin	Other	X		
Guest	Roy	Hutchins	Southern Company Services	Birmingham	AL	X	X	X
Guest	Joseph	Jasinski	ITC Holdings Corp.	Novi	MI		X	X
Guest	Thomas	Keels	Salt River Project	Phoenix	AZ			X
Guest	Amir	Khosravi	BC Hydro	Burnaby	BC		X	
Guest	Hua Ying	Liu	Southern California Edison	Pomona	CA			
Guest	Vincent	Marshall	Southern Company Services	Forest Park	GA	X		X
Guest	Gary	Martin	Entergy	Kenner	LA			X

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Guest	Ricardo	Martinez	CFE-LAPEM	IRAPUATO, GTO	GU	X		
Guest	Peter	Marzec	S&C Electric Co.	Chicago	IL			X
Guest	Joel	Mathewson	Siemens	Richland	MS		X	
Guest	Timothy	McGee	Siemens Energy	Richland	MS	X		
Guest	Oscar	Montano	Salt River Project	Phoenix	AZ		X	
Guest	Thomas	Pellerito	DTE Energy	Detroit	MI	X	X	
Guest	Alan	Peterson	Utility Service Corporation	Huntsville	AL			X
Guest	Andrew	Peterson	ABB	Sanford	FL			X
Guest	Zachary	Pintado	Entergy	Ama	LA			X
Guest	Syed	Rahman	The United Illuminating Company	Orange	CT			X
Guest	Anthony	Ricciuti	Eaton Corporation	Moon Township	PA		X	
Guest	Roderick	Sauls	Southern Company Services	Birmingham	AL	X	X	X
Guest	Jon	Schumann	American Transmission Company	Waukesha	WI	X	X	X
Guest	Don	Steigerwalt	Duke Energy	Charlotte	NC	X		X
Guest	Dragan	Tabakovic	Hitachi HVB, Inc.	Clearwater	FL	X		
Guest	Jey	Thayalan	Schneider Electric	Mason	OH			X
Guest	Michael	Titus	Schneider Electric	Hamilton	OH			X
Guest	Vernon	Toups	Siemens	Richland	MS	X		X
Guest	Robert	Warren	DNV GL - KEMA Laboratories	Chalfont	PA			X
Guest	Wei	Zhang	Hitachi HVB, Inc.	Suwanee	GA	X		
Correspon	W.J. (Bill)	Bergman	PowerNex Associates Inc.	Calgary	AB			