

C37.13.1 Working Group
MINUTES OF THE SPRING 2016 MEETING
SONESTA RESORT, HILTON HEAD, SC USA
APRIL 25, 2016

The meeting was called to order by Chair, Dan Hrncir at 1:33 p.m. and adjourned at 2:36 p.m.

Attendance

20 active members
 Members present: 9
 Guest present: 3
 Total: 12

Membership and attendance status are updated in AMS system; that list is attached.

Role	First Name	Last Name	4/25/2016
Guest	Ted	Burse	X
Member	David	Dunne	X
Member	Tanner	Esco	X
Member	Lou	Grahor	X
Member	Jeffrey	Hidaka	X
Chair	Dan	Hrncir	X
Member	Charles	Morse	X
Guest	Raj	Nayar	X
Member	Richard	Rohr	X
Vice-Chair	Dean	Sigmon	X
Member	Paul	Sullivan	X
Guest	Larry	Yonce	X

1. Dan Hrncir opened the meeting and welcomed those in attendance.
2. The attendees each introduced themselves and identified their affiliation.
3. Allan Morse moved to approve the Agenda, Dave Duncan seconded. Motion carried.
4. The minutes were emailed to those in attendance at the Fall working group meeting in San Diego, CA prior to the meeting.
5. Standard Status
 - a. C37.13.1 Draft 4, Comments D4 and C37.13.1 D5 circulated prior to meeting.
 - b. C37.13.1 Draft 5.1 started during meeting.
 - c. Hrncir reported that a balloting pool was formed, Draft 4 was submitted to the balloting pool. The balloting pool responded with 119 comments prior to this meeting, most of them having to do with dated references.
 - d. Draft 4 was also submitted for public review. No comments were received.
6. The working group reviewed the comment spreadsheet C37.13.1 D4 creating Draft 5:
 - a. There was a general discussion on continuous current ratings at preferred frequencies 50 and 60 Hertz. After much discussion, the text in 5.4 was updated to state that the rated continuous current is designated limit of current at the rated *frequencies* rather than *frequency*.
 - b. There was also general discussion related to this sentence in Section 5.1: 'The LV-DPS device assembly short-circuit rating shall be equal to or greater than the short-circuit rating of the switchgear assembly.' Some attendees questioned

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whether it is needed, others thought that it should be moved to another paragraph. There was also discussion about having this comment moved to the Annex. After the reviewing the Annex, which is informative, it was concluded that this normative statement should be moved to 5.5 as it is important information for both end users and manufacturers of these devices.

- c. Draft 5.1 will be recirculated to the balloting pool with a 20 day deadline. Simultaneously, a request will be sent, by May 20, 2016 to be placed on the REVCOM June agenda. If additional comments are received from the balloting pool that cannot be resolved prior to the REVCOM meeting, then a request will be made to remove it from the agenda.
7. With fulfillment of the agenda items, the meeting adjourned at 2:36 p.m.