

C37.016 Working Group Meeting—Pittsburgh, PA 10/12/16 Meeting Minutes

The following are minutes of the meeting held 10/12/16 from 8:00 to 8:45 am.

Greetings and introductions were made.

There were no corrections to the minutes from the 4/27/16 WG meeting.

13 participated (including Chair), 6 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

Reviewed current status of work

- Continued editing document. Revised document per input from Spring 2016 meeting, revised subclauses 7.12 to 7.14 in the test clause and all of clause 8 for routine tests.
- Draft 004 sent 9/27/16 along with the latest WG draft of C37.100.1.

Get input from WG on document

- Reviewed yellow-highlighted notes and got input from WG.

Next steps

- Complete editing of section 7 and distribute Draft 005 for comments from the WG by March 2017.
- Review WG comments on Draft 005 at Spring 2017 WG meeting.

See attached for meeting roster.

Respectfully Submitted,

Peter J. Meyer
S&C Electric Company

**C37.016 Working Group Meeting—Pittsburgh, PA
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Last Name	First Name	Role	Company	10/12/2016
Ahmed	Syed Shahab Uddin	Member	Siemens Energy Inc	
Atiq	Aasim	Guest	Siemens Industry	
Ayers	Roy	Guest	Nashville Electric Service	
Bosma	Anne	Member	ABB AB	
Brogdon	Jeffrey	Guest	Georgia Transmission	
Browning	Raymond	Member	FirstEnergy Corp.	
Cantrelle	Donald	Guest	Georgia Power	
Carmona	Gilbert	Member	Southern California Edison	
Di Lillo	Patrick	Member	Consolidated Edison Co. of NY, Inc.	X
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	
Flores	Sergio	Guest	Schneider Electric Inc. USA	
Hermosillo	Victor	Member	GE Grid Solutions	
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.	
Kausek	Joe	Guest	FirstEnergy	X
Khosravi	Amir	Member	BC Hydro	
Lanning	Scott	Member	Eaton	
Lanning	Scott	Member	S&C Electric	X
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	X
Montano	Oscar	Guest	Salt River Project	
Mulcahy	Tom	Member	Dominion Virginia Power	
Pellerito	Thomas	Member	DTE Energy	X

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Peterson	Alan	Member	Utility Service Corporation	
Rahman	Syed	Guest	The United Illuminating Company	
Ricci	Anthony	Guest	FirstEnergy	X
Roberts	Brian	Member	Southern States, LLC	
Rogers	Jon	Guest	Siemens Energy, Inc	
Sauls	Roderick	Member	Southern Company Services	
Savulyak	Victor	Guest	DNV GL KEMA Laboratory	
Schuetz	Carl	Member	American Transmission Company (ATC)	
Schumann	Jon	Guest	American Transmission Company	
Sharma	Devki	Guest	Consultant	X
Sippel	Kevin	Guest	Eaton Electric	X
Skidmore	Michael	Guest	AEP	
Smith	Robert	Member	Retired	
Tariq	Humayun	Member	American Electric Power	
te Paske	Henk	Guest	KEMA Netherlands	
Torres	Jean-Marc	Member	EATON	
Torres	Jean-Marc	Member	Eaton Corporation	X
Toups	Vernon	Guest	Siemens	
Weeks	Casey	Guest	Siemens Energy	
Weisker	Jan	Guest	Siemens AG	
Zhang	Wei	Guest	Hitachi HVB, Inc.	