

## Monitoring

C37.10.1D5

Dave Mitchell- Chairman

Mike Crawford- George Becker Power Engineers, serving

John Eastman- Secretary

25 attendees

15 members, 10 guests

Ballot closed September 29, Draft 5

Par was extended 12/31/2018

Ballot pool 733 (interest group and members of SA), response count 111, 14 different groupings

14 types of respondents, broad spectrum of

75% of the 111 need to vote on draft 5. 80% of the 75% need to vote or approve to pass.

\*Dave Mitchell will work with Erin to discuss the ballot pool.

Time is critical, 6 months to resolve edits, etc.

30 day comment period that is open to the public.

We need a motion that is seconded for Draft 5. We Don't have a quorum.

Todd- 2/3 vote of the working group, can be done electronically to get quorum.

Suggested that we clean up roster to eliminate any who have missed 2 meetings.

Suggested by Ken to have 2 online meetings to weed out and get rid of non-participants so easier to get quorum.

Or, tell sub-committee that we can't get quorum, they can decide

Attendance in the 25-50 range for past 3 meetings

Draft 5 is stable, for past two meetings, now with editor.

Straw man vote for 2 weeks to re-establish pool.

Take to Mike (HVCB) to request the waive rules to go directly to ballot. This supersedes the members

Need to draw up formal motion before we send to Committee

(we want subcommittee to accept the Draft 5 to go to ballot because of difficulty of getting quorum)

In parallel, establish a new pool for 2 weeks

Attending:

George Becker	Power Engineers
Stan Billings	Consultant
Chih Chow	PEPCO
Pat Di Lillo	Consolidated Edison Co of New York
John Eastman	INCON
Ken Edwards	Bonneville Power Administration
Roy Hutchins	Southern Company Services
Todd Iwrin	GE Grid Solutions
Joseph Jasinski	ITC Holdings
Brad Leccia	Eaton
Hua Ying Liu	Southern California Edison
Albert Livshitz	CE Power Solutions
Dave Mitchell	Dominion
Thomas Pellerito	DTE Energy
Carl Schuetz	American Transmission Company
Devki Sharma	Consultant
Don Steigerwalt	Duke
Vernon Toups	Siemens
Jerry Wen	BC Hydro
Bruce Venne	Rockwell Automation
Andrew Peterson	ABB
Tyler Holp	Eaton
Rich Frye	Eaton
Douglas Brandt	Eaton
Scott Lanning	S and C