

Minutes of WG PC37.12
Guide for Specification of Circuit Breakers
Tuesday, October 11th, 2016
16:15 – 18:00
Sheraton Station Square, Pittsburgh, PA

- I Welcome
- II Introductions
Meeting opened with 37 individuals in attendance: 13 of 24 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 2.2 of the document.
 - b. Chair reported that as discussed at previous meeting MEC and formation of ballot pool had begun. Anyone who has set up PC37.12 in 'My Project' should receive invitation.
 - c. Devki Sharma proposed additions to the text likely necessary to pass MEC with respect to clarifying use of imperative wording (e.g. 'shall') as illustrative for the purpose of constructing the specification.
 - d. Following thorough discussion, wording was added under "Production Tests" to support requirements of US EPA regarding requirements to report use of SF6 gas.
 - e. Latest draft will be circulated to WG members and guests via Central Desktop for final review.
- 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	10/11/2016
Chair	John	Webb	ABB	Florence	SC	X	X	X	X
Vice-Chair	Ken	Edwards	Bonneville Pow	Vancouver	WA	X	X	X	X
Member	Mauricio	Aristizabal	ABB	Pittsburgh	PA	X	X		
Member	Frank	Blalock	Southern Stati	Hampton	GA				
Member	John	Brunke	Dr. John H. Bri	Freeland	WA				
Member	Arben	Bufi	Hitachi T&D Sr	Suwanee	GA	X	X		X
Member	Stephen	Cary	GE Energy Ma	Chapel Hill	NC		X	X	
Member	Chih	Chow	PEPCO	Washington	DC	X	X	X	X
Member	Randall	Dotson	Lakeland Elect	Lakeland	FL				
Member	Denis	Dufournet	Retired	Sathonay-Camp	Other				
Member	Doug	Edwards	Siemens Indus	Wendell	NC				
Member	Robert	Foster	Megger	Paradise	CA	X	X	X	X
Member	David	Galicia	Ameren	St. Louis	MO				
Member	John	Hall	Tennessee Va	Chattanooga	TN	X	X	X	
Member	Todd	Irwin	GE Grid Soluti	Smithville	MO	X	X	X	X
Member	Joseph	Jasinski	ITC Holdings C	Novi	MI		X	X	X
Member	Alan	Kollar	FirstEnergy	Akron	OH				
Member	Paul	Leufkens	Power Project	Wayne	PA	X		X	
Member	Russell	Long	Retired	Pittsburgh	PA				
Member	Antonio	Mannarino	PSE&G	Springfield	NJ		X		
Member	Georges	Montillet	GFM Consultir	Canonsburg	PA				
Member	Tom	Mulcahy	Dominion Virg	Richmond	VA	X		X	
Member	Yasin	Musa	AEP	Gahanna	OH				
Member	Jeffrey	Nelson	Tennessee Va	Chattanooga	TN				
Member	Carl	Schuetz	American Trar	Waukesha	WI	X	X		
Member	Devki	Sharma	Consultant	Byram	MS	X		X	X
Member	Harish	Sharma	Southern Com	Birmingham	AL	X	X		
Member	Michael	Skidmore	AEP	Pickerington	OH	X	X		X
Member	H.	Smith		Salem	VA				
Member	Humayun	Tariq	American Elec	Gahanna	OH	X	X		
Member	Sylvester	Toe	Georgia Powe	Atlanta	GA				
Member	Casey	Weeks	Siemens Enerç	Richland	MS	X	X	X	X
Member	Jerry	Wen	BC Hydro	Burnaby	Other	X		X	X
Member	Matthew	Williford	Schneider Elec	Nashville	TN		X		X
Member	Terry	Woodyard	Siemens Indus	Wendell	NC	X	X		X
Guest	Syed Shahab Uc	Ahmed	Siemens Enerç	Madison	MS	X			
Guest	Aasim	Atiq	Siemens Indus	Madison	MS	X			X
Guest	Roy	Ayers	Nashville Elect	Nashville	TN			X	
Guest	George	Becker	POWER Engin	Guilford	CT				
Guest	Jean-Marc	Biasse	Schneider Elec	Grenoble cedex 09	Other				X
Guest	Stan	Billings	Mitsubishi Ele	Warrendale	PA				X
Guest	Wallace	Binder	WBBinder Cor	New Castle	PA				
Guest	Sever	Bodea	ABB Inc	Brampton	ON		X		
Guest	Anne	Bosma	ABB AB	Ludvika	Other				
Guest	Douglas	Brandt	Eaton Corpora	Moon Township	PA				X
Guest	Raymond	Browning	FirstEnergy Cc	Copley	OH		X	X	

Guest	Eldridge	Byron	Schneider Elec	Smyrna	TN		X		X
Guest	Donald	Cantrelle	Georgia Powe	Atlanta	GA	X	X		
Guest	Vincent	Chiodo	HICO	Pittsburgh	PA				X
Guest	Michael	Christian	ABB	Lake Mary	FL		X	X	
Guest	Jason	Cunningham	Hitachi HVB, I	Suwanee	GA		X	X	X
Guest	Patrick	Di Lillo	Consolidated I	New York	NY	X	X	X	X
Guest	Jeffrey	Door	H-J Family of C	High Ridge	MO				X
Guest	Tanner	Esco	Eaton Corpora	Greenwood	SC			X	
Guest	David	Feldmann	HICO America	Pittsburgh	PA				X
Guest	Howard	Fennell	Nashville Elect	Nashville	TN			X	
Guest	Richard	Frye	Eaton	Moon Twp	PA				X
Guest	Douglas	Giraud	Powell Electric	Houston	TX				X
Guest	Helmut	Heiermeier	ABB	Baden	Other	X			
Guest	Christian	Heinrich	Siemens AG	Berlin	Other	X			
Guest	Victor	Hermosillo	GE Grid Soluti	Charleroi	PA	X			
Guest	Tyler	Holp	Eaton	Pittsburgh	PA				X
Guest	Roy	Hutchins	Southern Com	Birmingham	AL	X	X	X	X
Guest	Thomas	Keels	Salt River Proj	Phoenix	AZ			X	X
Guest	Amir	Khosravi	BC Hydro	Burnaby	BC		X		
Guest	Jinho	Kim	HICO America	Pittsburgh	PA				X
Guest	Scott	Lanning	S&C Electric	Libertyville	IL				X
Guest	Hua Ying	Liu	Southern Calif	Pomona	CA				X
Guest	Antonio	Mannarino	PSE&G	Springfield	NJ		X		
Guest	Vincent	Marshall	Southern Com	Forest Park	GA	X		X	X
Guest	Gary	Martin	Entergy	Kenner	LA			X	
Guest	Ricardo	Martinez	CFE-LAPEM	IRAPUATO, GTO	GU		X		
Guest	Peter	Marzec	S&C Electric C	Chicago	IL			X	
Guest	Joel	Mathewson	Siemens	Richland	MS		X		
Guest	Frank	Mayle	Technibus, Inc	Canton	OH	X			
Guest	Timothy	McGee	Siemens Energ	Richland	MS	X			
Guest	Dave	Mitchell	Dominion	Richmond	VA				X
Guest	Oscar	Montano	Salt River Proj	Phoenix	AZ		X		
Guest	Thomas	Pellerito	DTE Energy	Detroit	MI	X	X		X
Guest	Alan	Peterson	Utility Service	Huntsville	AL			X	
Guest	Andrew	Peterson	ABB	Sanford	FL			X	X
Guest	Zachary	Pintado	Entergy	Ama	LA			X	
Guest	Syed	Rahman	The United Ill	Orange	CT			X	
Guest	Anthony	Ricciuti	Eaton Corpora	Moon Township	PA		X		
Guest	Jon	Rogers	Siemens Energ	richland	MS	X			
Guest	Roderick	Sauls	Southern Com	Birmingham	AL	X	X	X	
Guest	Jon	Schumann	American Trar	Waukesha	WI	X	X	X	
Guest	Don	Steigerwalt	Duke Energy	Charlotte	NC	X		X	X
Guest	Dragan	Tabakovic	Hitachi HVB, I	Clearwater	FL	X			
Guest	Jey	Thayalan	Schneider Elec	Mason	OH			X	
Guest	Michael	Titus	Schneider Elec	Hamilton	OH			X	
Guest	Vernon	Toups	Siemens	Richland	MS	X		X	
Guest	Robert	Warren	DNV GL - KEM	Chalfont	PA			X	
Guest	Wei	Zhang	Hitachi HVB, I	Suwanee	GA	X			
Guest	Xi	Zhu	GE Energy Ma	Atlanta	GA				X