

**Minutes of Working Group PC37.30.1a Meeting  
Pittsburgh, PA  
October 12, 2016**

**Greetings and Introductions**

The Working Group meeting was called to order at 10:15 AM on October 12, 2016. See the roster included at the end of this document and the published Fall 2016 IEEE/PES Switchgear Committee Meeting schedule. There were 10 of 11 members in attendance, constituting a quorum. 1 member was on excused absence. There were 10 guest attendees. All attendees introduced themselves.

**New Business**

- The Chair reported that the PAR request for this document is valid until December 31, 2019
- The Chair reported that the first ballot was still open and showed the current status of the ballot which was a 47% response rate and a 96% approval rate.
- The Chair displayed a history and handling of the topic from various IEEE and IEC standards documents.
- The Chair displayed the 7 comments received to date. The Working Group discussed each of them and agreed on responses.

**Next Meeting**

The Working Group agreed to meet by WebEx if possible to resolve any new ballot comments received by the close of the ballot. The chairman announced that the next Working Group meeting, if needed, will be held during the week of April 23, 2017 in Charlotte, NC USA. Date: TBD

**Adjournment**

The meeting adjourned at 10:55 AM on October 12, 2016.

Respectfully submitted,  
Carl D. Reigart  
Working Group Chair  
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Working Group PC37.30.1a  
Meeting Roster

Pittsburgh, PA  
October 12, 2016

Name	Affiliation/Sponsor	Member/ Guest	Sign In
Blake, Jacob	Hubbell Power Systems/USCO	M	P
Dorsey, Glenn	Siemens	M	P
Harless, Ken	Pascor Atlantic	M	E
Hoss, Danny	Southern States, LLC	M	P
Houston, James	Southern Company Services	M	P
Hurst, Bill	Alstom Grid	M	P
Kohler, Thomas	Ameren	M	P
Kowalik, Pete	Cleveland/Price	M	P
McMullen, David	Georgia Power Co.	M	P
Reigart, Carl	Hubbell Power Systems/USCO	M	P
Stechschulte, Kyle	AEP	M	P
Boles, Brett	Southern Company	G	P
Cook, Tim	Pascor Atlantic	G	P
DeCesaro, Frank	Eaton's Power Systems Division	G	P
Donahue, Steven	Royal Switchgear	G	P
Elizondo, Rodolfo	Peak Demand Inc.	G	P
Found, Paul	BC Hydro	G	P
Haynes, Gary	ABB	G	P
Lewis, Brad	AEP	G	P
Reid, Laura	Hubbell Power Systems/USCO	G	P
Rhein, David	Hubbell Power Systems/Turner	G	P
Richardson, Brent	Hubbell Power Systems/Turner	G	P

M = Member

P = Present

G = Guest

E = Excused