

MINUTES FOR C37.30.4 Working Group

Pittsburgh – October 11, 2016

The working group met on Tuesday 10/11/16 for one session. An attendance sheet is included at the end of this document. There were 11 members and 17 guests in attendance.

Old Business

The following Two changes that were made after the Spring 2016 meeting were reviewed. These changes are reflected in Draft 7.

- The TRV curves shown in Figure 3 were changed to be more representative.
- The circuit diagrams shown in Figure A.1 were changed to be more accurate.

New Business

- Bill Hurst reported that Draft 7 has been submitted for MEC review.
- A vote was taken whether to proceed with balloting of Draft 7. There were 11 of 13 working group members in attendance and all 11 members voted in favor to proceed with the ballot.
- Bill Hurst reported that a request has been made for a 2-year extension of the PAR and this should be considered at the December meeting of the standards committee. (Note that the existing PAR expires at the end of 2016.)
- The ballot is expected to be completed by the end of 2016 and Bill Hurst will report the results and distribute the comments for review at the next meeting.

Adjournment

The meeting adjourned at 2:45 PM.

Respectfully submitted,



Bill Hurst

C37.30.4 Working Group Chairman

C37.30.4 Working Group

Attendance – October 11, 2016

First Name	Last Name	Organization		10/11/16
Jacob	Blake	Hubbell Power Systems	G	X
Brett	Boles	Southern Company	G	X
Sam	Chang	PG&E	G	-
Sterlin	Cochran	HPS	G	X
Micheal	Colesami	Conoca	G	-
Tim	Cook	Pascor Atlantic	G	X
Frank	DeCesaro	Eaton – Copper Power	M	X
Steve	Donahue	Royal Switchgear	G	X
Jeff	Door	The H-J Family of Companies	G	X
Glenn	Dorsey	Siemens	M	X
Rodolfo	Elizondo	ABB	G	X
Kenneth	Harless	Pascor Atlantic	M	E
Gary	Haynes	ABB	M	X
Danny	Hoss	Southern States	M	-
Jim	Houston	Southern Company	M	X
Bill	Hurst	Alstom Grid	M	X
Amir	Khosravi	BC Hydro	G	-
Thomas	Kohler	Ameren	G	X
Pete	Kowalic	Cleveland Price	M	X
Paul	Leufkens	Power Projects Leufkens	G	-
Wangpei	Li	Eaton	G	-
Gary	Martin	Entergy Inc	G	X
Neil	McCord	Southern States	G	-
Blake	Menard	Hubbell Power Systems	G	X
Peter	Meyer	S&C Electric	M	X
David	McMullen	Southern Company	M	X
Chris	Morton	Powertech Labs	G	X
Jordan	Oliver	Hubbell Power Systems	G	-
Laura	Reid	Hubbell Power Systems	G	X
Carl	Reigart	Hubbell Power Systems	M	X
David	Rhein	Hubbell Power Systems	G	X
Brent	Richardson	Hubbell Power Systems	G	X
Andrew	Roberson	Siemens	G	-
Jim	Ruebensam	S&C Electric	G	X
Devki	Sharma	Entergy Inc	G	X
Kyle	Steckschulte	AEP	M	X
Tom	Stefanski	KEMA	M	X
Jerry	Wen	BC Hydro	G	X