

Chair: David Stone

## Meeting Minutes

### 1. Call to order and introduction:

The Working Group for the revision of IEC 62271-111/IEEE C37.60-2012 ed. 2 held its 10th meeting on October 10, 2016 in Pittsburgh, PA USA in conjunction with the IEEE Switchgear meetings. Convener David Stone opened the meeting at 8:05 AM.

### 2. Roster Check:

Introductions were made. Attendance included 19 members of the Dual Logo Maintenance Team (DLMT) and 24 guests. Fourteen members of the DLMT were absent or excused. Refer to the attendance list at the end of this report.

### 3. Agenda and Previous Meeting Minutes

The agenda was reviewed and approved without change. The meeting minutes of the C37.60 Hilton Head, SC meeting held in April 2016 were approved as previously distributed.

### 4. Meeting Highlights

- **Documents available on IEEE website:** All documents from the DLMT will be posted on the IEEE web site. Members may contact the Convener for the log-in ID and password.
- **Actions since last meeting were summarized:**
  - The 3<sup>rd</sup> IEEE ballot closed on September 18, 2016.
  - Seventy-nine comments were received; about 2/3 were given a preliminary disposition prior the meeting, the rest were discussed.
  - The updated list of comments with dispositions will be sent to the DLMT members for review, approval and/or comment. **Note: list sent out on Oct 11.**
  - In order to achieve an earlier review of the IEEE comment by IEC NC's prior to the FDIS ballot, a selection of the IEEE comments that are considered of significance will be submitted to the IEC by way of the USNC response to the CDV.
- The IEC CDV ballot was delayed by 3 months to allow for translation into French. The CDV was distributed on September and is not due until December 9.
- Final dispositions on all comments from both IEEE and IEC will be reviewed once the IEC CDV results are available.

### 5. Next meeting:

It is expected that the next meeting will be held in Europe. The major topic will be the comments from the IEC CDV. Date and location of this meeting is to be determined, most likely in January 2017. Members are asked to consider their attendance at this meeting.

### 6. Meeting was adjourned at 9:45 AM.

Submitted by:

David T. Stone  
Working Group Chairperson, C37.60 and Convener for IEC MT47  
Reclosers and Other Distribution Switchgear Subcommittee

October 12, 2016

## Annex A: Meeting Attendance October 10, 2016

X = present at meeting

Role	First Name	Last Name	Company	Country	10/10/2016
Chair	David	Stone	DTS Technical Services	USA	X
Member	Peter	Agliata	Hubbell Power Systems	USA	X
Member	Chris	Ambrose	Federal Pacific	USA	X
Member	Herman	Bannink	KEMA Netherlands	Netherlands	excused
Member	Robert	Behl	ABB	USA	X
Member	Jean-Marc	Biasse	Schneider Electric	France	X
Member	Antone	Bonner	Eaton	USA	X
Member	Eldridge	Byron	Schneider Electric	USA	
Member	David	Dart	NOJAPower	Australia	excused
Member	Frank	DeCesaro	Eaton's Cooper Power Systems Div.	USA	excused
Member	Edgar	Dullni	ABB	Germany	excused
Member	Leslie	Falkingham	Vacuum Interrupters Limited	UK	X
Member	Mark	Feltis	Schweitzer Engineering Labs, Inc	USA	X
Member	Paul	Found	BC Hydro	Canada	X
Member	Jeffrey	Gieger	Thomas & Betts	USA	X
Member	William	Glennon	Schweitzer Engineering Labs	USA	
Member	Christian	Heinrich	Siemens AG	Germany	X
Member	Harold	Hirz	Thomas and Betts	USA	
Member	Edward	Jankowich	Representing ABB/T&B	USA	
Member	Stephen	Lane	Hawker Siddeley Switchgear	UK	
Member	Chris	Lettow	S&C Electric Company	USA	X
Member	Wangpei	Li	Eaton	USA	excused
Member	Sachin	Puranik	Hubbell Power Systems	USA	X
Member	Larry	Putman	Powell Electrical Systems Inc.	USA	
Member	Ian	Rokser	Eaton Corp	USA	X
Member	Timothy	Royster	Dominion Virginia Power	USA	X
Member	Christian	Sasse	Tavrida Electric North America Inc	Canada	
Member	Robert	Smith	Retired	USA	excused
Member	Francois	Soulard	Hydro-Quebec	Canada	X
Member	Tom	Stefanski	KEMA Powertest	USA	X

Member	Nenad	Uzelac	G&W Electric	USA	X
Member	William	Walter	We-Energies	USA	X
Guest	Paul	Barnhart	Underwriters Laboratories	USA	X
Guest	Raymond	Darden	Thomas and Betts	USA	X
Guest	Kennedy	Darko	G&W Electric Co	USA	X
Guest	Anil	Dhawan	ComEd	USA	X
Guest	Jeffrey	Door	H-J Family of Companies	USA	X
Guest	William	Ernst	Thomas & Betts	USA	X
Guest	Peter	Glaesman	PCORE Electric Company, Inc.	USA	X
Guest	Travis	Johnson	Xcel Energy	USA	X
Guest	Brendan	Kirkpatrick	Southern California Edison	USA	X
Guest	Bradley	Lewis	AEP	USA	X
Guest	Donald	Martin	G&W Electric Co.	USA	X
Guest	Robert	Moorhead	Dominion Virginia Power	USA	X
Guest	Joachim	Oemisch	Siemens AG	Germany	X
Guest	Roberto	Olivares	Siemens	USA	X
Guest	Stephen	Pell	Siemens	USA	X
Guest	Geoffrey	Reed	Thomas & Betts	USA	X
Guest	Anthony	Ricci	FirstEnergy	USA	X
Guest	Kevin	Rogerson	Eversource	USA	X
Guest	James	Ruebensam	S&C Electric Co.	USA	X
Guest	Archana	Sadhanala	Hubbell Power Systems	USA	X
Guest	Victor	Savulyak	DNV GL KEMA Laboratory	USA	X
Guest	Jon	Spencer	Thomas & Betts Hi-Tech	USA	X
Guest	Jean-Marc	Torres	Eaton Corporation	USA	X
Guest	Nick	von Feldt	Ameren Missouri	USA	X