

Definitions for HVCB and RODE -- WG C37.100.5
Spring Meeting, 26 April, 2017
Hilton Charlotte University Place, Charlotte, NC

Chair - Tom Mulcahy

Vice-Chair/Secretary - Chris Ambrose

Tom Mulcahy called the meeting to order at 10:20 AM and welcomed the Working Group (WG) members and guests.

The meeting roster was circulated. There were 19 present, 5 members and 14 guests

Quorum - 5 of 7 working group members were present.

The attendees introduced themselves and stated their affiliations.

The minutes from the last WG meeting in Pittsburgh were reviewed and approved.

Tom pointed out that the PAR had been extended to December 31, 2018.

A ballot resolution group met via conference calls between the Fall and Spring meetings.

The document was re-circulated to 145 balloters on February 6 and closed on February 26.

82% Response Rate

93% Approval Rate

5% Abstain Rate

35 comments were received from the balloting group. Tom had assigned preliminary responses to several, but all were to be reviewed by the WG and guests attending.

The group reviewed that list and addressed 14 of the comments.

The WG will meet remotely by conference calls in the coming months to address the remaining comments in preparation for the next ballot recirculation.

The revised draft will be recirculated before the next meeting.

The meeting was adjourned at 11:58 AM

Respectfully Submitted

Tom Mulcahy
May 7, 2017

MEMBERS AND GUESTS OF C37.100.5 (Charlotte - April 2017)

NAME	COMPANY	Working Group	4/26/2016	10/12/2016	4/26/2017
Mulcahy, Tom	Dominion	Chair	X	X	X
Chow, CC	PEPCO	Member	X	X	X
Flowers, Keith	Siemens	Member			X
Irwin, Todd	GE Grid Solutions	Member	X	X	X
Ricciuti, Tony	Eaton	Member	X	X	X
Skidmore, Mike	AEP	Member	X		X
Ambrose, Chris	Federal Pacific	Vice Chair		X	X
Ayers, Roy	Nashville Electric Service		X		
Brogdon, Jeff	Georgia Transmission Corp		X		
Browning, Joe	First Energy		X		
Cantrelle, Don	Southern Co Services		X		
Collette, Lucas	Mitsubishi Electric		X		
Cunningham, Jason	Hitachi HVB		X		
Dhawan, Aril	Comed				X
Dilillo, Patrick	Consolidated Edison of NY		X		
Door, Jeff	H-J				X
Eastman, John	INCON		X		X
Edwards, Doug	Siemens		X		
Esco, Tanner	Eaton		X	X	
Fennell, Bruce	Nashville Electric Service		X		
Hensberger, Jemery	MEPPI		X		
Hutchins, Roy Neal	Southern Co Services		X		
Jasinska, Joe	ITC Holdings Corp		X		
Johnson, Travis	Xcel Energy				X
Kanty, Steve	Isborg & Assoc				X
Keels, Andy	Salt River Project				X
Lagree, James	EATON			X	
Lanning, Scott	S&C Electric Co				X
Marshall, Vicent	Southern Co Services		X		
Martin, Garry	Entergy		X		X
Marzec, Peter	S&C Electric Co		X		
Mayne, Tommy	IEEE PES				X
Mitchell, Dave	Dominion		X		
Parrison, Mark	H-J				X
Patterson, Shawn	Us Bureau of Reclamation		X		
Peterson, Andrew	ABB		X		
Pintado, Zachary	Entergy		X		
Rahman, s'yed	The United Illuminating Co		X		
Rogerson, Kevin	Eversource			X	X
Sauls, Rod	Southern Co Services		X		
Schumann, Jon	ATC		X		
Sharma, Harish	Southern Co Services		X		
Spiewak, Erin	IEEE SA		X		
Titus, Mike	Schneider Electric		X		
Torres, Jean Marc	Eaton		X	X	
Wactor, Michael	Powell		X		
Ward, Jeff	Doble				X
York, Rich	MEPPI		X		