

## Minutes for Working Group C37.30.1

April 26, 2017

Charlotte, NC

- The working group met for two sessions on Wednesday April 26<sup>th</sup>.
  - Additional sessions are likely for the Fall meeting
- 23 participants were in attendance with one member (WG Chair) excused.
- Section leaders were called upon to discuss their comments and recommendations for the section to which they were assigned in the fall meeting.
  - Section 3 John Hall (On hold pending AdsCom decision)
    - John was absent.
  - Section 4 Pete Kowalik
    - No comments/changes were suggested.
  - Section 5 Danny Hoss
    - Danny was absent.
  - Section 6 Jacob Blake
    - Jacob will incorporate this section into section 5.
  - Section 7 Kyle Stechschulte
    - No comments/changes were suggested.
  - Section 8 Ken Harless
    - No comments/changes were suggested.
  - Annex A Jacob Blake
    - No comments/changes were suggested.
  - Annex B Dave McMullen
    - No comments/changes were suggested.
  - Annex C No anticipated change
  - Annex D Dave McMullen
    - No comments/changes were suggested
  - Annex E Glenn Dorsey
    - Glenn was absent
  - Annex F No anticipated change
- All section reviewers will submit their proposed/accepted changes to Ken Harless and Kyle Stechschulte. A draft document will be made this summer for our fall meeting.
- Jim Houston proposed to add a regulator bypass section in the standard with ratings and construction requirements. A working group consisting of Pete Kowalik, Pete Meyer, Donald Swing, and Jim Houston was formed to assist in development.
- Jacob Blake was nominated Secretary of the WG.
- Section 6 from PC37.100.1 was reviewed for applies, does not apply, or applies with the following modification by the attendees.
  
- Meeting adjournment
- Next meeting will be October 8 – 13, 2017 in Portland, ME

Jacob Blake  
WG Secretary

**Membership/Attendance Roster (proposed April 2017)**

Name	Affiliation	Member/Guest	M Request	Sign	Email
Ken Harless	Pasacor Atlantic	M		E	ken.harless@ieee.org
Dave McMullen	Southern Company	M		P	d1mcmull@southernco.com
Danny Hoss	Southern States	M		A	dhoss@ieee.org
J. Lee Cox, Jr	EFACEC	M		A	
Kyle Stechschulte	AEP	M		P	kdstechschulte@aep.com
Pete Kowalik	Cleveland Price	M		P	petek@cleavelandprice.com
Jim Houston	Southern Company	M		P	jehouston@southernco.com
Bill Hurst	Alstom grid	M		P	bhurst@ieee.org
Pete Meyer	S&C Electric	M		P	peter.meyer@sanc.com
Carl Reigart	Hubbell/USCO	M		P	creigart@ieee.org
Glenn Dorsey	Siemens Industry	M		P	glenn.dorsey@siemens.com
Devki Sharma	Consultant (Entergy)	M		P	devkisharma@ieee.org
John Hall	TVA	M		A	jthall@tva.gov
Jacob Blake	Hubbell/USCO	M		P	jwblake@hubbell.com
John Paul Adiwu	Southern Cal Edison	M		A	johnpaul.adigwu@sce.com
Thomas Kohler	Ameren	M		A	tkohler73@gmail.com
Laura Reid	Hubbell Power Systems	G	Y	P	lpreid@hubbell.com
Francisco Guzman	Southern Cal Edison	G	Y	P	francisco.guzman@sce.com
John Kaminski	Siemens	G	Y	P	John.kaminski.us@ieee.org
Tim Cook	Pasacor Atlantic	G		P	tcook@pascoratlantic.com
Edwin Almeida	Southern Cal Edison	G		P	Edwin.almieda@sce.com
Brett Boles	Southern Company	G		P	BHBOLES@southernco.com
Phillepe Corriveau	Mindcore Technologies	G		P	pcorriveau@mindcoretech.com
Nathan Loucks	Hubbell Power Systems	G		P	nloucks@hubbell.com
Donnie Swing	Hubbell Power Systems	G	Y	P	dswing@hubbell.com
Ilya Glinsky	Southern Cal Edison	G		P	Ilya.glinsky@sce.com