

# MINUTES FOR C37.30.4 Working Group

Charlotte – April 24-25, 2017

The working group met on Tuesday 4/24/17 for one session and on Tuesday 4/25/17 for two sessions. An attendance sheet is included at the end of this document. There were 12 members and 17 guests in attendance for one or more sessions.

## PAR Extension

Bill Hurst reported that the PAR was extended to December, 2018.

## Draft 8 Ballot Results

Bill Hurst presented the following results from the ballot:

- 80% Response Rate (64 of 80 ballots returned)
- Votes
  - o 50 affirmative
  - o 11 negative with comments
  - o 3 abstained
  - o Approval Rate 81% (50 of 61 affirmative)
- Comments
  - o 243 Total (151 Editorial, 34 General, 58 Technical)
  - o 159 Must be satisfied (88 Editorial, 16 General, 55 Technical)
  - o 84 Not mandatory to satisfy (63 Editorial, 18 General, 3 Technical)

The remaining time of the three sessions was spent on comment resolution.

## Future Actions

Several members agreed to work on resolution of the editorial comments prior to the Fall meeting and the remaining technical comments will be addressed at the Fall meeting with the intent to re-ballot by the end of 2017.

Respectfully submitted,



Bill Hurst

C37.30.4 Working Group Chairman

## C37.30.4 Working Group

Attendance – April 24 - 25, 2017

First Name	Last Name	Organization		4/24/17	4/25/17
Jacob	Blake	Hubbell Power Systems	M	X	X
Brett	Boles	Southern Company	G	X	X
Chris	Borck	Eaton	G	-	-
Jeff	Brogdon	GA Transmission	G	-	X
Sam	Chang	PG&E	G	X	X
Sterlin	Cochran	HPS	G	X	-
Micheal	Colesami	Conoca	G	-	-
Tim	Cook	Pascor Atlantic	G	-	-
Philippe	Corriveau	Mindcore Technologies	G	X	-
Frank	DeCesaro	Eaton – Copper Power	M	E	E
Steve	Donahue	Royal Switchgear	G	X	X
Jeff	Door	The H-J Family of Companies	G	-	-
Glenn	Dorsey	Siemens	M	X	X
Rodolfo	Elizondo	Peak Demand Inc.	G	X	X
Ilya	Glinsky	So Cal Edison	G	X	X
Emiy	Goss	Hubbell Power Systems	G	X	X
Francisco	Guzman	So Cal Edison	G	X	X
Kenneth	Harless	Pascor Atlantic	M	E	E
Gary	Haynes	ABB	M	X	-
Danny	Hoss	Southern States	M	E	E
Jim	Houston	Southern Company	M	X	X
Bill	Hurst	Alstom Grid	M	X	X
John	Kaminski	Siemens	G	X	X
Amir	Khosravi	BC Hydro	G	-	-
Thomas	Kohler	Ameren	G	-	-
Pete	Kowalic	Cleveland Price	M	X	X
Paul	Leufkens	Power Projects Leufkens	G	-	-
Wangpei	Li	Eaton	G	-	-
Alex	Lizardo	ABB	G	X	-
Nathan	Loucks	So Cal Edison	G	X	X
Gary	Martin	Entergy Inc	G	-	-
Neil	McCord	Southern States	G	-	-
Blake	Henard	Hubbell Power Systems	G	X	X
Peter	Meyer	S&C Electric	M	X	X
David	McMullen	Southern Company	M	X	X
Chris	Morton	Powertech Labs	G	-	-
Jordan	Oliver	Hubbell Power Systems	G	-	-
Laura	Reid	Hubbell Power Systems	G	X	X
Carl	Reigart	Hubbell Power Systems	M	X	X
David	Rhein	Hubbell Power Systems	G	-	-
Brent	Richardson	Hubbell Power Systems	G	-	-
Andrew	Roberson	Siemens	G	-	-

Richard	Rohn	Powell	G	X	-
Ian	Rokser	Eaton	G	-	X
Jim	Ruebensam	S&C Electric	G	-	-
Devki	Sharma	Entergy Inc	G	X	-
Kyle	Stechschulte	AEP	M	X	-
Tom	Stefanski	KEMA	M	X	X
Dustin	Sullivan	Hubbell Power Systems	G	-	X
Dragan	Tabakovic	Meramec	G	-	X
Jerry	Wen	BC Hydro	G	-	-