

**Minutes of Working Group PC37.30.5 Meeting  
Charlotte, NC  
April 25, 2017**

**Greetings and Introductions**

The Working Group meeting was called to order at 10:15 AM on April 25, 2017. See the roster included at the end of this document and the published Spring 2017 IEEE/PES Switchgear Committee Meeting schedule. There were 7 of 11 members in attendance, constituting a quorum. 4 members were excused absences. There were 11 guest attendees. All attendees introduced themselves.

**New Business**

- The Chair reported that the Ballot for this document closes at 11:59 PM on April 26, 2017, the next day.
- The Working Group worked on all ballot comments received to date.
- The Chair committed to convening a conference call to resolve questions surrounding the terms “Single Capacitance” and “Parallel Capacitance”. The group for this is to include Jim Van de Ligt, Roy Alexander and Bill Hurst.

**Next Meeting**

The Working Group agreed to meet by WebEx if possible to resolve additional ballot comments received by the close of the ballot. The chairman announced that the following Working Group meeting, if needed, will be held during the week of October 8, 2017 in Portland, ME USA. Date: TBD

**Adjournment**

There being no further business, the meeting adjourned at 11:40 AM on April 25, 2017.

Respectfully submitted,  
Carl D. Reigart  
Working Group Chair  
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Working Group PC37.30.5  
Meeting Roster

Charlotte, NC  
April 25, 2017

Name	Affiliation/Sponsor	Member/ Guest	Sign In
Blake, Jacob	Hubbell Power Systems/USCO	M	P
Dorsey, Glenn	Siemens	M	P
Harless, Ken	Pascor Atlantic	M	E
Hoss, Danny	Southern States, LLC	M	E
Houston, James	Southern Company Services	M	P
Hurst, Bill	Alstom Grid	M	P
Kohler, Thomas	Ameren	M	E
Kowalik, Pete	Cleveland/Price	M	P
McMullen, David	Georgia Power Co.	M	P
Reigart, Carl	Hubbell Power Systems/USCO	M	P
Stechschulte, Kyle	AEP	M	E
Almeida, Edwin	Southern California Edison	G	P
Boles, Brett	Southern Company	G	P
Cook, Tim	Pascor Atlantic	G	P
Corriveau, Phillipe	MindCore Technologies	G	P
Donahue, Steven	Royal Switchgear	G	P
Dykes, Scotty	Southern Company	G	P
Guzman, Francisco	Southern California Edison	G	P
Loucks, Nathan	Hubbell Power Systems/Turner	G	P
Reid, Laura	Hubbell Power Systems/USCO	G	P
Rogerson, Kevin	Eversource	G	P
Yu, Li	Eaton	G	P

M = Member

P = Present

G = Guest

E = Excused