

C37.20.9 Working Group
MINUTES OF THE SPRING 2017 MEETING
Hilton Charlotte University Plaza, Charlotte, NC
April 26, 2017

The first session meeting was called to order by Chair, Eldridge Byron at 8:00 and the second session meeting at 10:15 on April 26, 2017.

Attendance

Quorum: 31 total WG members present of 60 total WG members, thus Quorum was met (52%).
30 guests participated.

Membership and attendance status will be updated in AMS system.

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- 1) Approval of Meeting Agenda
The goal for the 04/26/2017 meetings were to review the critical straw man dispositions from the last ballot in anticipation of going out for re-ballot this summer.
Agenda was reviewed and approved by consensus.
- 2) Patent Slides
No issues – Slides were approved via registrations to the Conference.
- 3) Introduction of members and guests – Completed
Chair will review membership of the committee
- 4) Minutes
Minutes from Fall 2016 Pittsburgh, PA meeting were reviewed – No issues
- 5) Document Review
Comment resolutions for Draft C37.20.9-D3 was reviewed.
- 6) Action Items / Schedule
 - a) Chair to present status in Substation committee meeting
 - b) Chair to discuss off-line with J. Webb comments related to definition of removable elements
 - c) J. Webb to supply proposed text related to encapsulated insulation in the next 3 weeks to chair for consideration
 - d) Chair to coordinate update of document incorporating changes coming out of this meeting as described in the straw man disposition spreadsheet reviewed during the meeting
 - e) Chair to schedule conference call to address all comment resolutions not addressed at this meeting
- 7) Adjourn
Meeting adjourned at 12:00.
- 8) **Update: A meeting of the strawman taskforce will be held on June 13 at UL-RTP to resolve item 6 e).**
- 9) **Plan to to re-issue for a 30 day ballot before 1 July.**

Reported by:

Terrance Woodyard
Secretary C37.20.9
E: Mr.Terrance.Woodyard@IEEE.org

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Attendance record and as recorded in the AMS system:

Last Name	First Name	Company	Role	04/26/2017
Banaish	Harm	KEMA-DNVGL		G
Barnhart	Paul	UL		M
Becker	George	Power Engineers	Vice	M
Berenguela	Diego	Goggle		M
Bowen	Jim			M
Boyce	Russell	Eaton		M
Burse	Ted	Powell Industries		M
Byron	Eldridge	Schneider Electric	Chair	M
Chiodo	Vincent	HICO (Hyosung)		M
Cohn	Bob	Powercon		G
Colesanti	Michael			M
Dullni	Edgar	ABB		M
Edwards	Doug	Siemens		M
Elliott	Donald	ABB		M
Flores	Sergio	Schneider Electric		M
Foster	Robert	Megger		M
Gingrich	Paul	AZZ Switchgear Systems		M
Gohil	Sahadev	Central Electric		M
Goulkhah	Monty	Trench		G
Hines	Jared	Eaton		M
Hrncir	Dan	Eaton		G
Hummel	Carl	HICO		G
Jain	Rahul	S&C Electric		G
Jung	Wolfgang	Siemens		M
Kim	Sangtae	HICO		G
Kogan	Boris	Schneider Electric		G
Kondik	Weston	Eaton		G
Lagree	James	Eaton		G
Leccia	Brad	Eaton		G
Li	Wangpei	Eaton		M
Livshitz	Albert	CE Power Solutions		M
Meiners	Steven	GE		M
Mitchell	Dave	Dominion Power		M
Mulcahy	Tom	Dominion Power		M
Neighboros	Terry	ABB		M
Nyblog	David	3M		G
Olsen	Ted	Siemens		M
Orlando	Nicholas	IEEE SA		G
Owens	John	3M		G
Pawar	Rahul	ABB		M
Phouminh	John	PEPCO		G
Qasem	Ahmat	Bechtel		M
Reddy	Samala Santosh	Powell Industries		G
Rich	Bobby	Dominion Power		G
Rohr	Richard	Powell Industries		G

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Last Name	First Name	Company	Role	04/26/2017
Rokser	Ian	Eaton		G
Rowell	Amy	Eaton		G
Sullivan	Paul	Dupont		G
Swindler	David			G
Tailor	Chand	Eaton		M
Tang	Lin	San Diego		G
Trichon	Francois	Schnieder-Electric		G
Tshtekar	Koustubh	Eaton		G
Wactor	Michael	Powell Industries		M
Warren	Robert	DNV GL - KEMA		G
Webb	John	ABB		G
Wilkie	Eddie	Eaton		M
Williford	Matt	Schneider Electric		G
Wirz	Torsten	ABB AG		G
Wisnewski	Joseph	UL		G
Woodyard	Terrance	Siemens	co-Secretary	M