

C37.59 Working Group
MINUTES OF THE ON-LINE JANUARY 2018 MEETING
On-Line
2:00 PM – 3:30 PM (EST), January 24, 2018

January 24, 2018: Meeting was called to order by Chair, M. Dean Sigmon at 2:03 PM (EST).
Meeting was adjourned (agenda completed) at 3:30 PM (EST).

Attendance

Quorum: 26 total members thus Quorum required 13 members.
Members: 18 members were present, thus Quorum was met for meeting.
Guest: 0 Guest participated
Total: 18 total present

Attendance is listed at bottom of this document. Membership and attendance status are updated in AMS system.

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1. Introduction of Member and Guests, and attendance

Introduction of attendees made (roll call).
Attendance roster completed by Doug Edwards (Secretary)

2. Approval of Meeting Agenda

Agenda had been provided via November 13, 2017 email to WG.

Allan Morse: Motion to approve
Richard Rohr: 2nd motion
Unanimously approved

3. Call for Patents

Verbal call for patents made for this On-Line meeting.

IEEE Patent Slides (dated 02 January 2018) presented.
<https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>

4. Approval of Working Group minutes

November 30, 2017 Working Group (WG) minutes – On-Line WebX meeting. Minutes were provided to WG via Dean Sigmon January 8, 2018 email.

Paul Sullivan: Motion to approve
Ted Burse: 2nd motion
Unanimously approved

Note: Reported PC37.59 PAR expires December 31, 2018. No issues anticipated for successful completion of PC37.59 ballots.

5. Ballot comment resolution – Comment Resolution Form (Strawman)

Review of:
- PC37.59-D12 (2018-01-05).doc
- C37.59-D11.2 creating D12.1 CRF (2018-01-24).xls

Created during WG meeting
- PC37.59-D12.1 (2018-01-24).doc
- C37.59-D11.2 creating D12.1 CRF (2018-01-24).xls

5.1. Bibliography – Bxx

- Allan Morse reviewed during the meeting and reported all changes were made.

5.2. Bibliography & References: Document Titles

- Allan Morse reviewed during the meeting and reported a correction which was made.

5.3. Blocking/rejection interlocking

- Section 6.2.3: Revision made were accepted.

5.4. C37.20.3 and Compartment Adaptors

- Section 6.6.2: Addition of reference to C37.20.3 were accepted.

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- 5.5. C37.20.7 – Approved
- Section 2: Footnote 8 deletion is accepted.
- 5.6. Complete design tests
- Section 6.1.5.2: Word “completed” added back, “... completed design verification ...”
- 5.7. Date of its manufacture
- Section 6.1.7: Changed to “... date of manufacturer of the original equipment.”
- 5.8. Formatting
- Section 3: Two (2) formatting issues corrected.
- 5.9. Incidental Barriers
- Section 6.3.3: Used term “incidental” to match C37.20.3-2013, 7.7.
- 5.10. ME Swgr (including interrupter switchgear)
- Section 1: Proposed text (r01-27) accepted.
- 5.11. Purchaser to user
- Comment withdrawn.
 - Subsequent to meeting, email provided confirming retraction of comment r01-31.
- 5.12. Reconditioned
- Discussion concerning reconditioning being out of scope of this document and definitions.
 - Revised definition for “qualified design” adding reference to components.
 - Revised definition for “reconditioning” to reference “as recommended by original equipment manufacturer’s instructions.
 - Deleted text from Section 6 which had provided requirements for reconditioning. Deleted text as reconditioning is not included in the Scope of C37.59.
- 5.13. Test Position
- Test position is not added, text is based on text from C37.20.2-2015, 6.2.6.3.
- 5.14. Typos
- Various typos were corrected.
- 5.15. Wording
- Section 6.6.2: Couple wording changes made (comments r01-34 and r01-35).
- 5.16. Wording - Existing Arc Resistant Swgr
- Section 6.4.2: Changed made per r01-33 except dropped word “existing”.
 - “arc resistance” change to “arc-resistant switchgear”.
6. Action Items Summary
- Move forward for re-circulation 30-day ballot.
- Paul Barnhart: Motion for Re-circulation 30-day ballot based on C37.59-D12.1 as developed during this On-Line meeting and subsequent WG proofreading checks.
- Bob Cohn: 2nd
- Unanimously approved
7. Adjourn
- Reported by:
Doug Edwards
Vice-Chair PC37.59
E: doug.edwards@ieee.org

Attendance

Role	First Name	Last Name	Company
Chair	Dean	Sigmon	Eaton Corporation
Vice-Chair	Doug	Edwards	Siemens Industry, Inc.
Member	Paul	Barnhart	Underwriters Laboratories
Member	Ted	Burse	Powell Industries, Inc
Member	Robert	Cohn	Powercon Corp.
Member	Daniel	Delfino	General Electric
Member	Tanner	Esco	Eaton Corporation
Member	Michael	Flack	Southern Company Generation
Member	Lou	Grahor	Eaton Corporation
Member	David	Lemmerman	PECO/Exelon
Member	Albert	Livshitz	CE Power Solutions
Member	Jeff	Mizener	Siemens Industry, Inc.
Member	Charles	Morse	Siemens Industry, Inc.
Member	Darryl	Moser	ABB
Member	T	Olsen	Retired, formerly with Siemens Industry, Inc.
Member	Anthony	Ricciuti	Eaton Corporation
Member	Richard	Rohr	Powell Electrical Systems
Member	Paul	Sullivan	DuPont