

C37.016 Working Group Meeting—Portland, ME 10/9/17 Meeting Minutes

The following are minutes of the meeting held 10/9/17 from 1:30 to 1:50 pm.

Greetings and introductions were made.

The minutes from the 4/25/17 WG meeting were approved.

30 participated (including Chair), 13 members and 16 guests were in attendance.

Review committee membership—The membership of the WG is being updated as we'll need to start working on comments in the Spring 2018 meeting and we'll need to have a good list of active members.

The following scope of work was reviewed.

- C37.016 expires 12/31/18
- Update references to C37.100.1 & C37.100.2

Reviewed current status of work.

- Continued editing document. Draft 6 in progress. References to C37.100.1/D8 (which should be issued as a standard this fall), C37.100.2/D7 (issued September 2017), C37.04/D2.7 (issued August 2016) and C37.09/D2.6 (issued March 2017) completed.

Discussed next steps

- C37.04 and C37.09 have new drafts pending, which should be issued soon. Once those are issued, a final edit of C37.016/D6 will be done to align.
- Once aligned, will go to full ballot. Expected to occur before December 2017.
- Expect to have comments to resolve during Spring 2018 meeting.
- Need to assemble a Ballot Resolution Committee to work on comments prior to the Spring meeting. Members interested in being part of this committee should notify me.
- It was brought up that C37.100.1 has issues with getting published due to copyright issues with IEC.

During the HVCB Subcommittee meeting on 10/11/17, a vote was held to go to ballot and it passed unanimously.

See attached for meeting roster.

Respectfully Submitted,

Peter J. Meyer
S&C Electric Company

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Last Name	First Name	Role	Company	10/9/2017
Ahmed	Syed Shahab Uddin	Member	Siemens Energy Inc	
Alexander	Roy	Guest	RWA Engineering	
Armstrong	Brad	Guest	Meramec Instrument Transformer Co.	X
Atiq	Aasim	Guest	Siemens Industry	
Ayers	Roy	Guest	Nashville Electric Service	
Berenguela	Diego	Guest	Google	
Bonner	Marcus	Guest	GE	
Bosma	Anne	Member	ABB AB	
Brogdon	Jeffrey	Guest	Georgia Transmission	
Browning	Raymond	Member	FirstEnergy Corp.	
Bufi	Arben	Guest	Hitachi T&D Solutions, Inc.	
Burge	Richard	Guest	Southern States, LLC	X
Cantrelle	Donald	Guest	Georgia Power	
Carmona	Gilbert	Member	Southern California Edison	
Cary	Stephen	Guest	GE Energy Management	
Colesanti	Michael	Guest	Google	
Corriveau	Philippe	Guest	MindCore Technologies	
Di Lillo	Patrick	Member	Consolidated Edison Co. of NY, Inc.	X
Dotson	Randall	Member	Lakeland Electric, City of Lakeland, FL	
Dufournet	Denis	Guest	Retired	
Dwyer	Bernie	Guest	PECO	
Edwards	Ken	Guest	Consultant	
Fennell	Howard	Guest	Nashville Electric Service	
Flores	Sergio	Guest	Schneider Electric Inc. USA	
Foster	Robert	Guest	Megger	
Frazier	Raymond	Member	Ameren	X
Hermosillo	Victor	Member	GE Grid Solutions	X
Hutchins	Roy	Member	Southern Company Services	X
Hutchinson	Scott	Member	Jacobs Engineering	
Irwin	Todd	Member	GE Grid Solutions	X
Jasinski	Joseph	Member	ITC Holdings Corp.	X
Johnson	Cory	Member	Bonneville Power Administration	X
Kausek	Joe	Member	FirstEnergy	
Khosravi	Amir	Member	BC Hydro	
Kim	SangTae	Guest	HICO/HYOSUNG	X
Lanning	Scott	Member	Eaton	
Lanning	Scott	Member	S&C Electric	X
Lesse	Werner	Guest	Siemens AG	
Li	Wangpei	Member	Eaton	

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Liu	Hua Ying	Member	Southern California Edison	X
Lofgren	Bjorn	Guest	Siemens Energy	
Marshall	Vincent	Guest	Southern Company Services	X
Martin	Gary	Guest	Entergy	
Marzec	Peter	Guest	S&C Electric Co.	
Mathewson	Joel	Guest	Siemens	
McCord	Neil	Member	KEC Precision	
McGee	Timothy	Guest	Siemens Energy	
Meyer	Peter	Chair	S&C Electric Company	X
Mitchell	Dave	Guest	Dominion	X
Montano	Oscar	Guest	Salt River Project	
Mulcahy	Tom	Member	Dominion Virginia Power	
Nyberg	Dave	Guest	3M Company	
Owens	John	Guest	3M	
Pellerito	Thomas	Member	DTE Energy	X
Peterson	Alan	Member	Utility Service Corporation	
Peterson	Mark	Guest	Xcel Energy	X
Phouminh	John	Guest	PEPCO HOLDINGS, INC.	
Rahman	Syed	Guest	The United Illuminating Company	
Ricci	Anthony	Guest	FirstEnergy	X
Ricciuti	Anthony	Guest	Eaton Corporation	X
Rich	Bobby	Guest	Dominion Virginia Power	X
Roberts	Brian	Member	Southern States, LLC	
Rogers	Jon	Guest	Siemens Energy, Inc	X
Rohr	Richard	Guest	Powell Electrical Systems	X
Sauls	Roderick	Member	Southern Company Services	
Savulyak	Victor	Guest	DNV GL KEMA Laboratory	
Schuetz	Carl	Member	American Transmission Company (ATC)	X
Schumann	Jon	Guest	American Transmission Company	
Sharma	Devki	Member	Consultant	X
Sharma	Harish	Guest	Southern Company	
Sippel	Kevin	Guest	Eaton Electric	
Skidmore	Michael	Guest	AEP	X
Smith	Robert	Member	Retired	X
Steigerwalt	Don	Guest	Duke Energy	X
Tariq	Humayun	Member	American Electric Power	
te Paske	Henk	Guest	KEMA Netherlands	
Torres	Jean-Marc	Member	EATON	
Torres	Jean-Marc	Member	Eaton Corporation	

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Toups	Vernon	Guest	Siemens	X
Tsvetanoff	Jordan	Guest	First Energy	X
Ward	Jeffrey	Guest	Doble Engineering Company	
Weeks	Casey	Guest	Siemens Energy	
Weisker	Jan	Guest	Siemens AG	
Wen	Jerry	Guest	BC Hydro	X
Zhang	Wei	Guest	Hitachi HVB, Inc.	