

**Meeting Minutes of Working Group PC37.06.1 Guide for the Application of
Fast Transient TRV for High-Voltage Circuit Breakers
October 11, 2017 Portland, Maine.**

Introduction of members and guests

Attendees: 38

Members: 12

Guests: 26

Verbal call for patent identification

Result: No patent claim identified

Approval of minutes from Spring 2017 meeting (Charlotte)

No objections made to posted minutes

Updates

Chair reviewed the results from latest recirculation

93% approval of draft 6 and one comment received

Discussion

The comment received was in regards to the need for HV winding inclusion in the first pole to clear factor of the note for Table 3 on page 18.

Deadline for RevCom is October 16. A PAR extension will be applied for if needed.

A question was asked if a recirculation is needed since the Table 3 note in the document will be revised.

Next Steps for the document

Recirculate document or submit to RevCom for publication.

Action Items

The chair will confirm that a recirculation ballot is not needed after revising the Table 3 note.

Attachments:



- 1) Attendance list
- 2) Copy of presentation

First Name	Last Name	Role	10/11/20
Roy	Alexander	Member	X
Andrew	Chovanel	Guest	X
Chih	Chow	Member	X
Michael	Crawford	Guest	X
Patrick	Di Lillo	Member	X
Denis	Dufournet	Member	X
Philip	Fentress	Guest	X
Curtiss	Frazier	Guest	X
John	Hall	Guest	X
Helmut	Heiermeier	Member	X
Neil	Hutchins	Guest	X
Todd	Irwin	Guest	X
Cory	Johnson	Guest	X
Amir	Khosarvi	Guest	X
Wangpei	Li	Guest	X
Hua Ying	Liu	Member	X
Vincent	Marshall	Guest	X
Peter	Marzec	Guest	X
Dave	Mitchell	Guest	X
Thomas	Pellerito	Guest	X
John	Phouminh	Guest	X
Bobby	Rich	Guest	X
Brian	Roberts	Guest	X
Carl	Schuetz	Secretary	X
Devki	Sharma	Member	X
Sushil	Shinde	Chair	X
Vernon	Toups	Guest	X
Jan	Veisker	Member	X
Robert	Warren	Guest	X
Casey	Weeks	Guest	X
Jerry	Wen	Guest	X
Wei	Zhang	Guest	X
Xi	Zhu	Member	X
Richard	Burge	Guest	X
Anthony	Ricciuti	Guest	X
Moin	Shaikh	Guest	X
Michael	Skidmore	Member	X
Robert	Smith	Guest	X

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WG Revision of C37.06.1 IEEE Switchgear Meeting, Fall 2017 Portland, ME



Sushil Shinde / October 11, 2017

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Agenda



- Welcome and Introductions
- Charlotte, NC MOM
- Status of Working Group
- Recirc Ballot Result (Draft D6)
- Draft D7
- Next steps

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Status of WG C37.06.1



- PAR expires Dec 2017
- PAR renewal?
- Draft 6 was circulated for 2nd recirculation ballot

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Recirculation 2 Ballot Result

- Draft file name: PC37.06.1/D6, October 2017
- Close Date: 12-October-2017 23:59 ET
- Response Rate %: 93 (78+5+10(abstention) votes)
- Approval Rate %: 93 (78(affirmative + 5(negative) =83 votes)
- Abstain Rate %: 10
- No of Comments: 1
- Total negative votes: 5

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Ballot RESPONSE RATE

- This ballot has met the 75% returned ballot requirement.

99 eligible people in this ballot group.

78	affirmative votes
5	total negative votes with comments
0	negative votes with new comments
0	negative votes without comments
10	abstention votes: (Lack of expertise: 4, Lack of time: 4, Other: 1)



93 votes received = 93% returned
10% abstention



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Next Steps

- Draft D6 or D7? will be submitted to RevCom
- Or submit Draft D7 for recirculation however will miss the RevCom deadline of Oct 16th



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Questions?

