

Minutes of Meeting

C37.10.1

Disney World

April 23, 2018

- Introductions made
- No patents raised
- Review of Portland Minutes
 - No comments or corrections
- 161 comments raised, See comment resolution sheet for details:
 - One commenter unavailable for discussions
 - Definition of high voltage questioned: above 1000V, rejected due to scope/PAR change
 - Add AC/DC and frequency to, rejected due to scope/PAR change
 - LINE 454 item h/i rejected due to no proposed change
 - Line 463 – 465 accept 'available' as opposed to 'introduced'
 - Line 530 Graphs, indicate x/y axis units, accepted; add units
 - Line 585; monitoring option 2 is vague, revise or delete.
 - Line 837 Table A-1...rejected. Units defined in column one. Replace 'costs' with 'items' in table. Add units in column one for clarity. Revise table to be more clear.
 - Line 887, revise table for subtotal costs, and general costs to be more clear.
 - Table 1 to have figures added to the last three items
- Adjourned.

Attending Meeting

Dave	Mitchell	Dominion Energy
Matthew	Ceglia	IEEE
John	Harley	FirstPower Group LLC
Miklos	Orosz	Myers Controlled Power
Doug	Edwards	Siemens Industry, Inc.
Anne	Bosma	ABB AB
Denis	Dufournet	Retired
Dean	Sigmon	Eaton Corporation
Michael	Flack	Southern Company Generation
Michael	Crawford	Mitsubishi Electric
John	Webb	ABB
Cory	Johnson	BPA
Vincent	Marshall	Southern Company Services
Lucas	Collette	Duquesne Light
Steven	Meiners	GE
John	Hall	Tennessee Valley Authority
Tom	Mulcahy	Dominion Virginia Power

Casey	Weeks	Siemens Energy
Daniel	Delfino	General Electric
James	Lagree	Eaton
Jeffrey	Brogdon	Georgia Transmission
Jeremy	Hensberger	Mitsubishi Electric Power Products Inc.
Joseph	Jasinski	ITC Holdings Corp.
francois	trichon	Schneider electric
Brad	Armstrong	Meramec Instrument Transformer Co.
John	Phouminh	PEPCO HOLDINGS, INC.
Philippe	Corriveau	MindCore Technologies
Matt	Westerdale	Bureau of Reclamation
Justin	Palmer	ELECTRONSYSTEM MD
Jennifer	Hunter	MEPPI
Mark	Peterson	Xcel Energy
Jeffrey	Andle	Emerson
Gustavo	Leal	Dominion Energy
Christopher	Jarnigan	Southern Company
Steven	May	Southern Company Services
Michael	Culhane	Eaton
Mike	Skidmore	American Electric Power
Jim	Sharkey	EPRI