

Minutes of Meeting

IEEE Working Group C37.10.1 F18

Meeting Location: Kansas City

Meeting Date: 10/15/2018

Minutes of Meeting Revision Date: 11/19/18

MOM Revision One

- Introductions made
- MoM S18 Orlando motion to approve 1st Mike Skidmore 2nd Carl Schuetz. Unanimous approval
- Roster check, 13 WG members in attendance
- After ballot closed, only one technical comment required WG discussion on section 4.2.
 - Motion to strike section 4.2 1st Curtiss Frazier 2nd Vernon Toup
 - 13 for, 2 against Motion passed
 - Motion to add to section 4.1 “Critical Systems as defined by the end user” as bullet ‘i’
 - 4 for, 10 against, 1 abstain Motion denied
- Motion to allow WG Chair to make editorial corrections on behalf of the WG.
 - Devki Sharma 1st, Victor Hermisillo 2nd unanimous approval
- Motion to submit to RevCom
 - Pat Dilillo 1st, Mike Skidmore 2nd unanimous approval
- Motion to adjourn
 - Neil Hutchins 1st, Vernon Toupe 2nd unanimous approval

Attending the meeting:

Georges	Auguste	Ameren MO
Gautami	Bhatt	Bechtel OGC
Michael	Boulus	PSE&G
Arben	Bufi	Hitachi T&D Solutions, Inc.
Ted	Burse	Powell Industries, Inc
Stephen	Cary	ABB
Andrew	Chovanec	GE Power
Lucas	Collette	Duquesne Light
Philippe	Corriveau	MindCore Technologies
Michael	Crawford	Mitsubishi Electric
Patrick	Di Lillo	Consolidated Edison Co. of NY, Inc.
Rob	Eichelberger	Eaton
Aaron	Evans	HICO America
Karl	Fender	Southern States LLC
Michael	Flack	Southern Company Services, Inc.
Robert	Foster	Megger
Raymond	Frazier	Ameren
John	Hall	Tennessee Valley Authority

Victor	Hermosillo	GE Grid Solutions
Jennifer	Hunter	MEPPI
Roy	Hutchins	Southern Company Services
Todd	Irwin	GE Grid Solutions
Bharatwaj	Jagadeesan	Southern States LLC
Christopher	Jarnigan	Southern Company Services
David	Lemmerman	PECO/Exelon
David	Lemmerman	PECO/Exelon
Benson	Lo	Toronto Hydro
Vincent	Marshall	Southern Company Services
Peter	Marzec	S&C Electric Co.
Steven	May	Southern Company Services
Dave	Mitchell	Dominion Energy
Roberto	Olivares	Siemens
Justin	Palmer	ELECTRONSYSTEM MD
Thomas	Pellerito	DTE Energy
Bobby	Rich	Dominion Virginia Power
Jon	Rogers	Siemens Energy, Inc
		American Transmission Company
Carl	Schuetz	(ATC)
Jon	Schumann	American Transmission Company
Devki	Sharma	Entergy
Michael	Skidmore	AEP
Don	Steigerwalt	Duke Energy
Dragan	Tabakovic	Meramec Hubbell Power Systems
Vernon	Toups	Siemens
Francois	Trichon	Schneider Electric
Jordan	Tsvetanoff	First Energy
Jeffrey	Ward	Doble Engineering Company
Matt	Westerdale	Bureau of Reclamation
Wei	Zhang	Hitachi T&D Solutions, Inc.
Xi	Zhu	GE Energy Management

Minutes submitted by:

David Mitchell

Chair C37.10.1 Working Group