

C37.016 Working Group Meeting—Kansas City, MO 16-Oct-2018 Meeting Minutes

The following are minutes of the meeting held 16-Oct-2018 from 10:15 to 10:30 am

1. The meeting was called to order
2. Greetings and introductions were made.
3. A call for patents was made and no claims were made.
4. The minutes from the 23-Apr-2018 were approved as distributed.
5. The agenda was approved as distributed.
6. Attendance was taken. 25 were present (including Chair) with 11 members and 13 guests present.
7. The following old business was reviewed by the chair.
 - a. Current state of document
 - i. C37.016 expires 31-Dec-2018
 - ii. Draft 9.0 ballot closed 05-Oct-2018
 - (1) 121 in ballot group with 109 votes received for 90% response rate meeting 75% returned ballot requirement
 - (2) 100 affirmative votes, 0 negative votes and 9 abstention votes for 100% approval rate meeting 75% affirmation requirement
 - iii. Document was submitted to REVCOM 08-Oct-2018.
8. Although the document has already been submitted to REVCOM, a motion was made and seconded to approve submittal of Draft 9.0 to REVCOM. A vote was taken and the 11 members present unanimously voted to approve the submittal. There were 4 members that had voted in advance to approve, which brings the total votes to 15, meeting a quorum requirement of 14 votes.
9. A brief discussion of any future work on C37.016 took place. Other than updating references to C7.100.1 once that document is published, there were no other significant concerns raised concerning the content of C37.016

Respectfully Submitted,

Peter J. Meyer
S&C Electric Company

C37.016 Working Group Roster

Last Name	First Name	Role	Company	10/16/2018
Edwards	Ken	Guest	FirstEnergy Corp.	
Smith	Robert	Member	Retired	
Sharma	Devki	Member	Entergy	
Alexander	Roy	Guest	RWA Engineering	
Rostron	Joe	Guest	Southern States LLC	
Bosma	Anne	Member	ABB AB	
Dufournet	Denis	Guest	Retired	
Liu	Hua Ying	Member	Southern California Edison	
Bufi	Arben	Guest	Hitachi T&D Solutions, Inc.	
Ricciuti	Anthony	Guest	Eaton Corporation	
Mitchell	Dave	Guest	Dominion Energy	X
Lemmerman	David	Guest	PECO/Exelon	
Hermosillo	Victor	Member	GE Grid Solutions	
Meyer	Peter	Chair	S&C Electric Company	X
Dotson	Randall	Guest	Lakeland Electric, City of Lakeland, FL	
Pellerito	Thomas	Member	DTE Energy	X
Di Lillo	Patrick	Member	Consolidated Edison Co. of NY, Inc.	X
Sauls	Roderick	Guest	Southern Company Services	
Irwin	Todd	Member	GE Grid Solutions	X
Cantrelle	Donald	Guest	Georgia Power	
Peterson	Alan	Member	Utility Service Corporation	
Bonner	Antone	Guest	PAS Consulting	
Marshall	Vincent	Guest	Southern Company Services	X
te Paske	Henk	Guest	KEMA Netherlands	
McCord	Neil	Member	KEC Precision	X
Skidmore	Michael	Guest	AEP	X
Collette	Lucas	Guest	Duquesne Light	
Lofgren	Bjorn	Guest	Siemens Energy	
Dwyer	Bernie	Guest	PECO	X
Rogers	Jon	Member	Siemens Energy, Inc	
Carmona	Gilbert	Guest	Southern California Edison	
Hutchinson	Scott	Member	Jacobs Engineering	
Martin	Gary	Guest	Entergy	
Toups	Vernon	Member	Siemens	X
Foster	Robert	Guest	Megger	
Hall	John	Guest	Tennessee Valley Authority	X
Steigerwalt	Don	Member	Duke Energy	X
Cary	Stephen	Guest	ABB	
Mulcahy	Tom	Guest	Dominion Virginia Power	
Weisker	Jan	Guest	Siemens AG	

C37.016 Working Group Roster

Last Name	First Name	Role	Company	10/16/2018
Schuetz	Carl	Member	American Transmission Company (ATC)	X
Li	Wangpei	Member	Eaton	
Chiodo	Vincent	Guest	HICO	
Frazier	Raymond	Member	Ameren	X
Ayers	Roy	Guest	Nashville Electric Service	
Lanning	Scott	Member	Eaton	
Rahman	Syed	Guest	The United Illuminating Company	
Flores	Sergio	Guest	Schneider Electric Inc. USA	
Marzec	Peter	Guest	S&C Electric Co.	X
Rohr	Richard	Guest	Powell Electrical Systems	
Ahmed	Syed Shahab Uddin	Guest	Siemens Energy Inc	
Roberts	Brian	Member	Southern States, LLC	
Hutchins	Roy	Member	Southern Company Services	X
Eastman	John	Guest	Franklin Electric- Grid Solutions	
Browning	Raymond	Guest	FirstEnergy Corp.	
Weeks	Casey	Guest	Siemens Energy	
McGee	Timothy	Guest	Siemens Energy	
Slattery	Christopher	Guest	FirstEnergy	
Tariq	Humayun	Guest	American Electric Power	
Zhang	Wei	Member	Hitachi T&D Solutions, Inc.	
Schumann	Jon	Guest	American Transmission Company	X
Lesse	Werner	Guest	Siemens AG	
Montano	Oscar	Guest	Salt River Project	
Atiq	Aasim	Guest	Siemens Industry	
Brogdon	Jeffrey	Guest	Georgia Transmission	
Savulyak	Victor	Guest	DNV GL KEMA Laboratory	
Sharma	Harish	Guest	Southern Company	
Cunningham	Jason	Guest	Hitachi HVB, Inc.	
Wen	Jerry	Guest	BC Hydro	
Torres	Jean-Marc	Member	EATON	
Torres	Jean-Marc	Member	Eaton Corporation	
Khosravi	Amir	Member	BC Hydro	
Jasinski	Joseph	Member	ITC Holdings Corp.	
Mathewson	Joel	Guest	Siemens	
Fennell	Howard	Guest	Nashville Electric Service	
Colesanti	Michael	Member	Google	
Berenguela	Diego	Guest	Google	
Sippel	Kevin	Guest	Eaton Electric	
Lanning	Scott	Member	S&C Electric	X
Nyberg	Dave	Guest	3M Company	

C37.016 Working Group Roster

Last Name	First Name	Role	Company	10/16/2018
Kausek	Joe	Member	FirstEnergy	
Ricci	Anthony	Guest	FirstEnergy	
Armstrong	Brad	Guest	Meramec Instrument Transformer Co.	
Phouminh	John	Member	PEPCO HOLDINGS, INC.	X
Corriveau	Philippe	Guest	MindCore Technologies	
Rich	Bobby	Guest	Dominion Virginia Power	X
Ward	Jeffrey	Guest	Doble Engineering Company	X
Kim	SangTae	Guest	HICO/HYOSUNG	
Owens	John	Guest	3M	
Bonner	Marcus	Guest	GE	
Peterson	Mark	Guest	Xcel Energy	
Ricci	Anthony	Guest	FirstEnergy Corp.	X
Tsvetanoff	Jordan	Guest	First Energy	X
Riley	Caryn	Guest	Georgia Tech/NEETRAC	
Johnson	Cory	Member	Bonneville Power Administration	
Burge	Richard	Guest	Southern States, LLC	
Jarnigan	Christopher	Guest	Southern Company Services	X
Cunningham	Jason	Guest	Southern States, LLC	
May	Steven	Guest	Southern Company Services	X
Kuntz	Robert	Guest	HICO AMERICA	
Gall	Elizabeth	Guest	MEPPI	
Kim	Hong Jun	Guest	HICO	