

MINUTES FOR C37.30.4 Working Group

Kansas City – October 16, 2018

The working group met on Tuesday 10/16/18 for one session. An attendance sheet is included at the end of this document. There were 9 members and 17 guests in attendance.

- It was reported that Draft 10 was approved by the Standards Board to be published and the following final ballot results were presented:

Eligible Voters:	80	
Ballots Returned:	65	81%

Affirmative:	60	96%
Negative:	2	
Abstain:	3	

- Comments from the two negative ballots were reviewed.
- Comments from RevCom regarding comment disposition were reviewed.

Future Actions

Based upon approval of the final draft, the standard will be published and no further activity is required by the working group.

Respectfully submitted,



Bill Hurst

C37.30.4 Working Group Chairman

C37.30.4 Working Group

Attendance – October 16, 2018

First Name	Last Name	Organization	M/G	
Edwin	Almeida	Southern California Edison	G	
Jacob	Blake	Hubbell Power Systems	M	X
Brett	Boles	Southern Company	G	X
Chris	Borck	Eaton	G	
Jeff	Brogdon	GA Transmission	G	
Kelly	Cannon	Hubbell Power Systems	G	X
Russel	Carter	Pascor Atlantic	G	X
Sam	Chang	PG&E	G	
Sterlin	Cochran	HPS	G	X
Tim	Cook	Pascor Atlantic	G	X
Philippe	Corriveau	Mindcore Technologies	G	
Randy	Creach	AZZ Switchgear	G	X
Frank	DeCesaro	Eaton – Copper Power	E	
Steve	Donahue	Royal Switchgear	G	X
Jeff	Door	The H-J Family of Companies	G	
Rodolfo	Elizondo	Peak Demand Inc.	G	X
Ilya	Glinsky	So Cal Edison	G	X
Emiy	Goss	Hubbell Power Systems	G	
Francisco	Guzman	So Cal Edison	G	
John	Hall	TVA	G	
Kenneth	Harless	Pascor Atlantic	E	
Gary	Haynes	ABB	M	X
Danny	Hoss	Southern States	M	X
Jim	Houston	Southern Company	M	X
Bill	Hurst	Alstom Grid	M	X
John	Kaminski	Siemens	G	X
Amir	Khosravi	BC Hydro	G	
Thomas	Kohler	Ameren	G	X
Pete	Kowalic	Cleveland Price	M	X
Patrick	LaLonge	Mindcore Technologies	G	
Monique	LaTerreur	STALE	G	X
Gustavo	Leal	Dominion Energy	G	
Dave	Lemmerman	PECO Energy / Exelon	G	
Marc	Lesperance	S&C Electric Canada	G	X
Paul	Leufkens	Power Projects Leufkens	G	
Wangpei	Li	Eaton	G	
Alex	Lizardo	ABB	G	
Nathan	Loucks	So Cal Edison	G	
Gary	Martin	Entergy Inc	G	
Neil	McCord	Southern States	G	
Blake	Henard	Hubbell Power Systems	G	

