

**PC37.121 Working Group**  
Minutes of the fall 2019 meeting on October 8, 2019  
Catamaran Resort, San Diego, CA

**Attendance**

29 people were in attendance  
19 of 25 total WG members participated, thus Quorum was met (76%)  
10 guests participated

Membership and attendance status was updated in AMS system.

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A. Call to order

*The meeting was called to order by Chair, Darryl Moser at 2:00 PM*

B. Introduction of attendees

*Completed*

C. Approval of Meeting Agenda

*Agenda reviewed and motion to approve was made by Allan Morse and seconded by Dan Hrcir. The motion carried with no objections.*

D. Patent Policy Review

*No issues were voiced by the meeting attendees*

E. Approval of minutes from Burlington Vermont Meeting

*Previous meeting minutes reviewed and motion to approve was made by Ron Hartzel and seconded by Mike Lafond. The motion carried with no objections.*

F. Working Group P&P Review

*No issues were voiced by the meeting attendees*

G. Document Status

- *Par was approved on 6/14/18 with an expiration date of 12/31/22*
- *Draft D1\_4 ballot closed on August 1, 2019 with 80% response rate, 93% approval, 2% abstentions and 139 comments received*

H. Document Review

- *Motion to approve scope change to increase maximum voltage from 38kV to 52kV and to include GIS was made by Paul Barnhart and seconded by Mike Lafond. The motion carried with no objections.*
- *Decision to change the language for momentary withstand current matches the language in the base product standards was made.*
- *Decision to keep reference to normally open breaker on Figure 15 was made.*
- *Decision to keep language as is for short-circuit considerations.*

I. Action Items / Schedule

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- a) *Request PAR revision in Switchgear Sub-Assembly meeting this week to meet December 3 deadline for January NESCOM telco.*
- b) *Create a new draft with the changes from this meeting based on comment resolutions discussed during meeting in the next few months.*
- c) *Reform ballot pool once PAR revision is approved to go out for ballot before Spring meeting.*

J. Next Meeting  
*May 3 – 7, 2020, Reno, NV*

K. Adjourn  
*Meeting adjourned at 3:12*

Reported by: Terrance Woodyard – Secretary

Attendance record:

<b>Last Name</b>	<b>Fist Name</b>	<b>Company</b>	<b>Role</b>
Moser	Darryl	ABB	Chair
Woodyard	Terrance	Siemens Industry Inc.	Secretary
Barnhart	Paul	Underwriters Laboratories	Member
Edwards	Doug	Siemens Industry, Inc.	Member
Flack	Michael	Southern Company Services, Inc.	Member
Gohil	Sahadev	AZZ Switchgear Systems	Member
Hartzel	Ronald	Eaton Corporation	Member
Hawkins	Tom	Siemens Industry, Inc.	Member
Hines	Jared	Eaton Corp.	Member
Hrncir	Dan	Eaton	Member
Lafond	Michael	ABB	Member
Livshitz	Albert	CE Power Engineered Services	Member
Morse	Charles	Siemens Industry, Inc.	Member
Neighbours	Terry	ABB Inc.	Member
Parks	Owen	ABB	Member
Rohr	Richard	Powell Electrical Systems	Member
Sims	Garett	Eaton Corp.	Member
Sullivan	Paul	DuPont	Member
Tailor	Chand	Eaton Corporation	Member
Creach	Randall	AZZ Switchgear Systems	Guest
Di Michele	Federico	CESI S.p.A.	Guest
French	Christopher	Eaton Corporation	Guest
Grahor	Lou	Eaton Corporation	Guest
Rakus	Paul	Eaton	Guest
Slattery	Christopher	FirstEnergy	Guest

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Tuveson	Lars	Burns & McDonnell	Guest
Vonfeldt	Nick	Ameren Missouri	Guest
Whitney	Michael	CSA America	Guest
Moran	Ashley	IEEE Staff	Guest