

Minutes of Ad Hoc Group for C37.04 & C37.09 Potential Amendments

Terry Woodyard (Chair) called meeting to order at 3:45pm CDT

John Webb serving as secretary

First meeting, no minutes to review.

All participants requested to identify name and affiliation in the Chat feature.

Copyright and Patent Slides were reviewed.

Reviewed the list of proposed changes from Spreadsheet (Attachment Item list SG_04_09_rev4.xls) with next activities as indicated in the Assignment Column.

Additional items added to Study Group spreadsheet

Meeting Adjourned at 6:36

Role	First Name	Last Name	Company
Chair	Terrance	Woodyard	Siemens Industry Inc.
Secretary	John	Webb	ABB
Guest	Roy	Alexander	RWA Engineering
Guest	Roy	Ayers	Nashville Electric Service
Guest	W.J. (Bill)	Bergman	Bergman& Associates Ltd.
Guest	Ted	Burse	Powell Industries, Inc
Guest	Eldridge	Byron	Schneider Electric
Guest	Steven	Chen	Eaton Corporation
Guest	Andrew	Chovanec	GE Power
Guest	Lucas	Collette	Duquesne Light
Guest	Jason	Cunningham	Southern States, LLC
Guest	Patrick	Di Lillo	Consolidated Edison Co. of NY, Inc.
Guest	Federico	Di Michele	CESI S.p.A.
Guest	Jeffrey	Door	The H-J Family of Companies
Guest	Sergio	Flores	Schneider Electric Inc. USA
Guest	Sahadev	Gohil	AZZ Switchgear Systems
Guest	John	Hall	Tennessee Valley Authority

Role	First Name	Last Name	Company
Guest	Jeremy	Hensberger	Mitsubishi Electric Power Products Inc.
Guest	Victor	Hermosillo	GE Grid Solutions
Guest	Jingxuan (Joanne)	Hu	RBJ Engineering Corporation
Guest	Jennifer	Hunter	MEPPI
Guest	Roy	Hutchins	Southern Company Services
Guest	Todd	Irwin	GE Grid Solutions
Guest	Christopher	Jarnigan	Southern Company Services
Guest	David	Johnson	HVCB
Guest	Thomas	Keels	kEElectric Engineering
Guest	Scott	Lanning	S&C Electric
Guest	Brad	Leccia	Eaton
Guest	Hua Ying	Liu	Southern California Edison
Guest	Steven	May	Southern Company
Guest	Neil	McCord	KEC Precision
Guest	Jeffrey	Nelson	Tennessee Valley Authority
Guest	Andrew	Peterson	ABB
Guest	John	Phouminh	PEPCO HOLDINGS, INC.
Guest	Anthony	Ricciuti	Eaton Corporation
Guest	Sushil	Shinde	Hitachi ABB Power Grids
Guest	Michael	Skidmore	AEP
Guest	Jeffrey	Ward	Doble Engineering Company
Guest	Matt	Westerdale	Bureau of Reclamation
Guest	Richard	York	Mitsubishi Electric Power Products Inc.
Guest	Mina	Youssef	Eaton Corporation
Guest	Wei	Zhang	Hitachi T&D Solutions, Inc.
Guest	Xi	Zhu	GE Energy Management