

Minutes of Study Group PC37.016-2018  
IEEE Standard for AC High Voltage Circuit Switchers Rated 15.5 kV through 245 kV  
Monday, October 5<sup>th</sup> 2019  
2:30 pm – 3:30 pm CDT  
Virtual MS Teams

1) Introductions

Meeting opened with 32 individuals in attendance: 11 of 15 members (73% Quorum achieved) and 21 guests.

2) A call for knowledge of essential patents was made, no respondents

3) No previous meeting minutes to review, no meeting last spring.

4) New Business

a) Chair proposed a corrigenda to fix mistakes in the draft in section 7.14.1 equation (2) to match equations in C37.09-2018 section 4.8.1 a).

b) The members voted to approve the draft presented by the chair. With 73% approval the draft has reached the 2/3 of the members approval requirement.

~~e) The Chair will ask HVCB for permission to send to ballot~~

*d) It has been observed that the wrong template for the draft was used and the Chair will work to get the document in the correct form.*

Chair adjourned meeting at 3:20 pm

Attachments:

- Membership and Attendance list (see page 2)
- ~~• Draft C37.016-2018 Corrigenda D1 (attached to email)~~

Neil A. McCord P.E.

Chair PAR Study Group C37.016-2018

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10/5/2020		Full Name
1	M	Neil McCord
2	G	Andy Keels
3	M	Brian Roberts
4	G	Chovanec, Andrew (GE Renewable Energy)
5	G	Christy Bahn
6	G	Corley, Charles D
7	M	DiLillo, Patrick
8	G	Frazier, Curtiss C
9	G	Hermosillo, Victor (GE Renewable Energy)
10	M	Hurst, Bill (GE Renewable Energy)
11	M	Hutchins, Roy Neil
12	M	Irwin, Todd (GE Renewable Energy)
13	G	Jarnigan, Christopher K.
14	G	Jasinski, Joe
15	G	Jason Cunningham
16	M	John Hall (TVA)
17	G	John Tarleton
18	G	Jon Spencer
19	G	Karl Fender
20	M	Lanning, Scott
21	G	May, Steven G.
22	M	Mike Skidmore
23	G	Rogers, Jon (SE GP T SP NA J MF PE)
24	G	Roy Ayers - Nashville Electric Service (Guest)
25	G	Schuetz, Carl
26	G	Swing, Donnie
27	M	Thomas S Pellerito
28	M	Toups, Vernon (SE GP T PS-NA US HP MK1)
29	G	Wallace Binder
30	G	Ward, Jeff
31	G	Yu, Li
32	G	Zhu, Xi (GE Renewable Energy)

Absent members

Ken Edwards  
 Dave Mitchell  
 Stephanie Montoya  
 Christopher Slattery