

**Chair:** Antone Bonner

**Secretary:** Frank DeCesaro

## Meeting Minutes

### 1. Welcome

- Meeting started at 1:35 PM CDST.

### 2. Sign-in through Chat (name and affiliation)

- There was a voice role call for members. Others signed in via Chat.
  - There were (30) people attending. There were (19) members and (11) guests.

### 3. Approval of this meeting's Agenda

- Anil Dhawan moved to accept the displayed agenda. Larry Putman seconded. Agenda is accepted.

### 4. Approval of May, June, and August meeting minutes.

- The spring 2020 on-line minutes were reviewed.
  - It was noted that Frank DeCesaro is from DeCesaro Consulting Services, LLC and not Eaton Power Systems.
  - Karla Trost moved that the minutes be approved with the correction noted. Brendan Kilpatrick seconded and the group approved as noted.
- The chair commented that the August meeting minutes had inadvertently not been sent out. Antone Bonner will send the August meeting minutes out after this meeting.

### 5. Patent disclosure and Copyright Notice

- The IEEE Patent and Copyright slides were displayed and a request was made for anyone who knew of an issue to speak up. No comments were received.

### 6. Results of Ballot

- Results of the ballot chart presented.
  - 81 ballot group members
    - 15% users, 20% consulting, 20% general Interest, and 30% products/manufactures
  - 72 ballots were returned (88%) had 92% approval
  - There were (5) comments with a must be satisfied (MBS) requirement
    - The chair has brought them to the working group to have it considered and the ramifications of the comments.
    - An email was sent to each balloter that was disapproving and requested them to contact chair or change their vote. We still have five or six that have not sent back reply this for reasons unknown.

## 7. Project Timeline

- Original intent was to remove the Fault Interrupter items from C37.60 and create the new standard.
- Along the way the working group determined some areas where items needed to be changed because this is for fault interrupters and not reclosers
- We also corrected errors.

1. Recirc #2 of ballot closes	Sept 24, 2020
2. Submit to RevCom	Sept 29, 2020
3. Review by RevCom	Dec 2, 2020
4. IEEE editorial improvements	Qtr 1 2021
5. Approval by Standards Board	Qtr 1 2021
6. Published by IEEE	Qtr 1 or 2, 2021

## 8. Adjournment

Francois Soulard moved to adjourn. Seconded by Anil.

Adjourned at 2:18 PM.

## Meeting Attendance

Role	First Name	Last Name	Company
Member	Peter	Agliata	Hubbell Power Systems
Member	Chris	Ambrose	Federal Pacific (Div. of Electro-Mechanical Corp.)
Guest	Thomas	Ballard	Hubbell Power Systems
Member	Herman	Bannink	KEMA Netherlands
Member	David	Beseda	S&C Electric Co.
Chair	Antone	Bonner	PAS Consulting
Guest	Christopher	Borck	Eaton's Power Systems Division
Guest	Dan	Busilan	Dominion Energy
Member	Mohit	Chhabra	S&C Electric Company
Secretary	Frank	DeCesaro	DeCesaro Consulting Services
Member	Anil	Dhawan	ComEd
Member	Paul	Found	BC Hydro
Guest	Christopher	Hastreiter	Eaton
Guest	Harold	Hirz	G&W
Member	Travis	Johnson	Xcel Energy
Member	Brendan	Kirkpatrick	Southern California Edison
Member	Wangpei	Li	Eaton
Member	Donald	Martin	G&W Electric Co.
Guest	Jacob	Midkiff	Dominion Energy
Member	Christopher	Morton	Powertech Labs Inc.
Member	Larry	Putman	Powell
Guest	Caryn	Riley	Georgia Tech/NEETRAC
Member	Ian	Rokser	Eaton Corp
Member	Francois	Soulard	Hydro-Quebec
Guest	Jon	Spencer	Utility Solutions
Member	Karla	Trost	G&W Electric
Member	Nenad	Uzelac	G&W Electric
Guest	William	Walter	We-Energies
Guest	John	Zaplatosch	UL LLC
Guest	Danish	Zia	UL LLC