

Minutes of Spring 2021 Ad Hoc Group for C37.04 & C37.09 Potential Amendments

Terry Woodyard (Chair) called meeting to order at 3:45pm CST on April 20

John Webb serving as secretary

45 people in attendance and noted in AMS system

All participants identified by name and affiliation in the Teams chat feature and thru verbal introduction

Copyright and Patent Slides were reviewed

Minutes from first meeting were reviewed

Reviewed the list of proposed changes from the spreadsheet with next activities as indicated in the Assignment Column for when PARs are approved for each document

Additional items added to spreadsheet to create Rev 7 along with volunteers to work on each item

Meeting Adjourned at 6:36

Last Name	First Name	Company
Woodyard	Terrance	Siemens Industry Inc.
Webb	John	ABB
Aristizabal	Mauricio	Hitachi ABB Power Grids
Bergman	W.J. (Bill)	Bergman& Associates Ltd.
Billings	Stan	retired
Burse	Ted	Powell Industries, Inc
Byron	Eldridge	Schneider Electric
Cary	Stephen	Eaton
Chen	Steven	Eaton Corporation
Chovanec	Andrew	GE Power
Collette	Lucas	Duquesne Light
Crawford	Michael	Mitsubishi Electric
Cunningham	Jason	Southern States, LLC
Di Lillo	Patrick	Consolidated Edison Co. of NY, Inc.
Di Michele	Federico	CESI S.p.A.
Edwards	Doug	Siemens Industry, Inc.
Flores	Sergio	Schneider Electric Inc. USA
Frazier	Raymond	Ameren
Gohil	Sahadev	AZZ Switchgear Systems
Hermosillo	Victor	GE Grid Solutions
Hunter	Jennifer	MEPPI
Hutchins	Neil	Georgia Power Company
Irwin	Todd	GE Grid Solutions
Jarnigan	Christopher	Southern Company Services

Last Name	First Name	Company
Keels	Thomas	kEElectric Engineering
Liu	Hua Ying	Southern California Edison
Long	Russell	Retired
Milnikel	Henning	Siemens
Moran	Ashley	IEEE Standards Association (IEEE-SA)
Morton	Christopher	Powertech Labs Inc.
Peterson	Andrew	ABB
Phouminh	John	PEPCO HOLDINGS, INC.
Ricciuti	Anthony	Eaton Corporation
Schuetz	Carl	American Transmission Company (ATC)
Sharma	Devki	Entergy
Skidmore	Michael	AEP
Smith	Robert	Retired
van de Ligt	Jim	Spark Power Corp.
Weisker	Jan	Siemens AG
Westerdale	Matt	Bureau of Reclamation
Young	Marcus	Mitsubishi Electric Power Products, Inc.
Zhang	Jiong	MEPPI
Zhou	Xin	Eaton
Zhu	Xi	GE Energy Management
Zia	Danish	UL LLC