

Minutes of WG PC37.11
Revision of Standard for Electrical Control of Circuit Breakers
Monday October 17, 2022
10:15 – 12:00 EDT

I. Welcome and Introductions

John Webb – Chair, Tony Ricciuti – Secretary
25 individuals present, introduced with name and affiliation.
13 out of 22 Members present and 12 guests – a quorum was present.
Approved addition to Agenda without objection

II. Mandatory meeting precursors

IEEE Patent slides were reviewed, and a call made for any individuals with knowledge of essential patents to make them known. There were none.
IEEE Copyright Policy slides were shown.

III. Previous Minutes

Minutes from 03 Oct 2022 meeting had been circulated by email. Motion to approve from Mike Crawford, Seconded by Pat DiLillo. Passed by unanimous consent.

IV. Ballot of PC37.11:

Ballot was approved prior to the meeting with no comments and 100% approval. There were 3 abstentions.

Per prior approval of the WG from the 3 Oct. meeting, the document has been submitted and accepted for the 2 December RevCom meeting. Assuming no issues arise with RevCom or editing, anticipate publication early 2023. After publication, WG expected to be disbanded in Spring 2023 meeting

V. Next Meeting:

The meeting was formally adjourned at 10:22 EDT.

VI. Attachments:

(1) Membership and Attendance list

John C. Webb Chair

Tony Ricciuti Secretary

				12-Oct-21	11-Apr-22	18-Aug-22	03-Oct-22	17-Oct-22
Role	First Name	Last Name	Company					
Chair	John	Webb	ABB	X	X	X	X	X
Secretary	Anthony	Ricciuti	Eaton Corporation	X	X	X	X	X
Member	Ted	Burse	Powell Industries, Inc	X	X		X	X
Member	Michael	Crawford	Mitsubishi Electric	X	X	X		X
Member	Patrick	Di Lillo	Consolidated Edison Co. of NY, Inc.	X	X		X	X
Member	Doug	Edwards	Siemens Industry, Inc.				X	X
Member	Sergio	Flores	Schneider Electric Inc. USA	X	X	X	X	X
Member	Jennifer	Hunter	MEPPI	X		X	X	X
Member	Todd	Irwin	GE Grid Solutions	X	X	X		X
Member	Christopher	Jarnigan	Southern Company Services	X	X			X
Member	Thomas	Keels	kEElectric Engineering	X	X			X
Member	Leonel	Santos	Schneider Electric	X		X	X	X
Member	Don	Steigerwalt	Duke Energy	X		X	X	X
Guest		Chovanec	G&W Electric		X			X
Guest	Jason	Cunningham	Southern States, LLC	X	X			X
Guest		Lee	HYOSUNG		X			X
Guest	Vincent	Marshall	Southern Company Services		X			X
Guest	Steven	May	Southern Company	X				X
Guest	Neil	McCord	KEC Precision		X	X	X	X
Guest		Mitchell						X
Guest		Perrin	Entergy					X
Guest		Sangtae	HICO					X
Guest		Scott	Ameren		X		X	X
Guest	Michael	Skidmore	AEP	X	X			X
Guest		Unser	AEP					X
								25