

C37.14 Working Group Minutes
Virtual - MS Teams Meeting
Friday, September 15, 2023, 10:00 AM - 12:00 PM EDT

Attendance:

16 people were in attendance

9 of 16 members were present, thus Quorum was met.

Attendance recorded below

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A. Call to order

Meeting was called to order by WG Chair, Lou Grahor, at 10:00 AM EDT on Friday, September 15, 2023.

B. Introduction of attendees

Complete

C. Approval of Agenda

Agenda was reviewed by WG motion to accept by P. Rakus (1st) and M. Lafond (2nd), motion was approved by unanimous consent

D. Approval of Minutes

Approval of Minutes from previous meetings C. Carne (1st) and M. Lafond (2nd), motion was approved by unanimous consent

E. Verbal call for essential patents

A link to the IEEE patent policy slides was distributed in the agenda and displayed during the meeting, no patent issues were voiced by the meeting attendees

F. Working group P&Ps and Copyright Policy

A link to the IEEE-SA WG Policies & Procedures and the IEEE copyright policy slides was distributed in the agenda, the slides were displayed online during the meeting

G. Document Status

Current document: C37.14-2015 due to expire 12-31-2025

C37.14 PAR approved 2-23-2022, expires 12-31-2026

H. New Business

a) *Review of comments submitted on draft 2*

i) *Align the flammability rating of materials to match what is already published in C37.13 to UL 94V-2 by referencing or pointing to C37.13 flammability requirements. C. Carne to draft some proposed language to present in our Fall meeting.*

ii) *Clause 10.6 Continuous current tests, change reference in subclause c. from Table 4 to include clauses 10.6.1 – 10.6.7.*

iii) *Clause 10.10.3 Remove “direct-acting” from line 920 because it references a shunt trip device*

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- iv) Discussion about changing multiple references from “8mS” to “1/2 cycle” to allow for use in 50 Hz rectifier systems, comments were rejected by the WG. The intent of this standard is that the source is 60 Hz, the entire document would have to be evaluated for 50 Hz.

I. Adjourn

Meeting adjourned at 11:52 AM.

Reported by: Darryl Moser – WG Secretary

Attendance record:

First Name	Last Name	Company Name	Role:
Lou	Grahor	Eaton Corporation	Chair
Darryl	Moser	ABB	Secretary
Clint	Carne	Schneider Electric	Member
Brian	Gerzeny	Powell Electrical Systems Inc	Member
Michael	Lafond	No affiliation	Member
Owen	Parks	ABB	Member
Victor	Savulyak	KEMA	Member
Kevin	Sippel	Eaton	Member
Danish	Zia	UL LLC	Member
Robert	Burns	Eaton	Guest
Arkadiusz	Doroz	Eaton	Guest
Keith	Flowers	Siemens	Guest
Erin	Hardy	Eaton	Guest
Greg	Harmon	KEMA	Guest
Paul	Rakus	Eaton	Guest
Christo	Thomas	Schneider Electric	Guest