

# C37.63 Meeting Minutes

May 24, 2023 – 10:00 AM to 11:30 AM CDST - Teams



Chair: Frank DeCesaro

Vice-Chair: Open

Secretary: Karla Trost

## Meeting Agenda

1. Call to Order ..... Frank DeCesaro  
The meeting was called to order at 10:02AM CDT.
2. Introduction of Members and Guests ..... Frank DeCesaro
  - a. Members introduced themselves via Teams chat.
3. Patent Slides for Standards Development Meetings ..... Frank DeCesaro
  - a. <https://mentor.ieee.org/myproject/Public/mytools/mob/slideset.pdf>
  - b. The slides were shown and resulted in no claims.
4. IEEE Copyright Policy for Participants in IEEE Standards Work
  - a. <https://standards.ieee.org/wp-content/uploads/2022/02/Copyright-Policy-for-Participants.pdf>
  - b. The slides were shown and resulted in no claims.
5. Membership and quorum Check..... Frank DeCesaro
  - a. Quorum check ..... Karla Trost  
13 members (of 16) and 3 guests. Quorum was achieved.
6. Approval of Minutes of last meeting..... Frank DeCesaro
  - a. Minutes from the April 17, 2023 Clearwater Beach, FL meeting were previously published on ImeetCentral [April 17, 2023 C37.63 Meeting Minutes R3](#) . If no corrections then the minutes will be approved as distributed.
  - b. No corrections were noted. Minutes are approved.
7. Discussion on C37.63D3 IEEE SA ballot 1 results
  - a. Review of PC37.63D3\_Comments for On-Line Discussions\_4-27-23  
comment spreadsheet ..... Frank DeCesaro
  - b. Comment 29/ Line 346 (Title): Commenter suggests “Up to and including 38kV”
    - 1) This comment was accepted.
  - c. Comment 128/Line 504: Commenter recommends using C37.48 instead of currently referenced standard.
    - 1) The comment was accepted.
  - d. Comment 21/ Line 692: Commenter recommends modifying the language to add “with the following addition”.
    - 1) See notes on Line 693.
  - e. Comment 47/Line 693: Commenter pointed out that 6.17 is requiring a design test which should be in Clause 7 and the reference is incorrect.
    - 1) In discussion it was pointed out that C37.100.1-2018 has a related requirement in 6.19.
    - 2) Lines 693-697 should be moved to 7.10 of D3.
    - 3) The paragraph will be changed to an informative note with modifications.

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- f.** Comments 112 and 113/ Lines 564/566: Commenter provided details directly to the chair and included suggested modifications.
    - 1) The commenter and chair had proposed a modification. The suggested modification was shown to the WG. The proposal was accepted.
  - g.** Comments 42 & 74/ Line 578: Commenter recommended change to rating type called out.
    - 1) Sectionalizers do not have short-circuit current ratings. Discussion was held as if this should be rated fault-making current or short-time withstand current.
    - 2) As this is an operation-based test, the correct rating is fault-making current (if any).
    - 3) Comment 42 will be accepted, and 74 will be revised.
  - h.** Comment 43/ Line 599: The commenter recommended "manual closing capability may be demonstrated by a dependent operation."
    - 1) The WG rejected the comment as the existing wording provided more clarity than the proposal.
  - i.** Comment 19/ Line 598: The commenter suggested the paragraph is redundant and lacks clarity.
    - 1) Some members felt the current language was clear although it is somewhat redundant.
    - 2) It was suggested to delete the sentence about dependent operation and maintain the reference to 5.14. This was accepted by the WG. The comment will be accepted.
  - j.** Comment 81/ Line 961: The commenter suggested " Apply clause 4.8 or 4.9 of C37.100.2 or give a specific test sequence for cable charging tests."
    - 1) Also Comment 30/Line 962
    - 2) A separate task force is working on this (also impacts C37.74.)
  - k.** Comment 116/ Line 1051: Commenter questioned if the "500" operations number is the correct value. The commenter did not provide a recommendation for another value.
    - 1) The WG discussed and determined the quantity makes sense (equivalent to 500 – 4 shot sequence operations by a recloser rated to 2000 operations.) No changes are necessary, the comment was rejected.
  - l.** Comment 101/ Line 1171: Does the WG agree the references should be 7.13 and 7.20 (not just 7.13).
    - 1) 7.20 is the confirmation for the test following 7.16. 7.13 does not apply to 7.16.5.
    - 2) Comment will be marked as Revised and the reference will be made to 7.20.
- 8. Other Business?** .....
- a.** The chair shared that it was pointed out that C37.63 does not a section on Simulated Surge Arrestor Operation. A separate communication will be sent out to the members.
- 9. Next Meeting**..... Frank DeCesaro  
Date TBD for an on-line meeting for comment resolution.  
Date: October 08 – 13, Catamaran Resort San Diego, CA
- 10. Adjournment** ..... Frank DeCesaro  
The meeting was adjourned at 11:28AM CDT.

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Power & Energy Society™

## Attendance

Role	First Name	Last Name	Affiliation	5/24/2023
Chair	Frank	DeCesaro	DeCesaro Consulting Services	X
Voting-Member	Pete	Agliata	S&C Electric	
Voting-Member	Christopher	Borck	Eaton - Franksville, WI	X
Voting-Member	Kennedy	Darko	G&W Electric	X
Voting-Member	Paul	Found	BC Hydro	X
Voting-Member	Harold	Hirz		
Voting-Member	Travis	Johnson	Xcel Energy	X
Voting-Member	John	Kapitula	ABB	X
Voting-Member	Christopher	Morton	Morton Consulting Inc	X
Voting-Member	Roberto	Olivares	Simens Industy, Inc	X
Voting-Member	Larry	Putman	Powell Ind. North Canton Ohio	X
Voting-Member	Caryn	Riley	GA Tech/ NEETRAC	
Voting-Member	Ian	Rokser	Eaton	X
Voting-Member	Francois	Soulard	Hydro Quebec	X
Voting-Member	Karla	Trost	G&W Electric	X
Voting-Member	Xin	Zhou	Eaton	X
Guest	Benjamin	Isaak	American Electric Power	X
Guest	Stephen	Pell	Siemens Ltd	X
Guest	Jon	Spencer	Utility Solutions Inc	X