

Greetings and Introductions

The working group meeting was called to order at 2:00 PM on April 2, 2024. Danny Hoss presided as acting Chairman. There were 42 participants in attendance. 14 of 14 members were present including 28 guests constituting a quorum. See the roster of the meeting included at the end of this document. All present introduced themselves. No essential patent claims were noted. No copyright claims were noted.

Processing of Standards

- Doug Edwards spoke about the processing of standards and ANSI accreditation.
- It was recommended by Doug to the working group to revise the PAR and resubmit for ballot to regain ANSI accreditation.

Review Comments for Revisions

- Table 1 Section 8.1.1.3: Break “kpp” out of equation in table and move value to another column. Showing the equation needed to calculate voltage.
- Find all “load-switching current” phrases and delete “current” from the name.
- Section 8.1.2.2.2 Table 4: Comment to list Ts in extra column. Will add the new column.
- Comment to add Section 8.1.4 for Rated Operating Duty Cycles

Standard Overall Business

It was agreed that the PAR will be revised, ballot pool will be formed, standard will be sent to ballot with focus to receive ANSI accreditation. The revisions mentioned above will be included in the new ballot.

Brett Boles was named as Chair for this standard.

Agenda for the meeting was completed and the meeting was adjourned.

Next Meeting

The acting Chairman announced that the next meeting for C37.30.4 will be held TBD October 13 – 17 in Oklahoma City, OK.

Respectfully submitted,
Brett Boles
C37.30.4 Chair

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Minutes of IEEE C37.30.4

Ft. Lauderdale, FL

April 2, 2024

Meeting Roster

First Name	Last Name	Affiliation	Member or Guest
Brett	Boles	Southern Company	Chair
Danny	Hoss	Southern States	Vice-Chair
Adam	Voyles	Ameren	Member
Peter	Kowalik	Cleaveland/Price	Member
Rob	Ross	Cleaveland/Price	Member
Peter	Mapp	EMSPEC	Member
Bill	Hurst	GE Grid Solutions	Member
Jacob	Blake	Hubbell Power Systems	Member
Laura	Reid	Hubbell Power Systems	Member
Tim	Cook	Pascor Atlantic	Member
Douglas	Hill	S&C Electric	Member
John	Kaminski	Siemens Industry	Member
Ilya	Glinsky	Southern California Edison	Member
Joe	Andreyo	Southern States	Member
Aniket	Shirode	ABB	Guest
Donnie	Swing	Avail	Guest
Maxwell	Eastman	Black & Veatch	Guest
Dwight	Krause	Black & Veatch	Guest
Daniel	Gordish	Cleaveland/Price	Guest
Mina	Youssef	Eaton	Guest
Lissy	Diaz	Florida Power and Light	Guest
Javier	Ratmiroff	GE Grid Solutions	Guest
Riyad	Kechrood	GE Vernova	Guest
Tim	Tillery	Howard Industries	Guest
Jen	Santulli	IEEE-SA	Guest
Jeremy	Moore	Pascor Atlantic	Guest
Mollie	Morehead	Pascor Atlantic	Guest
Brian	Berner	Power Grids	Guest
Steven	Donahue	Royal Switchgear	Guest
Brian	Alexander	S&C Electric	Guest
Artyom	Runov	S&C Electric	Guest
Sumitabha	Pal	Schneider Electric	Guest
Jeffery	Ricker	Schneider Electric	Guest
Leonel	Santos	Schneider Electric	Guest
Devki	Sharma	Self/Retired	Guest
Stacey	Davies	Siemens Industry	Guest
Wei	Zhang	Southern Company	Guest
Zachary	Beecher	Southern States	Guest
Juan	Gill	Southern States	Guest
David	Mitchell	Southern States	Guest
Brian	Roberts	Southern States	Guest
John	Tarleton	Southern States	Guest