

C37.13.1 Working Group
MINUTES OF THE SPRING 2024 MEETING
Westin Beach Hotel, Fort Lauderdale, Florida
Tuesday, April 02, 2024, 08:00-09:45 AM

Attendance:

30 people were in attendance.
7 of the 7 voting members were present therefore quorum was met.
Awarded membership to 3 more participants.

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A. Call to order

The meeting was called to order by Working Group Chair, Danish Zia, at 08:00 AM on Tuesday, April 02nd, 2024.

B. Introduction of attendees

Participants provided self-introductions with affiliations.

C. Approval of Agenda

*Agenda was amended to fix typographical errors and add topic of new members
Agenda was reviewed by WG, a motion brought by L. Grahor (1st), and D. Hrncir (2nd)
Agenda was approved by unanimous consent.*

D. Verbal call for essential patents and reminder against discussing commercial topics.

*A link to the IEEE patent policy slides was distributed in the meeting agenda, no patent issues were voiced by the meeting attendees.
The patent Slide was shared in the Meeting.*

E. Working group P&Ps and copyright policy

*Links to the IEEE-SA approved WG Policies & Procedures and the IEEE copyright policy slides were included in the meeting agenda so that all attendees could review them.
Copy Right Policy Slide was shown during the meeting.
Discussed requirements for what constitutes anti-competitive behavior.*

F. Approval of previous meeting minutes

D. Hrncir (1st), and T. Hunt (2nd) motion to approve the previous minutes. The minutes were approved by unanimous consent.

G. Document Status

*Current document: C37.13.1-2016 due to expire 01-01-2026.
PAR approved February 15, 2023; Expires December 31, 2027*

H. Members

New members added – Mike Lafond, Kevin Sippel, Bryan Tatum

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I. New Business

Reviewed and discussed the C37.13.1 draft and received recommendations on potential changes.

Recommended changes/actions to be considered:

- W.G. Chair to update the Introduction page with new changes to the current revision and remove the legacy references.
- AdHoC will be formed and lead by M Lafond to discuss Clauses 6.7 (interlocks), 6.9 (interchangeability), and 8.3.4 (Interlock tests). T. Burse, K. Sippel, and D. Zia will be members to AdHoc.
- Clause 8.2.3 Dielectrics will be reviewed and Updated by D. Zia
- W.G Chair to align the verbiage of the Drawout mechanism (Clause 8.2.7) to C37.20.1
- W.G Chair to update the cheesecloth test to the Short-circuit current test (Clause 6.2.8)
- W.G Chair to update Table 2 with temperature rise and limit for the user-accessible components.
- D. Hrnecir will do a presentation on L.V DPS construction and application in the Fall 2024 meeting.

Next Steps

- W.G. Chair to update draft based on recommended changes and distribute to W.G. members and guests for comments.
- Next meeting - Fall 2024: OMNI Hotel, Oklahoma City, OK

J. Adjourn

The meeting adjourned at 08:51 AM.

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Attendance record: ✓

| First Name | Last Name | Affiliation | Role | 04/02/2024 |
|------------|------------|----------------------|-----------|------------|
| Danish | Zia | UL Solutions | Chair | ✓ |
| Christo | Thomas | Schneider Electric | Secretary | ✓ |
| Marc | Foster | Schneider Electric | Member | ✓ |
| Lou | Grahor | Eaton | Member | ✓ |
| Dean | Sigmon | XPert Solutions | Guest | x |
| Vincent | Marshall | Southern Company | Guest | x |
| Randy | Blake | Schneider Electric | Member | ✓ |
| Bryan | Tatum | UL Solutions | Member | ✓ |
| Dan | Hrncir | Eaton | Member | ✓ |
| Terry | Hunt | Westinghouse | Member | ✓ |
| Al | Pruit | The Durham Co | Guest | ✓ |
| Anand | Chiravuri | Black & Veatch | Guest | x |
| Andrew | Truman | Black & Veatch | Guest | x |
| Joshua | Lustig | Black & Veatch | Guest | x |
| Francis | Beauchemin | Hydro-Quebec | Guest | ✓ |
| Will | Weishuhn | ABB | Guest | ✓ |
| Michael | Lafond | UL Solutions | Member | ✓ |
| Clint | Carne | Schneider Electric | Guest | ✓ |
| Darryl | Mosser | ABB | Guest | ✓ |
| Tom | Hawkins | Siemens | Guest | ✓ |
| Clint | Carne | Schneider Electric | Guest | ✓ |
| Kevin | Sippel | Eaton | Member | ✓ |
| Paul | Rakus | Eaton | Guest | ✓ |
| Erin | Hardy | Eaton | Guest | ✓ |
| Robert | Burns | Eaton | Guest | ✓ |
| William | Leo | Powell | Guest | ✓ |
| Damian | Podgorski | Sergent & Lundy | Guest | ✓ |
| Mark | Heiny | ABB | Guest | ✓ |
| Saleem | Wahaj | Siemens | Guest | ✓ |
| Ted | Burse | Powell | Guest | ✓ |
| Owen | Parks | ABB | Guest | ✓ |
| Amy | Rowell | Schneider Electric | Guest | ✓ |
| Todd | Sauve | Rockwell Automation | Guest | ✓ |
| Tyler | Holp | Eaton | Guest | ✓ |
| Conrad | Pecile | Myers Power Products | Guest | ✓ |

Reported by: Christo Thomas – Secretary