IEEE Power Engineering Society Switchgear Committee C37.20.4 Working Group Report 2 May 2012

The working group met Monday, April 30, at 1:30 pm.

Attendance of the members was as shown below.

C.	Ball (P)	A.	Jivanani (A)	А.	Patel (P)
P.	Barnhart (P)	D.	Mazumdar (P)	R.	Puckett (E)
J.	Baskin (E)	S.	Meiners (P)	J.	Smith (P)
E.	Byron (P)	C.	Morris (A)	P.	Sullivan (E)
L.	Farr (P)	Τ.	Olsen (P)	C.	Tailor (P)
D.	Giraud (P)	M.	Orosz (A)	J.	Toney (A)
R.	Hartzel (P)	R.	Parthasarathi (A)	L.	Yonce (P)

P = present, E = excused, A = absent

Attendance also included the following guests.

J.	Biasse	P.	Gingrich	C.	Schneider
R.	Boyce	D.	Gohil	E.	Spiewak
S.	Cary	S.	Hutchinson	W.	Walter
R.	Cohn	F.	Mayle	R.	Warren
Τ.	Esco	D.	Mohla	М.	Williford

The document was sent out for ballot before the spring meeting. Forty seven peopled voted and submitted 81 comments. The response rate was 82% with an approval rate of 91% and 7% abstaining.

The working group reviewed all comments. Chuck Ball will update the consolidated comments file and the draft in accordance with the decisions from the meeting. The updated comments and draft will be sent to the working group by May 14 for review. Comments from the working group are due back to Chuck Ball by May 31. No response will be interpreted as agreement. Chuck Ball will resolve any discrepancies with the working group and inform all negative balloters that the draft will be sent out for recirculation.

Report submitted by Chuck Ball, Working Group Chair