

## Quality and Reliability WG

10/2/2012 -- San Diego

Start 10:15 AM chaired by Dave Mitchell. Dave Mitchell is now officially the Chair.

### Introduction of Attendees

No minutes of previous meeting were available.

### Old Business:

- C37.10 was published 12/2011.
- A ballot has been requested (10/1/2012) to withdraw 1325
- John Webb & Todd Irwin did a presentation of C37.10 during a recent IEEE General Meeting

### New Business

There was agreement that work on the revision of the following documents should be staggered in the following order : C37.10.1, then, C37.12(start Spring 2013), then C37.12.1(start Spring 2014)

Discussion on C37.12 revision: Existing dies in 2018. Ken Edwards will get a PAR so that meetings can begin in Spring 2013 Switchgear meeting

Discussion on C37.12.1 revision (instruction manual): Existing dies in 2018; Ken Edwards expressed doubt that much attention was being paid to this Guide. Devki Sharma pointed out that this topic will be discussed at the Utility users meeting tonight to gauge interest/seek feedback.

### Discussion on C37.10.1 revision

- No PAR yet
- Dave volunteered to make comments on existing text and tables, and proposed a timeline (INSERT TIMELINE HERE)
- Volunteers Mauricio Aristizabal, Vernon Toups, Stan Billings, Mirko Palazzo, John Webb, Melmet Adanur.

Adjourned 11:00 AM

Last Name	First Name	Role	Afiliation	Fall 2012
Aristizabal	Mauricio	Member	ABB, Inc.	x
Arnaud	Ficheux	Member	ALSTOM	
Ashtekar	Koustubh	Member	ABB Medium Voltage Products Division	
Barnett	Robert	Member	Tennessee Valley Authority	
Bergman	Bill	Member	Bergman & Associates Ltd.	x
Billings	Stan	Member	Meppi	x
Bufi	Ben	Member	Hitachi HVB, Inc	x
Byron	Eldridge	Member	Schneider Electric	
Cantrelle	Don	Member	Southern Company	x
Chen	Steven	Member	CHENHOUSE NORTH AMERICA	x
Chow	Chih	Member	Pepco	x
Crawford	Mike	V Chair	Meppi	
Di Lillo	Pat	Member	Consolidated Edison of NY	x
Edwards	Kenneth	Member	Bonneville Power Administration	x
Groves	Randall	Member	Grant County Public Utility District	
Hermosillo	Victor	Member	Alstom	x
Johnson	Cory	Member	Bonneville Power Administration	
Liu	Hua Ying	Member	Southern California Edison	x
Longtin	Debra	Member	American Transmission Co., LLC	
Mannarino	Antonio	Member	PSE&G	x
Mitchell	David	Chair	Dominion Technical Solutions, Inc. (DTECH)	x
Meiners	Steven	Member	General Electric Company (GE)	
Nelson	Jeffrey	Member	Tennessee Valley Authority	x
Olsen	Ted	Member	Siemens Industry, Inc.	
Palazzo	Mirko	Member	ABB	x
Patel	Amit	Member	General Electric Company (GE)	
Pellerito	Thomas	Member	Detroit Edison	x
Ricciiti	Anthony	Member	Eaton Corporation	x
Rogers	Jon	Member	Siemens AG	x
Sauls	Roderick	Member	Southern Company	x
Sharma	Devki	Member	Consultant	x
Shinde	Sushil	Member	ABB, Inc.	x
Vergis	John	Member	Powell Electrical Systems Inc.	
Webb	John	Member	ABB, Inc.	x
Zhu	Xi	Member	Hico America	x
Zope	Sandeep	Member	Powell Electrical Systems Inc.	
Bane	William	Guest	Nashville Electric Service	x
Collette	Dave	Guest	Meppi	x
Collins	Jim	Guest	CRC Industries	x
Crane	Andrew	Guest	Consumers Energy	x
Esco	Ronald	Guest	Eaton Corporation	x
Henderickson	Charles	Guest	Az. Public Service	X
Jankowich	Ed	Guest	T and B	x
Kosakada	Masa	Guest	Toshiba	x
Lise	Phan	Guest	Pacific Gas & Electric	x

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Liu	Li	Guest	Eaton Corporation	x
Lofgren	Bjorn	Guest	Siemens	x
Marshall	Vincent	Guest	Southern Company	x
Mehmet	Adanur	Guest	Southern Company	x
Peterson	Allan	Guest	Utility Service Corporation	x
Riffe	Dave	Guest	Westinghouse	X
Schuetz	Carl	Guest		x
Skidmore	Michael	Guest	American Electric Power (AEP)	x
Spiewak	Erin	Guest	IEEE	x
Toups	Vernon	Guest	Siemens	x
Wadsworth	Wes	Guest	Hitachi HVB, Inc	x
Yacone	Lisa	Guest	IEEE	x