

Minutes for C37.30.1

April 26, 2016

Hilton Head, South Carolina

- The working group met for one session on Tuesday April 26<sup>th</sup>.
  - Additional sessions are likely for the fall meeting
- 11 Members and 7 guests were in attendance with one member (WG Chair) excused.
- Kyle Stechschulte, WG vice-chair led the meeting in the absence of the WG chair, Ken Harless.
  - It was noted that Rich York is still listed as the vice-chair on the roster in IEEE-SA. Ken Harless will update the roster in IEEE-SA to show Kyle Stechschulte as the vice-chair as voted in the fall 2015 meeting.
- Section leaders were called upon to discuss their comments and recommendations for the section to which they were assigned in the fall meeting.
  - Section 3 John Hall (On hold pending AdsCom decision)
    - John was absent.
- Section 4 Pete Kowalik
  - Proposed minor changes that can be approved after the draft is assembled.
- Section 5 Danny Hoss
  - No comments/changes were suggested.
- Section 6 Jacob Blake
  - Jacob was absent.
- Section 7 Kyle Stechschulte
  - Kyle presented proposed changes to table 14 to make things clearer. Many of the changes were accepted in principle by the WG. Kyle will propose section 7 updates in entirety for the fall meeting including approved changes to the text discussed.
- Section 8 Ken Harless
  - Ken was absent.
- Annex A Jacob Blake
  - Jacob was absent.
- Annex B Dave McMullen
  - WG agreed to add a column to table B.1 to include the calculated maximum arc reach for capacitive currents in addition to the resistive calculated.
- Annex C No anticipated change
- Annex D Dave McMullen
  - No comments/changes were suggested
- Annex E Glenn Dorsey
  - No comments/changes were suggested
- Annex F No anticipated change
  - This working group will look to harmonizing C37.30.1 with C37.100.1. This will be discussed in more detail during the fall as the WG of C37.100.1 provides clarity on their direction.

Meeting was adjourned at 9:25 a.m.

Kyle Stechschulte

WG Vice-Chair

## Membership Roster

Name	Affiliation	Member/Guest	Sign In
Ken Harless	Pascor Atlantic	M	E
Dave McMullen	Southern Company	M	P
Danny Hoss	Southern States	M	P
J. Lee Cox, Jr	EFACEC	M	A
Kyle Stechschulte	AEP	M	P
Pete Kowalik	Cleveland Price	M	P
Jim Houston	Southern Company	M	P
Bill Hurst	Alstom grid	M	P
Pete Meyer	S&C Electric	M	P
Carl Reigart	Hubbell/USCO	M	P
Glenn Dorsey	Siemens Industry	M	P
Devki Sharma	Consultant (Entergy)	M	P
John Hall	TVA	M	A
Jacob Blake	Hubbell/USCO	M	A
John Paul Adiwu	Southern Cal Edison	M	A
Thomas Kohler	Ameren	M	P
Steven Donahue	Royal Switchgear	G	P
David Rhein	Hubbel Power Systems	G	P
Laura Reed	Hubbel Power Systems	G	P
Randy Ward	Aluma-Form	G	P
Andrew Roberson	Siemens	G	P
Wangpei Li	Eaton	G	P