

Attendees

Minutes for Working Group C37.30.3

Charlotte, NC

April, 2017

The WG met for 3 sessions on Monday 4/24/2017 to resolve ballot comments.

- Greetings and Introductions
- Meetings attendance was 41, with 12 Members and 29 Guests.
- David McMullen, WG Vice-Chair led the meeting in the absence of the WG Chair, Danny Hoss.
- The list of 235 ballot comments were worked on.
- Glenn Dorsey gave update on his progress to resolve Technical ballot comments from section 5.
- 46 Comments were resolved at this meeting, 22 Editorial, 18 Technical and 6 General.
- A side meeting was held with Jim Van de Light to resolve his Technical Comments on section 5.12.6 and a revised verbiage is pending which will resolve 2 more technical comments.
- A request for a PAR extension will be made later this year.
- The last meeting was adjourned a few minutes early due to a Power Outage!
- Next meeting will be October 8 – 13, 2017 in Portland, ME

Attendees

Blake	Jacob	jwblake@hubble.com	Hubbell Power
Dorsey	Glenn	glenn.dorsey@siemens.com	Siemens Industry, Inc
Haynes	Gary	gary.haynes@us.abb.com	ABB Inc.
Houston	James	jehousto@southernco.com	Southern Company
Hurst	Bill	bill.hurst@alstom.com	Alstom
Kowalik	Peter	petek@cleavelandprice.com	Cleveland Price
Martin	Gary	gmarti3@entergy.com	Entergy
McMullen	David	dlmcmull@southernco.com	Southern Company
Meyer	Peter	peter.meyer@sandc.com	S & C Electric
Reigart	Carl	creigart@ieee.org	Hubbell Power
Stechschulte	Kyle	kdstechschulte@aep.com	AEP
Almeida	Edwin	edwin.almeida@sce.com	Southern Cal Edison
Boles	Brett	bhboles@southernco.com	Southern Company
Chang	Sam	skc5@pge.com	PG&E
Cochran	Sterlin	socochran@hubbell.com	Hubbell Power
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Goss	Emily	egoss@hubbell.com	Hubbell Power
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Henard	Blake	bhenard@hubbell.com	Hubbell Power
Kaminski	John	john.kaminski.us@ieee.org	Siemens Industry, Inc
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Peterson	Alan	apeterson@utilserv.com	Utility Service Corp.
Reid	Laura	lpreid@hubbell.com	Hubbell Power
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Willford	Matt	matt.willford@schneider-electric.com	Schneider Electric
Hall	John	jthall@tva.gov	TVA