

**MOD TF Meeting Minutes**  
**Kansas City, MO**  
**October 16, 2018**

1. Introduction
2. Distribute membership roster
  - There were 27 people in attendance.
3. Verbal Call – Essential Patent Claims.
  - There were no claims brought to the group’s attention.
4. Task Force Business
  - Review proposal for motor operator standard
  - Discuss what proposed new motor operator standard should contain
    - TF Chair Jacob Blake Proposed PAR Wording Review
  - WG held discussion on what should be included in standard or if the document would be better suited for a guide.
5. TF decided to create a guide instead of a standard.
  - Jim Houston agreed to coordinate meeting with other utilities before the Spring meeting to determine what should be included in the guide and present to the TF.
  - A PAR will be submitted once the wording for the guide is agreed upon in the Spring meeting.
6. Meeting adjourned.

Next Meeting – Burlington, VT, USA. Date: April 28 – May 1, 2019 - See meeting schedule

Jacob Blake  
TF Chair

<b>Name</b>	<b>Affiliation</b>	<b>M Request</b>	<b>Sign In</b>
Jacob Blake	Hubbell Power Systems	Chair	P
Brett Boles	Southern Company	X	P
Kelly Cannon	Hubbell Power Systems	X	P
Russell Carter	Pascor Atlantic	X	P
Sterlin Cochran	Hubbell Power Systems	X	P
Timothy Cook	Pascor	X	P
Phileppe Corriveau	Mindcore Technologies	X	P
Steven Donohue	Royal Switchgear Manufacturing	X	P
Bernie Dwyer	PECO		P
Ilya Glinsky	Southern California Edison	X	P
Gary Haynes	ABB Inc.	X	P
Danny Hoss	Southern States	X	P
James Houston	Southern Company	X	P
Bill Hurst	GE	X	P
John Kaminski	Siemens		P
Thomas Kohler	Ameren	X	P
Peter Kowalik	Cleveland/Price Inc.	X	P
Scott Lanning	S&C Electric	X	P
Marc Lesperance	S&C Electric Cananda Ltd.	X	P
Don Martin	G&W Electric		P
David McMullen	Georgia Power Comapny	X	P
Jake Nelson	Hubbell Power Systems	X	P
Carl Reigart	CDR Technical Services LLC	X	P
Devki Sharma	Entergy	X	P
Jordan Tovetanoff	First Energy		P
Joseph Usner	AEP	X	P
Robert Wolf	Hubbell Power Systems	X	P