

C37.20.9 Working Group
MINUTES OF THE Spring 2019 MEETING
Hilton Lakeside Burlington, VT

The meeting was called to order by Chair, Eldridge Byron at 10:15 on May 1, 2019

Attendance

25 people were in attendance

(Note WG is comprised of both Switchgear and Substation committee members)

Membership and attendance status **was not** updated in AMS system. A signup sheet is available.

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- 1) Approval of Meeting Agenda – Approved by consensus
This was not a working group meeting
- 2) Introduction of attendees – Completed
- 3) Document Status
 - a) Last ballot of Rev #7.3A results:
 - i) **Response Rate: 90%, Approval: 99%, Abstain: 4%**
 - ii) **Submitted and approved by RevCom and Standard Board in March 2019**
- 4) Moment of Silence for (Lukas Rothlisberger) a member of WG who past in December 2018
- 5) A special **THANKS** was given to "**Erin Spiewak**" for all her help and support throughout this process of this document.
- 6) Document is at the IEEE editors' office
 - a) First review was submitted to chair with request to return by May 14
 - b) Chair presented his review of the editor's observations in an "Xcel sheet" to those present
 - c) Major concern was changing single sentence paragraph to multi-sentence paragraphs. This changes the emphasis of the statements. Group supported Chair's views.
 - d) Several of changes were made to the Xcel sheet and will be returned to the editor next week.
- 7) WG has been asked to hold a webinar discussing IEEE C37.20.9
 - a) Chair presented the work idea to the group
 - b) Presenters will be (3); George Becker, Paul Barnhart, and Eldridge
 - c) To be held at UL RTP
 - d) Attempt to complete by end of August
- 8) A revision of C37.122.2 has started. PAR has been submitted to NesCom meeting June 12.
 - a) This guide is intended to supplement the information found in IEEE Std. C37.20.9TM and provide addition information
 - b) The sponsoring committee is "SubStation" therefore, if you are interested it must be done in 123.
 - c) Scott Scharf at TVA is chair and can add you. Contact him at 'ssscharf@tva.gov'
- 9) Meeting adjourned at 11:22.

Reported by:

Eldridge R Byron, WG Chair

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