

PC37.121 Working Group

Minutes of the spring 2019 meeting on April 30, 2019
Hilton Burlington Lake Champlain, Burlington, VT

Attendance

38 people were in attendance

18 of 25 total WG members participated, thus Quorum was met (72%)

20 guests participated

Membership and attendance status was updated in AMS system.

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A. Call to order

The meeting was called to order by Chair, Darryl Moser at 2:00 PM

B. Introduction of attendees

Completed

C. Patent Policy Review

No issues were voiced by the meeting attendees

D. Approval of Meeting Agenda

Agenda was reviewed and approved by Allan M. and Dan H.

E. Approval of minutes from Kansas City Meeting

Previous meeting minutes were approved by Dan H. and Terry N.

F. Business Conduct Review

No issues were voiced by the meeting attendees

G. Working Group P&P Review

No issues were voiced by the meeting attendees

H. Document Status

- *Par was approved on 6/14/18 with an expiration date of 12/31/22*
- *Draft D1_2 circulated for comments after 2018 fall meeting in Kansas City*

I. Document Review

- *maximum ambient of 30C comes from C57.12.00 for transformers*
- *removed reference to NFPA 70B throughout document*
- *decided that NETA standards do not need to be added*
- *motion made by Ron H. to request permission to go to ballot was seconded by Terry N. and approved unanimously by group*

J. Action Items / Schedule

- a) *Create a new draft with the changes from this meeting based on comment resolutions discussed during meeting*

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b) *Request permission from Switchgear Assembly sub-committee to proceed with first ballot.*

K. Next Meeting

October 6 – 10, 2019, Catamaran Resort, San Diego, CA

L. Adjourn

Meeting adjourned at 3:08

Reported by: Terrance Woodyard – Secretary

Attendance record:

Last Name	Fist Name	Company	Role
Moser	Darryl	ABB	Chair
Woodyard	Terrance	Siemens Industry Inc.	Secretary
Flack	Michael	Southern Company Services, Inc.	Member
Gohil	Sahadev	AZZ Switchgear Systems	Member
Hartzel	Ronald	Eaton Corporation	Member
Hawkins	Tom	Siemens Industry, Inc.	Member
Hines	Jared	Eaton Corp.	Member
Hrncir	Dan	Eaton	Member
Lafond	Michael	ABB	Member
Livshitz	Albert	CE Power Engineered Services	Member
Morse	Charles	Siemens Industry, Inc.	Member
Neighbours	Terry	ABB Inc.	Member
ONeil	Brian	RMS Energy	Member
Parks	Owen	ABB	Member
Rohr	Richard	Powell Electrical Systems	Member
Sims	Garett	Eaton Corp.	Member
Sullivan	Paul	DuPont	Member
Tailor	Chand	Eaton Corporation	Member
Bhatt	Gautami	Bechtel OGC	Guest
Creach	Randall	AZZ Switchgear Systems	Guest
Di Michele	Federico	CESI S.p.A.	Guest
French	Christopher	Eaton Corporation	Guest
Gohil	Sahadev	AZZ Switchgear Systems	Guest
Grahor	Lou	Eaton Corporation	Guest
Grein	Paul	Circuit Breaker Sales, Co, Inc, - GroupCBS	Guest
Hook	Daniel	Western Electrical Services	Guest
Hyjek	Katarzyna	DTE	Guest
Johnson	Justin	RMS Energy	Guest
Konrad	Ronny	Huntsman Advanced Materials	Guest

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Last Name	Fist Name	Company	Role
Lizardo	Alex	Cargill	Guest
Lopez	Leo	WIKA Instrument, LP	Guest
Mannarino	Antonio	PSE&G	Guest
Rakus	Paul	Eaton	Guest
Sicker	Robert	FirstEnergy Corp	Guest
Sigmon	Dean	Eaton Corporation	Guest
Slattery	Christopher	FirstEnergy	Guest
Tuveson	Lars	Burns & McDonnell	Guest
Zia	Danish	UL LLC	Guest