

IEEE Power Engineering Society
Switchgear Committee
C37.20.2 Study Group Minutes
Burlington, VT
April 29, 2019

C37.20.2 was most recently revised and approved in 2015. It is scheduled for review and revision by 2025. At the request of the SA Subcommittee, a study group met to review changes proposed to C37.20.2-2015 to determine if there was sufficient reason to open a full revision to the document. The Study Group met on Monday, April 29.

The meeting was chaired by former working group chair Michael Wactor. Allan Morse served as secretary.

The meeting was called to order by the chair at 1:35 pm. The agenda was approved by consensus.

The sign in sheet was circulated. There were 28 interested parties in attendance. (Attendee list below)

All attendees were introduced and the IEEE-SA rules on Patents were reviewed prior to further discussions.

A draft of the document with the proposals and areas of concern marked was reviewed and discussed. At the end of the discussion a vote was taken (as there is no working group, all attendees were invited to participate in the vote) to determine what action to report to the SA Subcommittee).

Is there sufficient reason to make a motion to the SA Subcommittee to begin a document revision to C37.20.2 immediately?

- a. **Affirmative** – Report to the SA Subcommittee that the study group finds sufficient reason to begin a full revision to C37.20.2-2015. Upon approval of the Subcommittee, a new project for full revision of C37.20.2 shall be undertaken under a separate PAR running concurrently with the existing amendment to modify the wiring section. This revision would include the amendment wording and all approved additional proposals.
- b. **Negative** – Report to the SA Subcommittee that the study group finds no immediate action is required before the normal revision cycle date for C37.20.2-2015. The previously approved amendment for wiring will continue as a separate document and be absorbed into C37.20.2 on the next revision cycle.

The motion carried with the vote being: 27 – Affirmative 0 – Negative 1 – Abstained

M. Wactor will report to the SA Subcommittee the vote was **AFFIRMATIVE** and request the appropriate direction from the subcommittee.

If the SA subcommittee approves the recommendation, then the study group chair and secretary will become the working group chair and secretary, and the WG will meet via teleconference over the Summer and again at the Fall meeting October 6 – 10, 2019 at Catamaran Resort in San Diego, CA.

The meeting was adjourned by the chair at 2:40 pm.

Report submitted by: Michael Wactor, Study Group Chair
Allan Morse, Study Group Secretary

Attendees

First Name	Last Name	Company Name	Role
Chris	Ambrose	Federal Pacific (Div. of Electro-Mechanical Corp.)	Member
Paul	Barnhart	Underwriters Laboratories	Member
Francis	Beauchemin	Hydro-Quebec	Member
Gautami	Bhatt	Bechtel OGC	Guest
Russell	Boyce	Eaton	Member
Ted	Burse	Powell Industries, Inc	Member
Eldridge	Byron	Schneider Electric	Member
Randall	Creach	AZZ Switchgear Systems	Member
Jeffrey	Door	The H-J Family of Companies	Member
Michael	Flack	Southern Company Services, Inc.	Member
Sergio	Flores	Schneider Electric Inc. USA	Member
Paul	Gingrich	AZZ Switchgear Systems	Member
Sahadev	Gohil	AZZ Switchgear Systems	Member
Dan	Hrncir	Eaton	Guest
Michael	Lafond	ABB	Member
Alex	Lizardo	Cargill	Member
Charles	Morse	Siemens Industry, Inc.	Secretary
Terry	Neighbours	ABB Inc.	Member
Miklos	Orosz	Myers Controlled Power	Member
Mark	Pattison	H-J Family of Companies	Guest
John	Phouminh	PEPCO HOLDINGS, INC.	Member
Christopher	Slattery	FirstEnergy	Guest
Paul	Sullivan	DuPont	Member
Donald	Swing	Powell Industries	Member
Chand	Tailor	Eaton Corporation	Member
Lars	Tuveson	Burns & McDonnell	Member
Michael	Wactor	Powell Industries, Inc	Chair
Terrance	Woodyard	Siemens Industry Inc.	Member