

Minutes of Study Group PC37.016-2018  
IEEE Standard for AC High Voltage Circuit Switchers Rated 15.5 kV through 245 kV  
Wednesday, October 9<sup>th</sup>, 2019  
10:15 am – 12:00 pm  
Catamaran Resort, San Diego, CA

- 1) Welcome to first meeting of Study Group
- 2) Introductions  
Meeting opened with 31 individuals in attendance: 15 members and 16 guests.
- 3) A call for knowledge of essential patents was made; no respondents
- 4) No previous meeting minutes to review.
- 5) New Business
  - a) Chair proposed a corrigenda to fix mistakes in the draft in section 7.14.1 equation (2) to match equations in C37.09-2018 section 4.8.1 a).
  - b) Additional proposal was made to check the references to C37.04-2018, .09, 100.1 and 100.2.
  - c) The members voted to approve a request to ask HVCB if we could prepare a PAR for a corrigenda to correct the errors in the draft.

Chair adjourned meeting at 10:45 pm

Attachments: (1) Membership and Attendance list.

Neil A. McCord P.E.  
Chair PAR Study Group C37.016-2018

**IEEE PES Switchgear Committee**  
**HVCB C37.016 WG Corrigenda - Meeting Roster**

**Place / Date of meeting :** \_\_\_\_\_

<b>Initial to denote attendance</b>	<b>Last name</b>	<b>First name</b>	<b>Company Name</b>	<b>Role</b>	<b>Request Membership</b>
	Chiodo	Vincent	HICO	Guest	
	Corriveau	Philippe	MindCore Technologies	Guest	
	Cunningham	Jason	Southern States, LLC	Guest	
	Di Lillo	Patrick	Consolidated Edison Co. of NY, Inc.	Member	
	Edwards	Ken	FirstEnergy Corp.	Member	
	Hall	John	Tennessee Valley Authority	Member	
	Hermosillo	Victor	GE Grid Solutions	Guest	
	Hurst	Bill	GE	Member	
	Hutchins	Roy	Southern Company Services	Member	
	Irwin	Todd	GE Grid Solutions	Member	
	Keels	Thomas	kEElectric Engineering	Guest	
	Lanning	Scott	S&C Electric	Member	
	Ling	Yingjie	GE	Guest	
	Lopez	Leo	WIKA Instrument, LP	Guest	
	Marshall	Vincent	Southern Company Services	Guest	
	May	Steven	Southern Company	Guest	
	McCord	Neil	KEC Precision	Chair	
	Mehraeen	Shahab	Louisiana State University	Guest	
	Meyer	Peter	S&C Electric Company	Past Chair	
	Mitchell	Dave	Mitch and Associates	Member	
	Montoya	Stephanie	Southern California Edison	Member	
	Pellerito	Thomas	DTE Energy	Member	
	Perrin	Damian	Entergy Services, LLC.	Member	
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	Phan	Lise	Pacific Gas and Electric Company	Guest	
	Roberts	Brian	Southern States, LLC	Member	
	Rogers	Jon	Siemens Energy, Inc	Guest	
	Skidmore	Michael	AEP	Member	
	Slattery	Christopher	FirstEnergy	Member	
	Steigerwalt	Don	Duke Energy	Guest	
	Toups	Vernon	Siemens	Member	
	Weeks	Casey	Siemens Energy	Guest	
	Young	Marcus	Mitsubishi Electric Power Products, Inc.	Guest	
	Zhu	Xi	GE Energy Management	Guest	