

**IEEE PES Substation Committee / Switchgear Committee K01 -PC37.122
Standard for High Voltage Gas-Insulated Substations Rated Above 52 kV
Agenda – Switchgear Committee Meeting 2020**

Wednesday May 6	8:00-9:45AM Central	WebEx
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			Chair	Vice Chair	Secretary
K01	PC37.122	Standard for High Voltage Gas-Insulated Substations, rated above 52 kV	Ryan Stone	Arnaud Fichoux	Jennings Graham

May 06, 2020

Self-Introductions & Recording of Attendance. Quorum was not established during the meeting – approval of comments made to the draft will be approved via email vote following the meeting.

Call for Notification of Essential Patent Claims, Copyright Policy, & Other Guidelines for IEEE Working Group Mtgs. (no response on the call for essential patent claims, nor any copyrights)

Reviewed terms of voting membership for those on the call.

Review Jacksonville JTCM 2020 Mtg Minutes (quorum was not called for so minutes were not approved/accepted)

Approval of Agenda

Review of PAR and Project timeline and how to complete on time (PAR expires December 31, 2022). The drafted ballot to be submitted in July 2020.

Review of draft comments from members

Review of action items and assignments

Next Meeting: 2020 Substation Committee Meeting | June 11, 2020 at 10:15AM - 12:00PM Central Standard | Sheraton New Orleans, LA

Meeting adjourned at 9:55AM

Minutes recorded by Jennings Graham, Secretary K01

First Name	Last Name	Company
Arun	Arora	Consultant
Chris	Barrett	DILO
George	Becker	POWER Engineers
Craig	Bryant	Duke Energy
Patrick	Fitzgerald	HV SF6 Consultants
Cullen	Gabler	Black & Veatch
David	Giegel	Mitsubishi Electric Power Products, Inc.
Pablo	Gonzalez Touza	GE Grid Solutions
Jennings	Graham	Mitsubishi Electric Power Products, Inc.
Peter	Grossmann	Siemens AG
Allan	Jacobs	ABB
SangTae	Kim	HICO/Hyosung
Hermann	Koch	Siemens AG, EM TI RF
Billy	Lao	Dilo Direct
CHARLIE (CHU LI		BURNS&MCDONNELL
NICHOLAS	MATONE	Burns & McDonnell
Dave	Mitchell	Mitch & Associates
William	Munn	Southern Company Services Transmission
Anthony	Natale	HICO
Michael	Novev	Burns & McDonnell
Jim	Paserba	GE
Shashikant	Patel	Public Service Electric and Gas Comp
Pathik	Patel	Duke Energy
Prashant	Patel	ABB
Eduardo	Ramirez Bettoni	Xcel Energy
Bobby	Rich	Dominion Power
Jesse	Rorabaugh	Southern California Edison
Steven	Scharf	Tennessee Valley Authority
Carl	Scheutz	ATC
Tyler	Schumacher	Black & Veatch
Devki	Sharma	Consultant
Jim	Stage	Dominion Energy
Ryan	Stone	Mitsubishi Electric Power Products, Inc.
Xi	Zhu	GE Energy Management