

**PC37.122.2 Working Group**  
Minutes of the Fall 2020 meeting on October 5, 2020  
MS Team in lieu of Ft. Worth, TX

**Attendance** 25 people were in attendance  
8 of 10 SWG WG members participated; thus, Quorum was met (80%)  
17 guests participated

**Note:** Meeting attendance update in the AMS system  
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A. Call to order - *The meeting was called to order by Chair, E. Byron at 10:15 PM CST*

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 consensus*

E. Document Status

- *PAR was approved June 13, 2019 and is good until December 31, 2023*
- *Current document expires in December 2022*
- *Still need input for WG members – especially from Substation committee members.*
- *Sections 1 thru 4 are progressing, 5 is partially complete, 6 needs more input from non-manufacturers*

F. Document Review

- *Definitions section reviewed and most changes were accepted*
- *Both definitions of pressure were retained*
- *Definition of GIS from C37.20.9 was accepted and existing definition will be removed*
- *Definition of encapsulation will be added*
- *Section 4 was revised to match mainly what is in C37.20.9*

G. Action Items / Schedule

- a) *The formation of a comment resolution sub-committee was approved by the group during the meeting, members to be solicited when final WG is formed*
- b) *Schedule a meeting to discuss status of section 5 thru 7 work assignments*
- c) *Contact D. Mitchell to gauge his interest in continuing to participate*

H. Next Meeting (s)

**Substations:** *Fall Committee Meeting, November 2 – 6, 2020 virtually (instead of face-to-face in Nashville, TN)*

**Substations:** *Joint Technical Committee Meeting (JTCM), January 11 – 15, 2021 in New Orleans, LA (virtually if necessary)*

I. Adjourn - *Meeting adjourned at 11:07 CST*

**PC37.122.2 Working Group**  
 Minutes of the Fall 2019 meeting on October 7, 2019  
 Catamaran Resort, San Diego, CA

Reported by Terrance Woodyard – Secretary (Switchgear Committee)

Attendance record:

<b>Last Name</b>	<b>Fist Name</b>	<b>Company</b>	<b>Role</b>
Byron	Eldridge	Schneider Electric	Chair
Zhu	Xi	GE Energy Management	Vice-Chair
Woodyard	Terrance (Terry)	Siemens Industry, Inc.	Secretary (SWGR)
Matone	Nicholas	Burns & McDonnell	Secretary (SUBS)
Bryant	Craig	Duke Energy	Member
Liu	Hua Ying	Southern California Edison	Member
Wirz	Torsten	ABB AG	Member
Youssef	Mina	Eaton Corporation	Member
Ayers	Roy	Nashville Electric Service	Guest
Barnhart	Paul	Underwriters Laboratories	Guest
Claxton	Matthew	Powell Industries	Guest
Collette	Lucas	Duquesne Light	Guest
Creach	Randall	AZZ Switchgear Systems	Guest
Edwards	Doug	Siemens Industry, Inc.	Guest
Gohil	Sahadev	AZZ Switchgear Systems	Guest
Marx	Benjamin	Sargent and Lundy	Guest
May	Steven	Southern Company	Guest
Natale	Anthony	HICO America	Guest
Polchinski	Craig	MEPPI	Guest
Santos	Leonel	Schneider Electric	Guest
Sims	Garett	Eaton Corp.	Guest
Skidmore	Michael	AEP	Guest
Stage	James	Dominion Energy	Guest
Swing	Donald	Powell Industries	Guest
Weishuhn	William	ABB	Guest