ltem	Description	Presenter
1	Call Meeting to Order	Doug Edwards – Chair
	Called to order by Doug Edwards at 8:02am	
2	Introduction of Members & Guests	Donnie Swing –
2		Secretary
	55 total attendees	
3	Roll Call & Quorum Check	Donnie Swing
	17 of 21 members were present, so quorum was achieved.	
4	Agenda Review and Approval	Doug Edwards
	The agenda was sent to all members and guests via email prior to the meeting, and it	was posted on the meeting
	screen for an additional review opportunity.	
	Roy Alexander requested addition of New Business item to discuss forming a study gro	
	for which the end result would be a PAR for a guide or standard. Item 31 of this minute	es' document was created
	Motion by Dan Hrncir to approve the agenda	
	- Seconded by Tom Hawkins	
	- No discussion	
	- No objections	
	- Approved by consent	
5	Approval of Spring 2020 Minutes	Doug Edwards
-	The minutes of the Spring 2020 meeting were sent out to members and guests via ema	
	was held. A link to the meeting minutes was also provided in the agenda for this meeti	
	posted on the meeting screen for an additional review opportunity.	<i></i>
	Motion from Dan Hrncir to approve Spring 2020 minutes.	
	Motion from Dan Hrncir to approve Spring 2020 minutes. - Seconded by Victor Hermosillo	
	 Seconded by Victor Hermosillo No discussion 	
	 Seconded by Victor Hermosillo No discussion No objections 	
	 Seconded by Victor Hermosillo No discussion No objections Approved by consent 	
	 Seconded by Victor Hermosillo No discussion No objections 	
6	 Seconded by Victor Hermosillo No discussion No objections Approved by consent Requests to ADSCOM	Paul Sullivan
6	 Seconded by Victor Hermosillo No discussion No objections Approved by consent 	Paul Sullivan
6	Seconded by Victor Hermosillo No discussion No objections Approved by consent Education, Recognition & Publications (ERP)	Paul Sullivan James Wenzel
	Seconded by Victor Hermosillo No discussion No objections Approved by consent Education, Recognition & Publications (ERP) No requests. Nothing to report.	
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7 8 9 10	 Seconded by Victor Hermosillo No discussion No objections Approved by consent Education, Recognition & Publications (ERP) No requests. Nothing to report. High Voltage Fuses (HVF) No requests. Nothing to report. High Voltage Switches (HVS) No requests. Jacob Blake has been selected to serve as Vice Chair and Secretary. High Voltage Circuit Breakers (HVCB) No requests. P2880 (Standard for High Voltage Direct Current Circuit Breakers Above 3200 Vdc) of series. We can correct the number if it happens to be inappropriate with a PAR revise. Subsequent to meeting, number C37.01 was assigned. IEEE Christy Bahn is coordinating updates within IEEE SA. Low Voltage Switchgear Devices (LVSD) Nothing to report. No requests. Reclosers and Other Distribution Equipment (RODE) No Requests. Francois will rotate out as the RODE chair, and Travis Johnson will st	James Wenzel Bill Hurst Victor Hermosillo request number in the C3 jon. Dan Hrncir Francois Soulard ep into the position. France

13	Technology and Innovation Subcommittee	Nenad Uzelac
10	T&I solicited membership for two new task forces:	
	- Special application of switchgear (arc furnaces, etc.). Also aims to identify ga	as in standards
	 Special application of switchgear (are furnaces, etc.). Also arms to identify gap Switchgear condition assessment, diagnostics, and end-of-life 	os in standards.
	Anyone interested in participating in either of these activities please contact Nenad.	
	Anyone interested in participating in entier of these activities please contact Nehad.	
	A third task force on Influence of renewables in switchgear has already been populate	d and will be submitting a
	technical paper for the spring meeting.	
14	Standards Coordinator Report	Michael Wactor
	Standards that will expire 31 Dec 2020	
	- C37.301 (ADSCOM) (actually expired 2019)	
	 Administratively withdrawn last year 	
	 PAR active through 2021 	
	- C37.017 (HVCB) has active PAR	
	 Administratively withdrawn last year 	
	- C37.48 (HVF) has active PAR	
	- C37.66 (RODE) was allowed to expire under the assumption that it would pub	lish soon. The chair of the
	RODE subcommittee says that work continues.	
	• PAR extension submitted this week	and the second
	 PARs for C37.30.1 (HVS), C37.62 (RODE), and C37.66 (RODE) scheduled to PAR extensions submitted for 62 and 30.1 	expire this year
	- Deadlines for submittal are 14 August 2020 and 13 October 2020	
	 Bill Hurst mentions that a request for extension will be filed for C37.30.1 (HVS) 	:)
	 Michael Wactor informs that he is nearing retirement and thus seeking a replacement. 	
	Michael Walter michael nathe is nothing fearement and that seeking a reple	
	How to find NESCOM submittal deadlines?	
	- Web search for "IEEE SASB calendar"	
	Other Requests to ADSCOM	
15	Registrar	Jeremy Hensberger
	Requested that SC chairs identify any inactive working groups as a matter of housek	
	document status list may be used to report this information. Doug Edwards will share w	
	slides showing groups (WG's, TF, Study Groups, etc.) in 123Signup, with request to	review and advise to keep
	or remove the group	
	In the interest of any continuous inclusion dependence in the second second second	en el constitución de la const
	In the interest of preventing missed communications, a question was raised about in which the demain remain and a start the demain remain and a start in the demain remains and a start in the demain remains a start the demain remains a st	
	which the 123signup emails originate so that the domain names could potential departments. Jeremy will get information on this topic from 123signup and share.	any be writtensted by IT
16	Webmaster	Jeff Mizener
10	Issues with distribution of web links based on web filtering were noted. Company firew	
	creates problems with being resolved. URL shorteners (e.g., tiny url, bit.ly, etc.) were	
	viable for many company systems. Google spreadsheet was used as this was consid	
	exists as an https site.	
	There were a couple of misconnections where the link on the spreadsheet led participa	ants to a different meeting.
	Jeff urges everyone that creates an agenda to include meeting details in the docume	
	with blockages due to cyber attacks (unrelated) were raised. Schedule was blocked on	
	and some participants had to devise a work-around. Doug offers to manually supply	
	that have firewall issues next time.	
1		
	The use of iMeetCentral was encouraged by several participants. Trouble with docu	
	The use of iMeetCentral was encouraged by several participants. Trouble with docu 123signup mailings was mentioned in favor of iMeet. Doug took an action item to sche our next meeting, spring 2021.	

17	Meeting Coordinator	John Webb			
	No requests. If you have registered for Reno, then your money has now been rolled to				
	meeting. A few refunds have been issued. Please remember to check if you have alr	eady registered when the			
	time comes.				
40	ADSCOM Working Group/Task Force Reports				
18	C37.100.1 – Common Requirements for HV Power Switchgear	John Webb			
	One meeting session was held with 77 attendees and a quorum of members presen formed to address special issues. Participation is requested, so contact John Webb if				
	PAR Study Group: C37.100.2 - Capacitor Switching Common Clauses & Application				
19	Guide	Roy Alexander			
	Met on Tuesday with 24 attendees. The path forward was discussed with a recommen				
	group to amend C37.100.2. Roy Alexander volunteered to chair along with Neil				
	particular interest in this effort is the TRV peak that occurs for a device with a long p	ole span in overhead line			
	switching applications.				
	Other items arose in the meeting:				
	- add to bibliography a paper that is currently pending publication				
	- exception clause for point-on-wave closing and pre-insertion resistors that woul	d allow proof of test circuit			
	providing parameters necessary for test (e.g., POW closing explicitly avoids	closing near the voltage			
	crest).				
	Pow formally requested normination to form the working group. Days policited input	rom ADSCOM momboro			
	Roy formally requested permission to form the working group. Doug solicited input f Mention was made of a Controlled Switching technical paper that was published				
	advocated tabling the vote until a document (i.e., PAR) describing the proposed activity				
20	C37.100.6 - Seismic Qualification of Electrical Equipment to Conform with	Darryl Moser			
20	ASCE/SEI 7 Seismic Requirements for Nonstructural Components	•			
	Eddie Wilkie, the working group chair, had a scheduling conflict, so the meeting was	held by the secretary for			
	the group. 6 of 10 members were present with otherwise "light" attendance.				
	Subject matter experts are needed to continue work on equipment-specific annexes.	Request for participation			
	from members of C37.04, C37.21, C37.23, and C37.74 were made in particular. A r				
	from RODE referring to additional equipment that should be included.	, , ,			
	C37.100.7 – Guide for the Evaluation of Performance Characteristics of				
21	Non-Sulfur Hexafluoride Insulation and Arc Quenching Media for Switchgear Rated	Dan Schiffbauer			
	Above 1000 V	hair will be requesting on			
	Met Tuesday for one meeting with 58 participants (no quorum). The working group c				
	additional second session for spring 2021 meetings. The document is progressing well. An iMeetCentral webpage is being maintained. The working group is coordinating with CIGRE and the Transformers Committee,				
	and they have good representation within both of those groups. The PAR expires in 2022. Next step is internal				
	cross-reading in effort to discover gaps. D1.2 will be ready for review before S21 meet				
	Chair estimates that the group has two-thirds of the document done with half of the PAR	R time duration remaining.			
22	C37.122.2, IEEE Guide for the Application of Gas-Insulated Substations	Eldridge Byron			
	1 kV to 52 kV	•			
	Met with 25 total participants which included a quorum of members. Next meeting is pla Substations Committee meeting. Not moving as fast as the chair would like but moving				
	Cabitations Committee meeting, Normoving as last as the chair would like but moving	, 101001010003.			

23	C37.122.10, Guide for Handling Non-SF6 Gas Mixtures for HV Equipment	George Becker
	During the 2020 Spring meeting, C37.122.10 (Joint sponsorship with IEEE Substations	s Committee) was moved
	from HVCB to AdsCom for IEEE Liaison Reporting. Request made of George Becker	r subsequent to the 2020
	Spring meeting to provide Liaison report.	
	Two web conferences were held over the summer with a quorum of members preser	nt at each meeting. Work
	plan is in place to begin assembling the document. The group is currently consider	
	perhaps one for each mixture rather than incorporating everything into the body of the do	ocument. An iMeetCentra
	webpage is being maintained.	
	The PAR expires in December 2023. The next working group meeting is planned Substations Committee's meeting.	for 4 November during
24	C57.142: Guide to Describe the Occurrence and Mitigation of Switching	Dave Caverly
24	Transients Induced by Transformers, Switching Device, and System Interaction	-
	Met on Tuesday with 7 members and 14 guests. A quorum was present. A PAR externation case but not thought to be needed. See working group minutes for details.	ension will be filed just in
	Document is nearing ballot state. Draft 9 will be presented to the Transformers Condocument.	nmittee since it is a joint
25	C37.301 Partial Discharge Measurements	Jean-Marc Torres
	Met with quorum. The group reports that it has made good forward progress with the drawill be submitted soon. The next meeting of the group is planned for December.	aft. A PAR scope revision
~~~	Task Force: Coordinate C57.16 as used in Capacitor switching applications with	
26	Switchgear	Dave Caverly et with 5 members and 3
26	Switchgear           This is a document under the purview of the Transformers Committee. The group me guests present.           The standard expires in December 2021. A PAR extension has been applied for. The group me the document is in good shape, The draft will be presented to Transformers Committee	et with 5 members and 3 general consensus is that
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27 28 29 30	Switchgear         This is a document under the purview of the Transformers Committee. The group me guests present.         The standard expires in December 2021. A PAR extension has been applied for. The g the document is in good shape, The draft will be presented to Transformers Committee ready for ballot soon.         Task Force: Aging of Lubricants         No meeting held. Nothing to report. Will be coordinating with a task force from the T&I a technical paper for aging of equipment.         Fellows Nominations Group         Nothing to report. Meeting was postponed due to scheduling conflicts, but the group hopefully find members to nominate.         Main Committee (M/C) membership – Place holder, Spring task.         Nothing to report. Lists will be sent to each S/C chair for recommendation of members to remembers         Quorum Verification         Verified via chat window and participant list.         Formation of Study Group for Controlled Switching         Roy Alexander requests permission to form a study group to evaluate the need	et with 5 members and 3 general consensus is that be next month and will be Doug Edwards subcommittee as well as Paul Sullivan p will meet next week to Donnie Swing who meet requirements. Donnie Swing Roy Alexander for developing either ar
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27 28 29 30	Switchgear         This is a document under the purview of the Transformers Committee. The group meguests present.         The standard expires in December 2021. A PAR extension has been applied for. The group meguests present.         The standard expires in December 2021. A PAR extension has been applied for. The group meguests present.         The standard expires in December 2021. A PAR extension has been applied for. The group methods been applied for. The group for ballot soon.         Task Force: Aging of Lubricants         No meeting held. Nothing to report. Will be coordinating with a task force from the T&I a technical paper for aging of equipment.         Fellows Nominations Group         Nothing to report. Meeting was postponed due to scheduling conflicts, but the group hopefully find members to nominate.         Main Committee (M/C) membership – Place holder, Spring task.         Nothing to report. Lists will be sent to each S/C chair for recommendation of members <b>New Business</b> Quorum Verification         Verified via chat window and participant list.         Formation of Study Group for Controlled Switching         Roy Alexander requests permission to form a study group to evaluate the need application guide or recommended practices document on the subject of controlled swit this study group is to determine how to proceed. Roy Alexander volunteered serve as	et with 5 members and 3 general consensus is that be next month and will be Doug Edwards subcommittee as well as Paul Sullivan p will meet next week to Donnie Swing who meet requirements. Donnie Swing Roy Alexander for developing either ar tching. The main focus o
27 28 29 30 31	Switchgear         This is a document under the purview of the Transformers Committee. The group meguests present.         The standard expires in December 2021. A PAR extension has been applied for. The group meguests present.         The standard expires in December 2021. A PAR extension has been applied for. The group meguests present.         The standard expires in December 2021. A PAR extension has been applied for. The group meguests present.         Task Force: Aging of Lubricants         No meeting held. Nothing to report. Will be coordinating with a task force from the T&I a technical paper for aging of equipment.         Fellows Nominations Group         Nothing to report. Meeting was postponed due to scheduling conflicts, but the group hopefully find members to nominate.         Main Committee (M/C) membership – Place holder, Spring task.         Nothing to report. Lists will be sent to each S/C chair for recommendation of members         New Business         Quorum Verification         Verified via chat window and participant list.         Formation of Study Group for Controlled Switching         Roy Alexander requests permission to form a study group to evaluate the need application guide or recommended practices document on the subject of controlled swit this study group is to determine how to proceed. Roy Alexander volunteered serve as secretary. A session will be added to the schedule for the spring 2021 meeting.	et with 5 members and 3 general consensus is that be next month and will be Doug Edwards subcommittee as well as Paul Sullivan p will meet next week to Donnie Swing who meet requirements. Donnie Swing who meet requirements. Donnie Swing who meet requirements.
27 28 29 30	Switchgear         This is a document under the purview of the Transformers Committee. The group meguests present.         The standard expires in December 2021. A PAR extension has been applied for. The group meguests present.         The standard expires in December 2021. A PAR extension has been applied for. The group meguests present.         The standard expires in December 2021. A PAR extension has been applied for. The group meduests presented to Transformers Committee ready for ballot soon.         Task Force: Aging of Lubricants         No meeting held. Nothing to report. Will be coordinating with a task force from the T&I a technical paper for aging of equipment.         Fellows Nominations Group         Nothing to report. Meeting was postponed due to scheduling conflicts, but the group hopefully find members to nominate.         Main Committee (M/C) membership – Place holder, Spring task.         Nothing to report. Lists will be sent to each S/C chair for recommendation of members <b>Quorum Verification</b> Verified via chat window and participant list.         Formation of Study Group for Controlled Switching         Roy Alexander requests permission to form a study group to evaluate the need application guide or recommended practices document on the subject of controlled swit this study group is to determine how to proceed. Roy Alexander volunteered serve as secretary. A session will be added to the schedule for the spring 2021 meeting.         WG P&P – Entity Method Update	et with 5 members and 3 general consensus is that be next month and will be Doug Edwards subcommittee as well as Paul Sullivan p will meet next week to Donnie Swing who meet requirements. Donnie Swing Roy Alexander for developing either and tching. The main focus of chair with Luke Coletti as Doug Edwards
27 28 29 30 31	Switchgear         This is a document under the purview of the Transformers Committee. The group meguests present.         The standard expires in December 2021. A PAR extension has been applied for. The group meguests present.         The standard expires in December 2021. A PAR extension has been applied for. The group meguests present.         The standard expires in December 2021. A PAR extension has been applied for. The group meguests present.         Task Force: Aging of Lubricants         No meeting held. Nothing to report. Will be coordinating with a task force from the T&I a technical paper for aging of equipment.         Fellows Nominations Group         Nothing to report. Meeting was postponed due to scheduling conflicts, but the group hopefully find members to nominate.         Main Committee (M/C) membership – Place holder, Spring task.         Nothing to report. Lists will be sent to each S/C chair for recommendation of members         New Business         Quorum Verification         Verified via chat window and participant list.         Formation of Study Group for Controlled Switching         Roy Alexander requests permission to form a study group to evaluate the need application guide or recommended practices document on the subject of controlled swit this study group is to determine how to proceed. Roy Alexander volunteered serve as secretary. A session will be added to the schedule for the spring 2021 meeting.	et with 5 members and 3 general consensus is that be next month and will be Doug Edwards subcommittee as well as Paul Sullivan p will meet next week to Donnie Swing who meet requirements. Donnie Swing Roy Alexander for developing either an itching. The main focus of chair with Luke Coletti as Doug Edwards e Switchgear Committee,

32	Guide for Thermal Monitoring of Electrical Equipment – Joint Sponsorship Request from IAS	Mike Wactor
	The committee must decide if we would like to participate as a cosponsor. Mike Wacto whether we want to serve as joint sponsor or simply support the development of the de IAS PCIC from submitting this PAR until we provide feedback, so no document numbe of the proposed standard is shown below:	ocument. Mike stopped
	"The scope of this document is to describe and advise on good practices for important continuous thermal monitoring of power distribution and control equipment implored 38kV. Manufacturers of sensors, software, and electrical apparatus with embedd data handling capabilities are expanding their offerings at a significant rate. This a broad range of options and complexities when considering objectives for these and how to achieve the best return on their investments.	emented below led sensing and provides users
	Continuous monitoring of thermal status and the integrity of connections, motors, of switches and other electrical apparatus is increasing in use. Such practices con basis of condition-based maintenance practices for enhanced safety for electrica is possible that this would be recognized to elevate personnel & equipment so operating efficiency, and lower costs."	uld become the al equipment. It
	Motion by Keith Flowers for the PES Switchgear Committee to communicate our willing document to PCIC	gness to cosponsor the
	- Seconded by Tom Hawkins	
	<ul> <li>Discussion: none</li> <li>Objections: none</li> </ul>	
	<ul> <li>Discussion: none</li> <li>Objections: none</li> <li>Approved by consent</li> </ul> The timeline for this activity is expected to be longer than typical switchgear document	. Mike Wactor volunteers
33	<ul> <li>Discussion: none</li> <li>Objections: none</li> <li>Approved by consent</li> </ul> The timeline for this activity is expected to be longer than typical switchgear document to be the liaison and will provide a draft of the PAR.	
33	<ul> <li>Discussion: none</li> <li>Objections: none</li> <li>Approved by consent</li> </ul> The timeline for this activity is expected to be longer than typical switchgear document to be the liaison and will provide a draft of the PAR. Switchgear Officers – Potential Candidate Search	<i>. Mike Wactor volunteers</i> Doug Edwards
33	<ul> <li>Discussion: none</li> <li>Objections: none</li> <li>Approved by consent</li> </ul> The timeline for this activity is expected to be longer than typical switchgear document to be the liaison and will provide a draft of the PAR.	
33	<ul> <li>Discussion: none</li> <li>Objections: none</li> <li>Approved by consent</li> </ul> The timeline for this activity is expected to be longer than typical switchgear document to be the liaison and will provide a draft of the PAR. Switchgear Officers – Potential Candidate Search Call for interest. All positions to be considered. Upcoming openings include:	
33 34	<ul> <li>Discussion: none</li> <li>Objections: none</li> <li>Approved by consent</li> </ul> The timeline for this activity is expected to be longer than typical switchgear document to be the liaison and will provide a draft of the PAR. Switchgear Officers – Potential Candidate Search Call for interest. All positions to be considered. Upcoming openings include: <ul> <li>Switchgear Committee Secretary (Officer Rotation)</li> </ul> SASB/SCC14, IEEE Standards Coordinating Committee 14 Quantities, Units, and Letter Symbols – Solicit PES Switchgear Volunteers	
	<ul> <li>Discussion: none</li> <li>Objections: none</li> <li>Approved by consent</li> </ul> The timeline for this activity is expected to be longer than typical switchgear document to be the liaison and will provide a draft of the PAR. Switchgear Officers – Potential Candidate Search Call for interest. All positions to be considered. Upcoming openings include: <ul> <li>Switchgear Committee Secretary (Officer Rotation)</li> </ul> SASB/SCC14, IEEE Standards Coordinating Committee 14 Quantities, Units, and Letter Symbols – Solicit PES Switchgear Volunteers Opportunities for participation in SASB/SCC14 include:	Doug Edwards
	<ul> <li>Discussion: none</li> <li>Objections: none</li> <li>Approved by consent</li> </ul> The timeline for this activity is expected to be longer than typical switchgear document to be the liaison and will provide a draft of the PAR. Switchgear Officers – Potential Candidate Search Call for interest. All positions to be considered. Upcoming openings include: <ul> <li>Switchgear Committee Secretary (Officer Rotation)</li> </ul> SASB/SCC14, IEEE Standards Coordinating Committee 14 Quantities, Units, and Letter Symbols – Solicit PES Switchgear Volunteers Opportunities for participation in SASB/SCC14 include: <ul> <li>SI-10: Revision is coming up</li> </ul>	Doug Edwards
	<ul> <li>Discussion: none</li> <li>Objections: none</li> <li>Approved by consent</li> </ul> The timeline for this activity is expected to be longer than typical switchgear document to be the liaison and will provide a draft of the PAR. Switchgear Officers – Potential Candidate Search Call for interest. All positions to be considered. Upcoming openings include: <ul> <li>Switchgear Committee Secretary (Officer Rotation)</li> </ul> SASB/SCC14, IEEE Standards Coordinating Committee 14 Quantities, Units, and Letter Symbols – Solicit PES Switchgear Volunteers Opportunities for participation in SASB/SCC14 include: <ul> <li>SI-10: Revision is coming up</li> <li>947: Revision is coming up.</li> </ul>	Doug Edwards
	<ul> <li>Discussion: none</li> <li>Objections: none</li> <li>Approved by consent</li> </ul> The timeline for this activity is expected to be longer than typical switchgear document to be the liaison and will provide a draft of the PAR. Switchgear Officers – Potential Candidate Search Call for interest. All positions to be considered. Upcoming openings include: <ul> <li>Switchgear Committee Secretary (Officer Rotation)</li> </ul> SASB/SCC14, IEEE Standards Coordinating Committee 14 Quantities, Units, and Letter Symbols – Solicit PES Switchgear Volunteers Opportunities for participation in SASB/SCC14 include: <ul> <li>SI-10: Revision is coming up</li> <li>947: Revision is coming up.</li> <li>Webmaster needed.</li> </ul>	Doug Edwards
34	<ul> <li>Discussion: none</li> <li>Objections: none</li> <li>Approved by consent</li> </ul> The timeline for this activity is expected to be longer than typical switchgear document to be the liaison and will provide a draft of the PAR. Switchgear Officers – Potential Candidate Search Call for interest. All positions to be considered. <ul> <li>Upcoming openings include:</li> <li>Switchgear Committee Secretary (Officer Rotation)</li> </ul> SASB/SCC14, IEEE Standards Coordinating Committee 14 Quantities, Units, and Letter Symbols – Solicit PES Switchgear Volunteers Opportunities for participation in SASB/SCC14 include: <ul> <li>SI-10: Revision is coming up</li> <li>947: Revision is coming up.</li> <li>Webmaster needed.</li> <li>SCC14 and its working groups meet only via Online meetings.</li> </ul>	Doug Edwards Doug Edwards
	<ul> <li>Discussion: none</li> <li>Objections: none</li> <li>Approved by consent</li> </ul> The timeline for this activity is expected to be longer than typical switchgear document to be the liaison and will provide a draft of the PAR. Switchgear Officers – Potential Candidate Search Call for interest. All positions to be considered. <ul> <li>Upcoming openings include:</li> <li>Switchgear Committee Secretary (Officer Rotation)</li> </ul> SASB/SCC14, IEEE Standards Coordinating Committee 14 Quantities, Units, and Letter Symbols – Solicit PES Switchgear Volunteers Opportunities for participation in SASB/SCC14 include: <ul> <li>SI-10: Revision is coming up</li> <li>947: Revision is coming up.</li> <li>Webmaster needed.</li> <li>SCC14 and its working groups meet only via Online meetings.</li> </ul>	Doug Edwards Doug Edwards Doug Edwards
34 35	<ul> <li>Discussion: none</li> <li>Objections: none</li> <li>Approved by consent</li> </ul> The timeline for this activity is expected to be longer than typical switchgear document to be the liaison and will provide a draft of the PAR. Switchgear Officers – Potential Candidate Search Call for interest. All positions to be considered. Upcoming openings include: <ul> <li>Switchgear Committee Secretary (Officer Rotation)</li> </ul> SASB/SCC14, IEEE Standards Coordinating Committee 14 Quantities, Units, and Letter Symbols – Solicit PES Switchgear Volunteers Opportunities for participation in SASB/SCC14 include: <ul> <li>SI-10: Revision is coming up</li> <li>947: Revision is coming up.</li> <li>Webmaster needed.</li> <li>SCC14 and its working groups meet only via Online meetings.</li> </ul> Items to report to Main Switchgear Committee Decision to cosponsor the IAS PCIC document on Thermal Monitoring of electrical equations.	Doug Edwards Doug Edwards Doug Edwards
34	<ul> <li>Discussion: none</li> <li>Objections: none</li> <li>Approved by consent</li> </ul> The timeline for this activity is expected to be longer than typical switchgear document to be the liaison and will provide a draft of the PAR. Switchgear Officers – Potential Candidate Search Call for interest. All positions to be considered. Upcoming openings include: <ul> <li>Switchgear Committee Secretary (Officer Rotation)</li> </ul> SASB/SCC14, IEEE Standards Coordinating Committee 14 Quantities, Units, and Letter Symbols – Solicit PES Switchgear Volunteers Opportunities for participation in SASB/SCC14 include: <ul> <li>SI-10: Revision is coming up</li> <li>947: Revision is coming up.</li> <li>Webmaster needed.</li> <li>SCC14 and its working groups meet only via Online meetings.</li> </ul> Items to report to Main Switchgear Committee Decision to cosponsor the IAS PCIC document on Thermal Monitoring of electrical eque Actions & Minutes	Doug Edwards Doug Edwards Doug Edwards
34 35	<ul> <li>Discussion: none</li> <li>Objections: none</li> <li>Approved by consent</li> </ul> The timeline for this activity is expected to be longer than typical switchgear document to be the liaison and will provide a draft of the PAR. Switchgear Officers – Potential Candidate Search Call for interest. All positions to be considered. Upcoming openings include: <ul> <li>Switchgear Committee Secretary (Officer Rotation)</li> </ul> SASB/SCC14, IEEE Standards Coordinating Committee 14 Quantities, Units, and Letter Symbols – Solicit PES Switchgear Volunteers Opportunities for participation in SASB/SCC14 include: <ul> <li>SI-10: Revision is coming up</li> <li>947: Revision is coming up.</li> <li>Webmaster needed.</li> <li>SCC14 and its working groups meet only via Online meetings.</li> </ul> Items to report to Main Switchgear Committee Decision to cosponsor the IAS PCIC document on Thermal Monitoring of electrical equations.	Doug Edwards Doug Edwards Doug Edwards

Role	Last Name, First Name	Company	10/18/2018	5/2/2019	10/10/2019	5/7/2020	10/8/2020
Chair	Edwards, Doug	Siemens Industry, Inc.	х	х	х	х	х
Secretary	Swing, Donald	Powell Industries	х	х	х	х	х
Past Chair	Alexander, Roy	RWA Engineering		х		х	х
Past Chair	Brunke, John	Dr. John H. Brunke, P.E.					
Past Chair	Burse, Ted	Powell Industries, Inc	х		х	х	х
Past Chair	Edwards, Ken	FirstEnergy Corp.		х	х	х	
Past Chair	Flowers, Keith	Siemens Industry, Inc.	Х	х	х	х	х
Past Chair	Irwin, Todd	GE Grid Solutions	х	х	х	х	х
Past Chair	Sigmon, Dean	Eaton Corporation	х	х	х	х	х
Past Chair	Sullivan, Paul	DuPont		х	х	х	х
Member	Hawkins, Tom	Siemens Industry, Inc.	Х	х	х	х	х
Member	Hensberger, Jeremy	Mitsubishi Electric Power Products Inc.	х		х	х	х
Member	Hermosillo, Victor	GE Grid Solutions		х	х	х	х
Member	Houston, James	Southern Company Transmission	Х	х	х		
Member	Hrncir, Dan	Eaton			х	х	х
Member	Hurst, Bill	GE			х	х	
Member	Mizener, Jeff	Siemens Industry, Inc.	Х	х	х	х	х
Member	Soulard, Francois	Hydro-Quebec	х	х	х	х	х
Member	Uzelac, Nenad	G&W Electric	Х	х		х	х
Member	Wactor, Michael	Powell Industries, Inc	Х		х	х	х
Member	Wenzel, James	Eaton		х	х	х	х
Honorary Member	Long, Russell	Retired				x	
Honorary Member	Olsen, T	Retired, formerly with Siemens Industry, Inc.	x				
Guest	Alvarado, Natasha	IEEE Standards Association					
Guest	Ambrose, Chris	Federal Pacific (Div. of Electro-Mechanical Corp.)	x	x	x	x	x
Guest	Aristizabal, Mauricio	ABB					Х
Guest	Armstrong, Brad	Meramec Instrument Transformer Co.	Х	Х	х		Х
Guest	Ashtekar, Koustubh	Eaton Corporation					
Guest	Auguste, Georges	Ameren MO	Х				
Guest	Ayers, Roy	Nashville Electric Service					х
Guest	Barnhart, Paul	Underwriters Laboratories	х	х	х	х	
Guest	Becker, George	POWER Engineers Inc.			х		х
Guest	Berenguela, Diego	Google					
Guest	Biasse, Jean-Marc	Schneider Electric					<u> </u>
Guest	Blair, Thomas	Tampa Electric Company					

			10/18/2018	5/2/2019	10/10/2019	5/7/2020	10/8/2020
Role	Last Name, First Name	Company					
Guest	Bonner, Antone	PAS Consulting					
Guest	Bosma, Anne	Hitachi ABB Power Grids					
Guest	Brignac, Andrew	Entergy					
Guest	Brogdon, Jeffrey	Georgia Transmission					
Guest	Bufi, Arben	Meiden America Switchgear, Inc.				х	
Guest	Byron, Eldridge	Schneider Electric				х	X
Guest	Carne, Clint	Schneider Electric		Х	Х	X	Х
Guest	Cary, Stephen	Eaton				Х	
Guest	Caverly, David	Trench Ltd.	Х	Х	Х	х	Х
Guest	Christian, Michael	ABB			х		
Guest	Claxton, Matthew	Powell Industries			х		
Guest	Colesanti, Michael	Google					
Guest	Coletta, Justin	Powell Industries			х		
Guest	Collette, Lucas	Duquesne Light					х
Guest	Copley, Ryan	Tampa Electric				х	
Guest	Darko, Kennedy	G&W Electric Co	х				
Guest	Dart, David	NOJAPower					
Guest	DeCesaro, Frank	DeCesaro Consulting Services				х	х
Guest	Delfino, Daniel	ABB					х
Guest	Denis, Dufournet	Retired					
Guest	Dhawan, Anil	ComEd					
Guest	Di Lillo, Patrick	Consolidated Edison Co. of NY, Inc.				х	х
Guest	Door, Jeffrey	The H-J Family of Companies					
Guest	Dullni, Edgar	retired		х			
Guest	Dunne, David	Schneider Electric	х	х	х	х	
Guest	Eastman, John	Franklin Electric- Grid Solutions					
Guest	Esco, Tanner	Eaton Corporation	х		х		
Guest	Falkingham, Leslie	Vacuum Interrupters Limited					
Guest	Fennell, Howard	Nashville Electric Service					
Guest	Flores, Sergio	Schneider Electric Inc. USA				х	х
Guest	Found, Paul	BC Hydro				x	
Guest	Frye, Richard	Eaton					x
Guest	Gatscher, Jeffrey	Schneider Electric					
Guest	Gerzeny, Brian	Powell Electrical Systems Inc			х		
		Powell Industries			^		<u> </u>
Guest	Giraud, Douglas					v	<u> </u>
Guest Guest	Glinsky, Ilya Gohil, Sahadev	Southern California Edison AZZ Switchgear Systems				X X	x

			10/18/2018	5/2/2019	10/10/2019	5/7/2020	10/8/2020
Role	Last Name, First Name	Company					
Guest	Goldberg, Jonathan	IEEE Standards Association	v				
Guest	Grahor, Lou	Eaton Corporation	X	v			
Guest	Haasz, Jodi	IEEE		Х			
Guest	Hall, John	Tennessee Valley Authority			v	v	
Guest	Harley, John	FirstPower Group LLC			X	X	
Guest	Hartzel, Ronald	Eaton Corporation					
Guest	Haynes, Gary	ABB Inc.	X		X		
Guest	Hines, Jared	Eaton Corp.				X	
Guest	Hoss, Danny	Southern States LLC				X	
Guest	Hutchins, Roy	Southern Company Services		X	X		X
Guest	Jankowich, Edward	Retired					
Guest	Jarque, Jose	AZZ Switchgear Systems					
Guest	Jasinski, Joseph	ITC Holdings Corp.					
Guest	Johnson, Travis	Xcel Energy	x	х			Х
Guest	Kaminski, John	Siemens	X	х	х	х	Х
Guest	Kasige, Jayamali	Crown Technical Systems					
Guest	Kim, Jinho	HICO America					
Guest	Kurinko, Carl	ABB Inc.				х	
Guest	Lafond, Michael	АВВ	х	х	х	х	х
Guest	Lagree, James	Eaton					
Guest	Lambert, Frank	Georgia Tech / NEETRAC					
Guest	Lau, Robert	nVent Hoffman					
Guest	Leach, John	Consultant	х	х	х		х
Guest	Leccia, Brad	Eaton					
Guest	Leufkens, Paul	Power Projects Leufkens					
Guest	Livshitz, Albert	CE Power Engineered Services				х	
Guest	Lizardo, Alex	Cargill		х	х		
Guest	Mannarino, Antonio	PSE&G					
Guest	Martin, Donald	G&W Electric Co.				х	
Guest	Martinez, Ricardo	CFE-LAPEM					
Guest	May, Steven	Southern Company	1		х		
Guest	McClelland, John	Technibus					
Guest	McCord, Neil	KEC Precision	x		İ	İ	
Guest	Mitchell, Dave	Mitch and Associates				х	1
Guest	Moran, Ashley	IEEE Standards Association (IEEE-SA)		х	х	х	1
Guest	Moser, Darryl	ABB	x	х		х	х
Guest	Mulcahy, Tom	Dominion Virginia Power					· ·

Role	Last Name, First Name	Company	10/18/2018	5/2/2019	10/10/2019	5/7/2020	10/8/2020
Guest	Nelson, Jeffrey	Tennessee Valley Authority					х
Guest	ONeil, Brian	RMS Energy					
Guest	Orlando, Nicholas	IEEE-SA					
Guest	Orosz, Miklos	Myers Controlled Power	Х		х		
Guest	Owens, Mary	Eaton	Х		х		
Guest	Palmer, Justin	ELECTRONSYSTEM MD	х				
Guest	Parsi, Sean	Dexotech	Х				
Guest	Pattison, Mark	H-J Family of Companies					
Guest	Pawar, Rahul	ABB		ſ			
Guest	Poeltl, Anton	АВВ					
Guest	Profir, Iulian	Rockwell Automation					
Guest	Qasem, Ahmad	Bechtel					
Guest	Rahman, Syed	The United Illuminating Company					
Guest	Rak, Thomas	PG&E					
Guest	Reddy, Samala Santosh	Powell Industries					
Guest	Reigart, Carl	CDR Technical Services, LLC					
Guest	Riley, Caryn	Georgia Tech/NEETRAC					х
Guest	Rohr, Richard	Powell Electrical Systems	Х	х	х	х	х
Guest	Rokser, lan	Eaton Corp	Х		х	х	х
Guest	Rostron, Joe	Southern States LLC					
Guest	Rowell, Amy	Eaton					
Guest	Santos, Leonel	Schneider Electric					х
Guest	Sauve, Todd	Rockwell Automation					
Guest	Savulyak, Victor	DNV GL KEMA Laboratory		х	х	х	
Guest	Schiffbauer, Daniel	Toshiba International Corporation	Х			х	х
Guest	Schneider, Carl	Schneider Electric		х			
Guest	Schuetz, Carl	American Transmission Company (ATC)	х	х	х	х	х
Guest	Shaikh, Moin	Siemens					
Guest	Sharma, Devki	Entergy	Х	х	х		
Guest	Shinde, Sushil	Hitachi ABB Power Grids					х
Guest	Shockey, Shawn	ABB					
Guest	Sims, Garett	Eaton Corp.					
Guest	Skidmore, Michael	AEP	х	х	х		х
Guest	Slattery, Christopher	FirstEnergy				Х	
Guest	Smith, Robert	Retired				х	
Guest	Spiewak, Erin	IEEE					
Guest	Stechschulte, Kyle	AEP					

Role	Last Name, First Name	Company	10/18/2018	5/2/2019	10/10/2019	5/7/2020	10/8/2020
Guest	Stefanski, Tom	KEMA Powertest					
Guest	Stone, David	DTS Technical Services		х			
Guest	Swank, James	Cooper Power Systems		~			
Guest	Tabakovic, Dragan	Meramec Hubbell Power Systems					
Guest	Tailor, Chand	Eaton Corporation					
Guest	Torres, Jean-Marc	G&W Electric	x	х		х	х
Guest	Trichon, Francois	Schneider Electric	~	x	х	~	x
Guest	Trost, Karla	G&W Electric	x	x	x	х	x
Guest	Tsvetanoff, Jordan	First Energy		~	~	~	~
Guest	Venne, Bruce	Rockwell Automation					
Guest	Vonfeldt, Nick	Ameren Missouri					
Guest	Ward, Jeffrey	Doble Engineering Company	х		х	х	х
Guest	Ward, Randy	Aluma-Form					
Guest	Warren, Robert	DNV GL - KEMA Laboratories					
Guest	Webb, John	ABB	х	х	х	х	х
Guest	Weisker, Jan	Siemens AG					
Guest	Wen, Jerry	BC Hydro					
Guest	Westerdale, Matt	Bureau of Reclamation				х	х
Guest	Whitney, Michael	CSA America	х				
Guest	Wilkie, William	Eaton	х	х	х	х	
Guest	Wirz, Torsten	ABB AG				х	
Guest	Woodyard, Terrance	Siemens Industry Inc.	х	х		х	
Guest	Youssef, Mina	Eaton Corporation					Х
Guest	Yu, Li	Eaton Corporation		х			х
Guest	Zhang, Wei	Hitachi T&D Solutions, Inc.					
Guest	Zia, Danish	ULLLC		х			