

Minutes of Meeting

MT 62271-37-082 Monday 5th October 10:15 – 12:00. CST

The meeting was held virtually using MS Teams

Attendees:

In total 19 people attended the meeting:

Leslie Falkingham	Chair (VIL)
Bill Bergman	(Retired)
Victor Hermosillo	(GE Grid Solutions)
Pat Di Lillo	(Consolidated Edison)
Andrew Chovanec	(GE Renewable Energy)
Jeremy Hensberger	(MEPPI)
Anne Bosma	(Hitachi ABB Power Systems)
Li Yu	(Eaton)
Mauricio Aristizabal	(Hitachi ABB Powergrids)
Jeff Ward	(Doble Engineering)
Howard Fennell	(NES)
Doug Edwards	(Siemens Industry)
Andrew Peterson	(ABB)
Mike Crawford	(MEPPI))
Carl Schuetz	(American Transmission Company)
Chris Jarnigan	(Southern Company)
Rich York	(Mitsubishi Electric)
Donnie Swing	(Powell Industries)
Neil McCord	(KEC Precision LLC)

Notes:

After convening, the attendees introduced themselves. There was then an open discussion on the need for the standard to be revised. The Chair was not aware of any requests for change either from IEEE members or IEC National Committees.

Members who had experience of using the standard stated that they had no problems with applying the standard and did not know of any improvements required. The consensus was that the standard does not need revision, and for clarity this was taken to a vote.

Motion: "That the standard should be renewed unchanged"

Proposed by Leslie Falkingham

Seconded by Anne Bosma

There were no abstentions, and no negatives, and the motion was carried unanimously.

Actions:

The Chair (Leslie Falkingham) to recommend to The HVCB sub-committee that the standard should be renewed without revision.

As this is a Dual Logo Standard, we need to align the standard with the requirements for maintenance of both IEEE and IEC. The conclusion of the meeting is that the Dual Logo Standard is fit for purpose and should be renewed unchanged for a further period, and that this recommendation should be forwarded to both IEEE and IEC.