

**Minutes**  
**LVSD Subcommittee On-Line Meeting**  
**October 7, 2020**  
**3:46pm – 4:24pm CDT**

**1. Approval of Meeting Agenda**

The agenda was approved as amended by acclamation.  
Motion: Barnhart, 2<sup>nd</sup>: LaFond

**2. Introduction of members and guests**

There were 18 members and 3 guests. Quorum was achieved.

**3. Approve Past Meeting Minutes**

The minutes were approved by acclamation with no amendments.  
Motion: LaFond, 2<sup>nd</sup>: Burse

**4. Working / Task Force Group Status Reports / Document Status Updates**

- a. C37.13: *K. Flowers*  
The working group for C37.13 met the first time on Tuesday morning. There were 18 members in attendance.  
The minutes for the meeting will be published on-line.  
Keith made a motion to move the contents of C37.26 into C37.17. Motion unanimously approved.
- b. C37.17: *J. Mizener*  
The WG met on Monday morning, there were 18 members and 7 guests – quorum was met. Draft 4 had been previously circulated, and 33 comments were received. The minutes of the meeting will be published on-line.
- c. C37.26: *L. Grahor*  
The PAR study group agrees with the movement of the material in C37.26 into C37.13. The PAR study group is herewith dissolved.

**5. Old Business**

- a. IEEE-SA Patent Policy: The IEEE-SA patent policy is reviewed and acknowledged during online registration. The patents materials are [available at here](#). *D. Hrncir*

**6. New Business**

- a. LVSD New Members: *D. Hrncir*  
Paul Rakus is now a member of LVSD.
- b. PAR Study Group: C37.14 IEEE Standard for DC (3200 V and below) Power Circuit Breakers Used in Enclosures – Lou Grahor chair
- c. PAR Study Group: C37.27 – IEEE Application Guide for Low-Voltage AC Power Circuit Breakers with Separately-Mounted Current-Limiting Fuses – Marcello Valdes chair
- d. Procedure for Meeting Rooms *D. Hrncir*  
WG Chairs, advise LVSD Subcommittee Chair concerning WG meeting room requirements (preferred schedule, number of participants, and A/V needs). Provide details no later than November 6, 2020.
- e. ADSCOM item: nothing to report *D. Hrncir*
- f. Main Committee Meeting Item: Report on creating a liaison with SCC21, migration of material from C37.26 to C37.13 *D. Hrncir*
- g. Working Group Minutes – Working group chairs should have their minutes emailed to Jeff Mizener preferably by June 6, 2020, for publishing on the website. Email address: [jeff.mizener@ieee.org](mailto:jeff.mizener@ieee.org) *D. Hrncir*

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**h. Upcoming Meetings:**

*D. Hrncir*

- Spring 2021: Hilton Charlotte University Place, Charlotte, NC April 18-23
- Fall 2021: Peppermill Resort, Reno, NV, October 10-14, 2021
- Spring 2022: Disney's Grand Floridian Resort, Orlando, FL
- Fall 2022: Portland, OR (seeking a new hotel, the one we were targeting was a victim of the riots)

**7. Adjourn**

*D. Hrncir*

The meeting was adjourned at 4:24 CDT

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**Attendance**

| <b><u>Role</u></b> | <b><u>Name (last, First)</u></b> | <b><u>Company</u></b>           |
|--------------------|----------------------------------|---------------------------------|
| Member             | Flowers, Keith                   | Siemens Industry, Inc.          |
| Member             | Edwards, Doug                    | Siemens Industry, Inc.          |
| Member             | Burse, Ted                       | Powell Industries, Inc          |
| Member             | Flack, Michael                   | Southern Company Services, Inc. |
| Member             | Barnhart, Paul                   | Underwriters Laboratories       |
| Secretary          | Mizener, Jeff                    | Siemens Industry, Inc.          |
| Member             | Sullivan, Paul                   | DuPont                          |
| Member             | Gohil, Sahadev                   | AZZ Switchgear Systems          |
| Member             | Schneider, Carl                  | Schneider Electric              |
| Member             | Dunne, David                     | Schneider Electric              |
| Member             | Lafond, Michael                  | ABB                             |
| Member             | Moser, Darryl                    | ABB                             |
| Member             | Grahor, Lou                      | Eaton Corporation               |
| Member             | Carne, Clint                     | Schneider Electric              |
| Guest              | Parks, Owen                      | ABB                             |
| Member             | Rohr, Richard                    | Powell Electrical Systems       |
| Member             | Delfino, Daniel                  | ABB                             |
| Member             | Sippel, Kevin                    | Eaton Electric                  |
| Guest              | Zia, Danish                      | UL LLC                          |
| Member             | Rakus, Paul                      | Eaton                           |
| Guest              | Valdes, Marcelo                  | ABB                             |