

Minutes of **PC37.20.2 Working Group** Fall 2020 meeting
Teams meeting on October 5, 2020

Attendance 49 people were in attendance
22 of 24 WG members participated; thus, Quorum was met (92%)
27 guests participated

Note: WG membership based on present AMS system which was updated after the meeting
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- 1) The meeting was called to order by Chair, Michael Wactor at 1:30 CST
- 2) Introduction of members and guests – *Completed*
- 3) Review of Patent Slides – *No issues were voiced by the meeting attendees*
- 4) Discussion of Copyright Rules – *No issues were voiced by the meeting attendees*
- 5) Approval of Minutes from the 2 previous meetings – *Motion to approve by R. Hartzel seconded by M. Lafond*
- 6) Approval to adopt Ad Hoc Proposal for new definitions, Table 5 and Dielectric testing – *Approved by unanimous consent with slight change to definition of fuse tray*
- 7) Document Status
 - a) Comments received along with proposed text from several task forces was combined to form draft 9 that was distributed before the meeting
- 8) Document Review
 - a) Ad Hoc group made up of C. Schneider, E. Wilkie, J. Door, T. Woodyard and M. Lafond led by M. Wactor will develop revised proposed text for clause 6.2.2.8.
 - b) Proposed text change of the resistance to 20% from 200% in clause 6.2.3.1.4, d) was rejected by a vote of 28 to 2; however, WG chair will entertain additional proposals with sufficient technical justification at a later date.
 - c) Reworded proposed text change in clause 6.2.6.1 for clarity as well as correlation with C37.20.6.
 - d) Proposed text change in clause 6.2.6.2 was accepted.
 - e) Reworded proposed text change in clause 6.2.6.3 for clarity as well as correlation with C37.20.6.
 - f) Proposed text change in clause 6.2.6.4 was accepted.
 - g) Proposed text change in Table 8 was accepted with minor editorial corrections.
 - h) Proposed text change in clause 6.2.7 was rejected.
 - i) Proposed change to add a graph (similar to C37.20.9) to clause 6.2.7.3 was rejected.
 - j) Proposed text change in clause 6.2.9 was revised to coordinate with C37.20.3 and D. Edwards will assist with units.
 - k) Proposed text additions to clause 6.3.1 was revised for clarity.
 - l) Ad Hoc group will be formed to develop text for clause 6.3.3.1 to clarify sensor case grounding.
 - m) Proposal to delete clause 6.3.4.2 was rejected.
- 9) Action Items / Schedule

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- a) M. Wactor will chair and Ad Hoc group made up of C. Schneider, E. Wilkie, J. Door, T. Woodyard and M. Lafond will develop proposed text for clause 6.2.2.8 related to temporary connections by November 11
- b) M. Wactor will solicit members for an Ad Hoc group to develop proposed text for clause 6.3.3.1 by November 11
- c) C. Taylor will send suggested text to address field testing of insulation resistance to WG chair before November 11

10) Meeting adjourned at 5:35 CST.

Reported by:

Terry Woodyard, Secretary C37.20.2
E: Mr.Terrance.Woodyard@IEEE.org

Attendance status as updated in AMS system directly following the meeting.

Last Name	First Name	Company	Role
Wactor	Michael	Powell Industries, Inc	Chair
Woodyard	Terrance	Siemens Industry Inc.	Secretary
Barnhart	Paul	Underwriters Laboratories	Member
Beauchemin	Francis	Hydro-Quebec	Member
Boyce	Russell	Eaton	Member
Burse	Ted	Powell Industries, Inc	Member
Byron	Eldridge	Schneider Electric	Member
Creach	Randall	AZZ Switchgear Systems	Member
Door	Jeffrey	The H-J Family of Companies	Member
Flack	Michael	Southern Company Services, Inc.	Member
Flores	Sergio	Schneider Electric Inc. USA	Member
Gingrich	Paul	AZZ Switchgear Systems	Member
Gohil	Sahadev	AZZ Switchgear Systems	Member
Lafond	Michael	ABB	Member
Lavrinnoff	Benedict	Kinectrics	Member
Lizardo	Alex	Cargill	Member
Neighbours	Terry	ABB Inc.	Member
Phouminh	John	PEPCO HOLDINGS, INC.	Member
Rohr	Richard	Powell Electrical Systems	Member
Sullivan	Paul	DuPont	Member
Swing	Donald	Powell Industries	Member
Taylor	Chand	Eaton Corporation	Member
Claxton	Matthew	Powell Industries	Guest
Cohn	Robert	Powercon Corp.	Guest
Copley	Ryan	Tampa Electric	Guest
Di Michele	Federico	CESI S.p.A.	Guest

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Last Name	First Name	Company	Role
Edwards	Doug	Siemens Industry, Inc.	Guest
French	Christopher	Eaton Corporation	Guest
Grein	Paul	Circuit Breaker Sales, Co, Inc	Guest
Harley	John	FirstPower Group LLC	Guest
Hartzel	Ronald	Eaton Corporation	Guest
Hrncir	Dan	Eaton	Guest
Kelly	John	Beureau Of Reclamation	Guest
La Terreur	Monique	STACE	Guest
Lemmerman	David	PECO/Exelon	Guest
Polchinski	Craig	MEPPI	Guest
Ricciuti	Anthony	Eaton Corporation	Guest
Ricker	Jeffery	SCHNEIDER ELECTRIC	Guest
Roberson	Mark	AZZ/Calvert	Guest
Santos	Leonel	Schneider Electric	Guest
Schneider	Carl	Schneider Electric	Guest
Sigmon	Dean	Eaton Corporation	Guest
Sims	Garett	Eaton Corp.	Guest
Slattery	Christopher	FirstEnergy	Guest
Steigerwalt	Don	Duke Energy	Guest
Webb	John	ABB	Guest
Wilkie	William	Eaton	Guest
Wisnewski	Joseph	UL LLC	Guest
Youssef	Mina	Eaton Corporation	Guest