

C37.100.6 Working Group
MINUTES OF THE SPRING 2022 MEETING
Signia by Hilton Orlando Bonnet Creek, Orlando, FL
Monday, April 11, 2022, 10:15-12:00 PM EDT

Attendance:

- 12 people were in attendance
- 6 of 10 WG members participated, thus Quorum was met (60%)
- 6 guests participated

Attendance record below

=====

A. Call to order

Meeting was called to order by WG Chair, Eddie Wilkie, at 10:17 AM on Monday, April 11, 2022.

B. Introduction of attendees, determination of quorum

Complete

C. Approval of Agenda

Agenda was reviewed by WG, motion brought by T. Woodyard (1st), and C. French (2nd) Agenda was approved by unanimous consent

D. Verbal call for essential patents and reminder against discussing commercial topics

A link to the IEEE patent policy slides was distributed in the meeting agenda, no patent issues were voiced by the meeting attendees

E. Approval of Minutes from previous meetings

Minutes were reviewed by WG, motion brought by T. Woodyard (1st), and J. Gatscher (2nd) Minutes were approved by unanimous consent

F. Working group P&Ps and copyright policy

Links to the IEEE-SA approved WG Policies & Procedures and the IEEE copyright policy slides were included in the meeting agenda so that all attendees could review them

G. Document Status

PAR was approved on February 8, 2019, with an expiration date of December 31, 2023

H. New Business

Reviewed draft 1.4 of the document and discussed changes and additions to the document since our fall meeting. A large part of the information which was reviewed and discussed was information submitted by J. Gatscher since the previous draft. The decision was to stay with the existing selection approach for identification of least seismic resistant specimens based on moment and anchorage evaluations rather than the proposed lateral stiffness approach proposed. The consensus of the group

C37.100.6 Working Group
MINUTES OF THE SPRING 2022 MEETING
Signia by Hilton Orlando Bonnet Creek, Orlando, FL
Monday, April 11, 2022, 10:15-12:00 PM EDT

was that the moment/anchorage method was technically appropriate, adequate and met useability expectations for users of the guide.

Other important topics included a review of the criteria for subcomponent selection, specifically for control circuits. It was determined that improved narrative and additional work is required to eliminate uncertainties by the reader.

The document timeline was discussed, and it was recommended to go to ballot by the end of the year to allow time for ballot resolution before the PAR expires. Based on this schedule, it is necessary to schedule several intermediate discussions prior to the Fall session. E. Wilkie will schedule accordingly.

Motions:

- a) Discussion about busway and if it should be included in the scope given our time frame. Motion from T. Hawkins, to remove C37.23, Metal-Enclosed Bus from the scope of the document based on lack of participation by one of their representatives in the C37.100.6 working group. T. Woodyard seconded the motion, motion carries unanimously.
- b) Motion from T. Woodyard, to remove C37.04, Standard for Ratings and Requirements for AC High Voltage Circuit Breakers with Rated Maximum Voltage above 1000 V from the scope of the document. J. Gatscher seconded the motion, motion carries unanimously. This motion is following the request from the C37.04 WG.
- c) Motion from C. French, to remove C37.74, Standard Requirements for Subsurface, Vault, and Padmounted Load-Interrupter Switchgear and Fused Load-Interrupter Switchgear for Alternating Current Systems up to 38 kV from the scope of the document. J. Gatscher seconded the motion, motion carries unanimously. This motion is following a request from the RODE Subcommittee to remove this equipment from the scope.

Based on the motions above, discussion was held regarding a request for par revision to the ADSCOM Committee. It was not clear if a revision request was required based on reduced scope. E. Wilkie and D. Moser to consult IEEE/PES officers to determine appropriate path.

I. Adjourn

Meeting adjourned at 12:01 PM.

Reported by: Darryl Moser – Secretary

C37.100.6 Working Group
MINUTES OF THE SPRING 2022 MEETING
Signia by Hilton Orlando Bonnet Creek, Orlando, FL
Monday, April 11, 2022, 10:15-12:00 PM EDT

Attendance record:

First Name	Last Name	Company Name	Role	4/11/2022
Eddie	Wilkie	Eaton	Chair	✓
Darryl	Moser	ABB	Vice-Chair	✓
Christopher	French	Eaton	Member	✓
Jeffrey	Gatscher	Schneider Electric	Member	✓
Tom	Hawkins	Siemens Industry Inc.	Member	✓
Terrance	Woodyard	Siemens Industry Inc.	Member	✓
Miklos	Orosz	Myers Controlled Power	Guest	✓
Laura	Reid	Hubbell Power Systems	Guest	✓
Dustin	Sullivan	Hubbell Power Systems	Guest	✓
Joseph	Usner	AEP	Guest	✓
Jacob	Walgenbach	Siemens Industry Inc.	Guest	✓
Adam	Voyles	Ameren	Guest	✓