

**PC37.122.2 (K3) Working Group**  
Minutes of Spring Meeting on April 11, 2022  
Orlando, FL

**Attendance:**

35 people were in attendance

10 of 12 WG members participated; thus, Quorum was met ( $\geq 50\%$  or 6)

25 guests participated

=====

- A. Call to order - *The meeting was called to order by Chair, E. Byron at 3:45 PM EDT*
- B. Introduction of attendees – *Complete (in person and virtual attendees connected via TEAMS)*
- C. Copyright and Patent Policy Review – *No conflicts voiced by attendees*
- D. Document Status
  - a. Present document expired 12/31/21
  - b. PAR approved 5/13/19 and expires in 12/31/23
  - c. Comments from latest ballot reviewed by WG and resolutions drafted
  - d. Single balloter comments that did not align with draft circulated for ballot and IEEE dispositioned as rejected
  - e. Discussion of specific comments as selected by Chair
    - 1) Discussion on clause 6.7 to allow for recycled gas mixtures and text will reflect requirements in C37.123
    - 2) Discussion of clause 5.2.2 and 5.2.4.5 to eliminate hanging paragraph
    - 3) Discussion of clause 5.2.4.1.1 related to isolation description of switches
    - 4) Discussion of clause 5.2.4.1.4 related to short-time withstand rating
- E. Next Meeting (s)
  - a. **IEEE Substations:** *May 22 – 26, 2022 Nashville, TN*
  - b. **IEEE Switchgear:** *October 16 – 21, 2022 Burlington, VT*
  - c. **IEEE Substations:** *January 2023*
- F. Action Items / Schedule
  - a. Chair will call a working group meeting this month to review the updated draft and comments
  - b. Chair will initiate a 15 day ballot so results and comments can be reviewed at SubSt mtg in May
  - c. Chair will establish virtual meeting option for face-to-face meeting in Nashville
- G. Meeting adjourned at 4:29 PM EDT

Reported by Terrance Woodyard– Secretary (Switchgear Committee) & Nicholas Matone (Secretary SubStation Committee)

**PC37.122.2 (K3) Working Group**  
 Minutes of Spring Meeting on April 11, 2022  
 Orlando, FL

Attendance record:

Last Name	First Name	Affiliation	Role	Present
Byron	Eldridge	Schneider Electric	Chair	X
Zhu	Xi	GE Renewable Energy	Vice-Chair	
Matone	Nicholas	Burns & McDonnell	Secretary (SUBS)	X
Woodyard	Terry	Siemens Industry, Inc.	Secretary (SWGR)	X
Becker	George	POWER Engineers	Member	X
Bryant	Craig	Duke Energy	Member	X
Gabler	Cullen	Black & Veatch	Member	-
Jacobs	Allan	Eaton Corporation	Member	X
Liu	Hua Ying	Southern California Edison	Member	X
Mitchell	Dave	Southern States	Member	X
Novev	Michael	Burns & McDonnell	Member	-
Wirtz	Torsten	ABB AG	Member	X
Youssef	Mina	Eaton	Member	X
Ashtekar	Koustubh	JST Power Equipment	Guest	X
Bray	Elizabeth	Southern Company	Guest	X
Brunke	John	Power Engineers	Guest	X
Fennell	Bruce	NES	Guest	X
French	Chris	Eaton	Guest	X
Keels	Thomas (Andy)	KE Electric Engineering	Guest	X
Lopez	Leo	WIKA	Guest	X
Natale	Anthony	HICO	Guest	X
Orosz	Mike	CBT&S Consulting	Guest	X
Pal	Sumitabha	Schneider Electric	Guest	X
Phan	Lise	Pacific Gas and Electric	Guest	X
Ranjan	Rakesh	ESGEE Technologies	Guest	X
Rich	Bobby	Dominion Energy	Guest	X
Salas	Oscar	Duke Energy	Guest	X
Salenas	Alex	Doble/Vangaurd	Guest	X
Santos	Leonel	Schneider Electric	Guest	X
Schiffbauer	Dan	Toshiba International Corp.	Guest	X
Skidmore	Mike	AEP	Guest	X
Stage	James	Dominion Energy	Guest	X
Trichon	Francois	Schneider Electric	Guest	X
Wahid	Waqar	MEPPI	Guest	X
Weishuhn	Will	ABB	Guest	X
Wen	Jerry	BC Hydro	Guest	X
Zehnder	Lukas	Hitachi Energy	Guest	X
Zhang	Gigi	HICO	Guest	X