



RODE C37.75 Switchgear Enclosure Integrity Working Group Meeting Minutes

May 2, 2022 – Virtual

Chair: Anil Dhawan

Secretary: Karla Trost

Meeting Agenda

- 1. Call to Order** Karla Trost
The meeting was called to order at 2:02PM.
- 2. 6.3.2 Call for Patents and Copyright** Karla Trost
The IEEE Patent and Copyright slides were shown.
- 3. Introduction of Members and Guests**
The members introduced themselves via the chat.
- 4. Attendance and Quorum Check** Karla Trost
12 of 17 Members were present. 9 Required for Quorum. Quorum was achieved.
- 5. Approval of Agenda** Karla Trost
F. Soulard motioned to approve the agenda.
D. Beseda seconded.
The Agenda was approved by consent.
- 6. Approval of Previous meeting minutes** Karla Trost
<https://www.ewh.ieee.org/soc/pes/switchgear/minutes/2021-2/F21RODEa6REV0.pdf>

K. Cummings motioned to approve the Fall 2021 minutes.
C. Riley seconded.
The Fall 2021 minutes were approved by consent.

Review of minutes from April 13, 2022 Discussion.
D. Beseda motioned to approve the Spring 2022 minutes.
T. Johnson seconded.
The Spring 2022 minutes were approved by consent.
- 7. New Items:**

Proposed change: During review of Table 2/ Line 5.5.5 decision was made to mark all columns as applicable. This Table is for the Control Enclosure. Would a control enclosure ever be fluid filled? Should this line be removed from the control enclosure applicability table?

Those present agreed to change Table 2 to remove line 5.5.5.

Vote on sending the document to official Ballot.

The Chair and Secretary made a motion that Draft 2 of the C37.75 document (which will include all changes documented in the Spring meeting minutes, these minutes, and the editorial changes required to meet the MEC and Style Guide requirements) will be moved to the Balloting phase.

C. Riley seconded the motion.

There was a brief discussion on the timing of MEC review and the creation of the ballot pool.

There was unanimous approval by the members present to proceed to the balloting phase.

8. Next Meeting – Fall 2022 Switchgear Meeting

9. Adjournment

F. Soulard made a motion to adjourn the meeting, B. Lau seconded. The meeting was adjourned at 2:21 PM.

Annex 1: Attendance

Role	First Name	Last Name	Company	5/2/2022
Chair	Anil	Dhawan	ComEd	
Member	Edwin	Almeida	Southern California Edison	X
Member	Chris	Ambrose	Federal Pacific (Div. of Electro-Mechanical Corp.)	
Member	David	Beseda	S&C Electric Co.	X
Member	Michael	Culhane	Eaton	X
Member	Katherine	Cummings	G&W Electric	X
Member	Mark	Feltis	Schweitzer Engineering Laboratories, Inc	X
Member	Paul	Found	BC Hydro	
Member	Travis	Johnson	Xcel Energy	X
Member	Brendan	Kirkpatrick	Southern California Edison	X
Member	Robert	Lau	nVent Hoffman	X
Member	Benson	Lo	Toronto Hydro	
Member	Al	Pruitt	The Durham Company	X
Member	Caryn	Riley	Georgia Tech/NEETRAC	X
Member	Francois	Soulard	Hydro-Quebec	X
Member	Joseph	Wisnewski	UL LLC	
Secretary	Karla	Trost	G&W Electric	X