

C37.24 PAR Study Group
MINUTES of PAR Review Meeting

Microsoft Teams Meeting
December 20, 2021

The meeting called to order by Chair, Terry Woodyard at 3:03pm on December 20, 2021.

Attendance

19 guests participated.

Attendance is listed at bottom of this document. Membership and attendance status are updated in AMS system.

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- 1) Approval of Meeting Agenda
No agenda was used. N/A to this meeting.
- 2) Patent Slides
Patent slides were not reviewed. N/A to this meeting.
- 3) Introduction of members and guests – Completed – Listed in Chat box
- 4) Minutes
Review of minutes were not made. N/A to this meeting.
- 5) Document Review
PAR PC37.24 revised draft was reviewed.

Major issues include:

- a) Minor changes to PAR were reviewed. RODE asked for references C37.74 to be removed and UL agreed to leave their documents referenced in the PAR.
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- 6) Action Items
 - a) Add publication dates of individual documents
 - b) Ron Hartzel made motion to approve the PAR and ask permission to submit to NESCOM with the action to include the publication dates of the individual documents to the PAR and second was by Mike Lafond.
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- 7) Adjourn – Meeting adjourned

Reported by:

Terry Neighbours
Secretary: C37.24
E: terry.l.neighbours@us.abb.com

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Attendance

Role	First Name	Last Name	Company
Chair	Terry	Woodyard	Siemens
Secretary	Terry	Neighbours	ABB
Guest	Doroz	Arkadiusz	Eaton
Guest	Ted	Burse	Powell Industries
Guest	Eldridge	Byron	Schneider
Guest	Eldridge	Byron	Schneider Electric
Guest	Bob	Cohn	Powercon
Guest	Fiori	Coziuc	S & C Electric
Guest	Doug	Edwards	Siemens
Guest	Chris	French	Eaton
Guest	Dave	Gohil	AZZ
Guest	Ron	Hartzel	Eaton
Guest	Milnikel	Henning	Siemens
Guest	Travis	Johnson	Xcel Energy
Guest	Mike	Lafond	ABB
Guest	Darryl	Moser	ABB
Guest	Brian	O'Neil	RMS Energy
Guest	Garrett	Sims	Eaton
Guest	Dhirendra	Tiwari	ABB