

Minutes of **PC37.20.2 2022 Spring Working Group** meeting  
Orlando, FL April 11, 2022

**Attendance** 43 people were in attendance (for at least one full meeting)  
12 of 21 WG members participated; thus, Quorum was met at (≥11 at each meeting)  
31 guests participated

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- 1) The meeting was called to order by Chair, Michael Wactor at 1:42 PM EDT
- 2) Introduction of members and guests – Completed
- 3) Approval of Agenda – Completed
- 4) Review of Patent Slides – No issues were voiced by the meeting attendees
- 5) Discussion of Copyright Rules – No issues were voiced by the meeting attendees
- 6) Old business
  - a) Ballot results: 85% return rate, 95% Approved
  - b) Document submitted to RevCom
- 7) Document Review – new items
  - a) Clause 7.10 item d) related to interlocking provisions for primary fuses was thoroughly discussed. A motion was made by P. Barnhardt and seconded by E. Byron to withdraw the document from the RevCom agenda to address the topic. Vote was 9 yes to 3 no.
  - b) P. Barnhardt will chair Ad Hoc to propose revised text for clause 7.10, with M. Wactor, T. Burse, E. Byron, T. Woodyard, S. Flores, J. Leopard, D. Gohill.
  - c) A motion was made by R. Hartzel and seconded by D. Gohil to withdraw the document from the RevCom agenda to address the topic of the terms Hi-pot and Neoprene that came up during PC37.20.3 WG meeting. Vote was unanimous.
  - d) The terms “Hi-pot” and “Neoprene” were discussed and agreed to be replaced in the document by “Dielectric withstand test” and “Synthetic rubber” respectively before the recirculation ballot.
- 8) Action Items / Schedule
  - a) Clause 7.10 d) Ad Hoc to submit proposed text by May 31.
  - b) Chair will revise the document to address the terms Hi-pot and Neoprene as directed.
  - c) Chair will then perform a virtual WG meeting to review before starting a 10-day recirculation ballot in June to address the new items.
- 9) Meeting adjourned at 3:00 PM

Reported by:

Terry Woodyard, Secretary PC37.20.2  
E: [Mr.Terrance.Woodyard@IEEE.org](mailto:Mr.Terrance.Woodyard@IEEE.org)

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Attendance recorded from sign-in sheets distributed during the meeting:

<b>Last Name</b>	<b>First Name</b>	<b>Company</b>	<b>Role</b>	<b>Attendance</b>
Wactor	Michael	Powell Industries, Inc	Chair	X
Woodyard	Terrance	Siemens Industry Inc.	Secretary	X
Barnhart	Paul	Underwriters Laboratories LLC	Member	X
Beauchemin	Francis	Hydro-Quebec	Member	-
Boyce	Russell	Eaton Corporation	Member	-
Burse	Ted	Powell Industries, Inc	Member	X
Byron	Eldridge	Schneider Electric	Member	X
Creach	Randall	AZZ Switchgear Systems	Member	X
Door	Jeffrey	The H-J Family of Companies	Member	X
Flack	Michael	Southern Company Services	Member	-
Flores	Sergio	Schneider Electric Inc. USA	Member	X
Gingrich	Paul	AZZ Switchgear Systems	Member	X
Gohil	Sahadev	AZZ Switchgear Systems	Member	X
Lafond	Michael	ABB Inc.	Member	-
Lizardo	Alex	JST Power Equipment	Member	-
Neighbours	Terry	ABB Inc.	Member	X
Phouminh	John	PEPCO Holdinga, Inc.	Member	-
Rohr	Richard	Powell Electrical Systems	Member	-
Sullivan	Paul	Dupont	Member	-
Swing	Donald	Powell Industries	Member	X
Tailor	Chand	Eaton Corporation	Member	-
Claxton	Mathew	Powell Industries	Guest	X
Cohn	Bob	Powercon	Guest	X
Cozivic	Fiori	S&C Electric	Guest	X
French	Chris	Eaton Corporation	Guest	X
Hartzel	Ronald	Eaton Corporation	Guest	X
Hines	Jared	Eaton Corporation	Guest	X
Hohnstadt	Benjamin	DTE	Guest	X
Holland	Jason	CHA Consulting	Guest	X
Keels	Thomas	KEElectric Engineering	Guest	X
Leopard	Johnathan	Eaton Corporation	Guest	X
McGlown	Kevin	JST Power Equipment	Guest	X
McKonney	Ken	Underwriters Laboratories LLC	Guest	X
Orosz	Mike	CBT&S Consulting	Guest	X
Pal	Sumitabha	Schneider Electric	Guest	X
Patel	Chirag	Powell Industries	Guest	X
Pattison	Mack	The H-J Family of Companies	Guest	X

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Last Name	First Name	Company	Role	Attendance
Perrin	Damian	Entergy	Guest	X
Pruitt	Al	Durham	Guest	X
Rich	Bobby	Dominion Energy	Guest	X
Ricker	Jeffery	Schneider Electric	Guest	X
Roberson	Mark	AZZ Bus Systems	Guest	X
Rohrer	Thomas	Exiscan	Guest	X
Salas	Oscar	Duke Energy	Guest	X
Santos	Leonel	Schneider Electric	Guest	X
Santulli	Jenifer	IEEE – SA	Guest	X
Schneider	Carl	Schneider Electric	Guest	X
Siena	Matthew	Duke Energy	Guest	X
Sims	Garett	Eaton Corporation	Guest	X
Walgenbach	Jacob	Siemens Industry, Inc.	Guest	X
Wear	Jonathan	JST Power Equipment	Guest	X
Wilkie	Eddie	Eaton Corporation	Guest	X