

### **Greetings and Introductions**

The working group meeting was called to order at 10:15AM on October 18, 2022. Laura Reid presided as Chairman in place of Bill Hurst. There were 18 participants in attendance. Eight out of twelve members were present including two ex-officio IEEE members and ten guests constituting a quorum. See the roster of the meeting included at the end of this document. All present introduced themselves. No essential patent claims were noted. No copyright claims were noted.

### **Meeting minutes from Spring 2022 reviewed**

- Danny Hoss moved to accept
- Pete Kowalik seconded

Keith Flowers questioned the Scope of the PAR stating that there is an overlapping scope with IEEE C37.14. The reason is that high voltage DC is classified starting at 3,200V. Discussion necessitates another meeting to review and compare scopes of the two standards. This will continue to be investigated until a formal vote is complete. Bill Hurst, Danny Hoss, Laura Reid and Brett Boles will be an ad-hoc group to determine if the PAR needs to be revised.

The HVDC circuit breaker group did not have a liaison present for an update on the PC37.01 document.

No topics within the draft were brought up for discussion.

Pete Kowalik and Adam Voyles requested membership to the working group.

### **Next Meeting**

The Chairman announced that the next meeting for C37.30.7 will be held TBD April 16 – 20 in Clearwater, FL.

Respectfully submitted,  
Laura Reid, PE  
Vice Chair/Secretary

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 Burlington, VT  
 October 18, 2022

**Meeting Roster**

Last Name	First Name	Company	Role	10/18/2022
Andris	Samuel	Kema Labs	Guest	X
Barber	Gordon	Hubbell Power Systems	Guest	
Blake	Jacob	Hubbell Power Systems	Member	
Boles	Brett	Southern Company	Member	X
Bisewski	Bruno	RBJ Engineering, Corp.	Member	
Chen	Steven	Eaton	Member	
Chhabra	Mohit	S&C Electric	Guest	
Cook	Tim	Pascor Atlantic	Guest	X
Diallo	Boubacar	Southern States LLC	Guest	X
Ekpoudom	Assian (Chris)	Southern States LLC	Guest	X
Flemming	Brennen	Hubbell Power Systems	Guest	
Flowers	Keith	Siemens	Guest	X
Guzman	Francisco	Southern California Edison	Guest	
Harley	John	FirstPower Group LLC	Guest	
Heinrich	Christian	Siemens	Guest	X
Hoss	Danny	Southern States LLC	Member	X
Houston	Jim	Southern Company	Member	
Hu	Jingxuan (Joanne)	RBJ Engineering, Corp.	Guest	
Hurst	Bill	GE Renewables	Chair	
Jasinski	Joe	ITC Holdings Corp	Guest	
Johnson	David	HVCB	Guest	
Kaminski	John	Siemens Industry	Member	X
Kinner	Robert	FirstPower Group LLC	Guest	
Kowalik	Pete	Cleveland/Price Inc.	Guest	X
Mapp	Peter	GE Renewables	Guest	X
Moore	Jeremy	Pascor Atlantic	Guest	
Morton	Christopher	Powertech Labs Inc.	Guest	
Perrin	Damian	Entergy	Guest	X
Reid	Laura	Hubbell Power Systems	Vice Chair	X
Reigart	Carl	CDR Technical Services LLC	Member	
Ross	Rob	Cleveland/Price Inc.	Guest	
Savolyak	Victor	Kema Labs	Guest	X
Stella	Eros	GE Renewables	Guest	
Swing	Donnie	Powell Industries	Guest	X
Thompson	Truett	Siemens	Guest	X
Usner	Joseph	AEP	Guest	X
Voyles	Adam	Ameren	Guest	X

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Yu	Li	Eaton	Guest	
Zia	Danish	Underwriters Laboratory LLC	Member	
Zhang	Wei	Southern Company	Guest	