IEEE S23 Switchgear Committee Meeting, Clearwater, FL

C37.12.1 PAR Study Group

Sam Zaharko Chair, Mike Crawford Secretary, Andy Keels Vice Chair [excused absence]

- Called to order
- Introduction of attendees
- Patent and copyright slides
 - No patent claims announced
- Recommended Practice C37.12.1 Par Study discussion
 - Review scope, title and purpose shall be adjusted to account for scope changes:
 - "This recommended practice is intended to identify, organize and summarize information about high-voltage circuit breakers and circuit switchers provided by the manufacturer that knowledgeable users will find useful for the receipt, installation, commissioning, operation and maintenance, and decommissioning of ac high-voltage circuit breakers and circuit switchers above 1000 VAC. This recommended practice recommends categories and an arrangement for the presentation of information in circuit breaker and circuit switcher instruction manuals."
 - \circ Use the scope as was in 2018, check dictionary for Volts vs. VAC w/ w/o periods
 - Should this include circuit switchers as well?
 - Motion made to add circuit switchers to document made Todd Irwin 1st, Chris Jarnigan 2nd, passed by unanimous consent.
 - Motion to approve scope as written: Chris Jaringan 1st, Luke Collette 2nd. Passed unanimously.

• Recommend to HVCB submit for revision:

- Motion made to ask HVCB to move to create a WG for revision of C37.12.1 with scope as agreed by vote in PAR Study Group, shown above. Lucas Collette 1st, Richard York 2nd. Motion passed by unanimous consent.
- Attendees:

Name	Affiliation
Sam Zaharko	Mitsubishi Electric
Mike Crawford	Mitsubishi Electric
Lucas Collette	Duquesne Light
Todd Irwin	GE Grid Solutions
Arben Bufi	Meiden America Switchgear
Aaron Rexroad	Meiden America Switchgear
Issac Pounders	Meiden America Switchgear
Richard York	Mitsubishi Electric, JAPAN
Mike Orosz	CBT&S Consulting
Daniel Wolfe	Mitsubishi Electric
Billy Lao	Dilo Company Inc
Leo Lopez	Wika
Tony Ricciuti	Eaton
Devki Sharma	Self/Retired
Jason Cunningham	Southern States, LLC
Chris Jarnigan	Southern Company
Brian Roberts	Southern States, LLC

Joe Usner	AEP
Mike Skidmore	AEP
Vern Toups	Siemens