

## **Greetings and Introductions**

The working group meeting was called to order at 8:00 AM on April 18, 2023. Jacob Blake presided as Chairman. There were 30 participants in attendance. 12 of 12 members were present including 18 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.

## **Review Ballot Comments**

- “Shall” should not be used in a guide. Use “can/may” in a guide.
- Section 7.5 and 7.6: Commenter proposed to remove text and refer to C37.21a in this section.
  - Jacob Blake moved to accept the change; Danny Hoss seconded.
- Section 8.1.5: Comment to change wording to match wording in 8.1.1.
  - Consolidated 8.1.5 to 8.1.1.
- Section 9.3: Comment to clarify the intended wording of this section.
  - Change title of section to Auxiliary Switch Dielectric Testing.
- Section 6.2: Comment to add an agreement clause on number of tests performed on motor operator.
  - Comment accepted.
- Section 6.3: Comment to add wording that user shall specify a higher rating cabinet if needed.
  - Comment revised, section revised to read that user can specify.
- Section 7.11.2.1: Comment to add wording to clarify this section.
  - Comment revised to add wording.
- Comment to add definition for reciprocating.
  - Definition revised and added.
- Comment to move Locked Rotor Torque wording in Section 6.4 to the definition section.
  - Comment revised; wording was revised then moved to definitions.
- Comment to add wording to Section 3 about decoupler.
  - Comment accepted.

Pete Kowalik moved to send document for recirculation; Bill Hurst seconded. Vote to move ballot to recirculation passed with none opposed.

Danny Hoss moved to adjourn meeting; Brett Boles seconded.

## **Next Meeting**

The Chairman announced that the next meeting for C37.30.6 will be held TBD October 8 – 13 in San Diego, CA.

Respectfully submitted,  
Brett Boles  
C37.30.6 Vice-Chair/Secretary

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Minutes of IEEE C37.30.6 – Motor Operator Guide  
Clearwater, FL  
April 18, 2022  
**Meeting Roster**

Jacob Blake	Hubbell Power Systems	Chair
Brett Boles	Southern Company	Vice-Chair/Secretary
Stacey Davies	Siemens	Member
Danny Hoss	Southern States	Member
Bill Hurst	GE	Member
John Kaminski	Siemens	Member
Pete Kowalik	Cleveland/Price	Member
Carl Reigart	Hubbell Power Systems	Member
Rob Ross	Cleveland/Price	Member
Adam Voyles	Ameren	Member
Douglas Hill	S&C Electric	Member
Tim Cook	Pascor Atlantic	Member
Boubacar Diallo	Southern States	Guest
Steven Donahue	Royal Switchgear	Guest
Devki Sharma	Entergy	Guest
Laura Reid	Hubbell Power Systems	Guest
Brian Alexander	S&C Electric	Guest
Maxwell Eastman	Black and Veatch	Guest
Dwight Krause	Black and Veatch	Guest
Chris French	Beta Engineering	Guest
Hall Sigmon	Siemens	Guest
Ganesh Balasvbramanian	Eaton	Guest
Brennen Fleming	Hubbell Power Systems	Guest
Tim Tillery	Howard Industries	Guest
David Gilmer	TCI	Guest
Will Weishuhn	ABB	Guest
Ilya Glinsky	Southern California Edison	Guest
Juan Gill	Southern States	Guest
Joe Andreyo	Southern States	Guest
Peter Muff	GE	Guest