

C37.13.1 Working Group
MINUTES OF THE SPRING 2023 MEETING
Sheraton Sand Key Resort, Clearwater Beach, FL
Tuesday, April 18, 2023, 08:00-09:45 AM

Attendance:

14 people were in attendance.

This is the first meeting as a Working Group therefore quorum is met.

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A. Call to order

The meeting was called to order by Working Group Chair, Danish Zia, at 08:05 AM on Tuesday, April 18, 2023.

B. Introduction of attendees

Complete

C. Approval of Agenda

Agenda was reviewed by WG, a motion brought by D. Hrncir (1st), and L. Grahor (2nd) Agenda was approved by unanimous consent

D. Verbal call for essential patents and reminder against discussing commercial topics

*A link to the IEEE patent policy slides was distributed in the meeting agenda, no patent issues were voiced by the meeting attendees.
Patent Slide was shared in Meeting.*

E. Working group P&Ps and copyright policy

Links to the IEEE-SA approved WG Policies & Procedures and the IEEE copyright policy slides were included in the meeting agenda so that all attendees could review them.

Copy Right Policy Slide was shown during the meeting.

Discussed requirements for what constitutes anti-competitive behavior.

D. Hrncir (1st), and L. Grahor (2nd) motion to approve the previous minutes. The minutes were approved by unanimous consent.

F. Document Status

Current document: C37.13.1-2016 due to expire 01-01-2026

PAR approved February 15, 2023; Expires December 31, 2027

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G. New Business

Reviewed and discussed the C37.13.1 draft and recommendations on potential changes.

Several questions were raised on the history of LV-DPS and their use in C37.20.1 products. The WG decided to review and update the Introduction with the history of the document and original consideration of the development of this standard.

Other potential changes discussed included updating various sections and references to align with C37.13 and C37.20.1, clarifying sections on rated short-circuit current and short-circuit testing, and clarifying the endurance and short-circuit current test sequence.

Discussion on the field dielectric test, but determined no changes are needed.

Next Steps

- Chair to update draft based on recommended changes to be voted on in the next meeting.
- Provide a draft for comments to the working group prior to the next meeting

H. Adjourn

The meeting adjourned at 09:20 AM.

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Attendance record:

First Name	Last Name	Affiliation	Role	04/17/2023
Danish	Zia	UL Solutions	Chair	✓
Christo	Thomas	Schneider Electric	Secretary	✓
Marc	Foster	Schneider Electric	Member	✓
Lou	Grahor	Eaton	Member	✓
Dean	Sigmon	XPert Solutions	Guest	✓
Vincent	Marshall	Southern Company	Guest	✓
Randy	Blake	Schneider Electric	Member	✓
Bryan	Tatum	UL Solutions	Guest	✓
Dan	Hrncir	Eaton	Member	✓
Terry	Hunt	Westinghouse	Member	✓
Al	Pruit	The Durham Co	Guest	✓
Anand	Chiravuri	Black & Veatch	Guest	✓
Andrew	Truman	Black & Veatch	Guest	✓
Joshua	Lustig	Black & Veatch	Guest	✓

Reported by: Christo Thomas – Secretary