

C37.14 Working Group Minutes
Westin Beach – Fort Lauderdale, FL
Tuesday, April 2, 2024, 10:15 AM - 12:00 PM

Attendance:

19 people were in attendance
10 of 16 members were present, thus Quorum was met.

Attendance recorded below

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A. Call to order

Meeting was called to order by WG Chair, Lou Grahor, at 10:15 AM on Tuesday, April 2, 2024.

B. Introduction of attendees

Complete

C. Approval of Agenda

Agenda was reviewed by WG, motion to accept by D. Zia (1st) and J. Mizener (2nd), motion was approved by unanimous consent

D. Approval of Minutes

Approval of Minutes from previous meeting, motion to approve by D. Zia (1st) and K. Sippel (2nd), motion was approved by unanimous consent

E. Verbal call for essential patents

A link to the IEEE patent policy slides was distributed in the agenda and displayed during the meeting, no patent issues were voiced by the meeting attendees

F. Working group P&Ps and Copyright Policy

A link to the IEEE-SA WG Policies & Procedures and the IEEE copyright policy slides was distributed in the agenda, the slides were displayed online during the meeting

G. Document Status

Current document: C37.14-2015 due to expire 12-31-2025

C37.14 PAR approved 2-23-2022, expires 12-31-2026

H. New Business

a) *Review of comments submitted on Draft 3*

1. *Discussed definition of semi high-speed circuit breaker and suggested comment is to remove the text of "not current limiting" from the definition. At a previous WG meeting it was determined to add the text of not current limiting. Revised the definition to align with the definition in the 2015 edition.*
2. *Discussion of comment on regenerative voltage level, the topic is included in Annex E and the WG concluded that no change was needed.*

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3. *Reviewed comment on Table C.1 suggested changes to values in the columns of the table for rectifier circuit breaker test values based on the way a typical traction power substation is constructed. Formed an Ad hoc to review the tables, led by B. Gerzeny, other members will include D. Zia, C. Carne, L. Grahor and any others from the traction power group that wish to participate.*

- b) *Motion to go to ballot with document contingent upon the outcome of the ad hoc reviewing the tables. The goal is to be able to complete the revision effort and resolve ballot comments before the document expires in 2025. Motion by K. Sippel (1st) and D. Zia (2nd), motion was approved by unanimous consent*

I. Adjourn

Meeting adjourned at 12:01 PM.

Reported by: Darryl Moser – WG Secretary

Attendance record:

Role	First Name	Last Name	Company
Member	Clint	Carne	Schneider Electric
Member	Brian	Gerzeny	Powell Electrical Systems Inc
Member	Lou	Grahor	Eaton Corporation
Member	Jeff	Mizener	Siemens Industry, Inc.
Member	Darryl	Moser	ABB
Member	Owen	Parks	ABB
Member	Victor	Savulyak	KEMA
Member	Kevin	Sippel	Eaton
Member	Christo	Thomas	SCHNEIDER ELECTRIC USA INC
Member	Danish	Zia	UL LLC
Guest	Randy	Blake	Schneider Electric
Guest	Marc	Foster	Schneider Electric
Guest	Erin	Hardy	Eaton
Guest	Tyler	Holp	Eaton Corp
Guest	Umer	Khan	ABB
Guest	Conrad	Pecile	Myers Power
Guest	Albert	Pruitt	Durham
Guest	Amy	Rowell	Schneider Electric
Guest	Bryan	Tatum	UL Solutions