

C37.20.9a Working Group
April 3rd, 2024
Ft. Lauderdale Florida
Meeting Minutes

Meeting was called to order by Terry Woodyard at 8:00 am.

Introductions were made having 43 attendees with 10 of 11 members and 33 guest in attendance. Quorum was met.

The previous minutes and current agenda were reviewed and accepted with a motion from Paul Barnhart and second from Henning Milnikel. The motion was accepted with unanimous vote.

Terry discussed that the previous document was not certified by ANSI. This was the result of a software issue with IEEE SA. In the near future an action plan is being developed by the Switchgear Committee to correct this issue.

Two comments with negative votes from the last ballot were discussed. Both negative voters were in attendance as the two comments were reviewed. The new language for the two comment resolutions was reviewed by all those in attendance. A recirculation ballot is being established with confidence of being accepted.

The meeting agenda was completed as no motion was required to adjourn.

Attendance List:

Last Name	First Name	Affiliation	
Byron	Eldridge	Schneider Electric	Honorary Chairman
Woodyard	Terry	Siemens Industry Inc.	Member
Mitchell	David	Southern States LLC	Member
Behl	Bob	JST Power	
Trichon	Francois	Schneider Electric	
Flores	Sergio	Schneider Electric	
Bryant	Craig	Duke	
Sakarapanee	Kathryn	Schneider Electric	
Becker	George	Power Engineers	
Sharma	Devki	Retired	

Last Name	First Name	Affiliation	
McKinney	Ken	UL Solutions	
Barnhart	Paul	UL Solutions	Member
Beauchemin	Francis	Hydro-Quebec	
Rivera Morales	Daniel	Hydro-Quebec	
Montpool	Rhea	Schneider Electric	
Ricciuti	Tony	Eaton	
Holp	Tyler	Eaton	
Leccia	Brad	Eaton	
Sims	Garett	Eaton	Member
Leopard	Johnathan	Eaton	Member
Creach	Randall	Avail SWGR Systems	
Burse	Ted	Powell Ind. Inc.	
Wing	Donnie	Avail SWGR Systems	
Milnikel	Henning	Siemens AG	Member
Hartmann	Oliver	Siemens Industrial	
Jeggggernatt	Sudesh	Florida Power Light	
Wilkie	Eddie	Eaton	Member
Gohil	Dave	Avail SWGR Systems	
Sestito	John	Hyundai Electric	
Natale	Anthony	HICO America	
Patil	Lalit	Eaton	Member
Pal	Sumitabha	Schneider Electric	
Santos	Leonel	Schneider Electric	Member
Tama	Valerea	JST Power Equipment	
Ivonov	Alexey	JST Power Equipment	
Akhunov	Anatoly	HICO America	
Usner	Joseph	AEP	

Last Name	First Name	Affiliation	
Li	Yu	Eaton	
Tabakovid	Dragan	Hubbel	
Glaesman	Peter	PCORE Electric	
Pattison	Mark	H.J. Family of Companies	
Door	Jeff	H.J. Family of Companies	
Ricker	Jeffery	Schneider Electric	
Hines	Jared	Eaton	Member

Submitted by:
David K. Mitchell