

Minutes of Meeting: Working Group C37.017 – Standard for Bushings for High-Voltage (Over 1000 Vac) Circuit Breakers and Gas-Insulated Switchgear

Location: Omni Hotel, Oklahoma City, OK
Date: Tuesday, October 15, 2024 (2:00-3:45 PM CDT)

Chair: Devki Sharma (Carl Schuetz as proxy) Secretary: Vacant (Dan Benedict as proxy)

Minutes

1. Agenda
 - a. WG Chair called the meeting to order and presented the agenda following the C37.06.1 and C37.10.1 working groups (joint meeting).
2. Introduction of Members and Guests
 - a. First meeting for the WG, so anyone wishing to be part of the WG noted on the attendance sheet. Quorum met for first meeting.
3. IEEE Copyright Policy and Call for Patents
 - a. Presented as part of the C37.06.1 working group (joint meeting).
4. Agenda Review
 - a. Chair proxy reviewed the need for ANSI approval with the current version of the document and why the accreditation is important.
 - b. Requested a volunteer to be vice chair/secretary of this WG.
 - c. PAR has been reviewed already in myProject.
5. Motion for Ballot Approval
 - a. Motion to send draft to ballot pending MEC review and approval by HVCB Committee by Dave Mitchell. 2nd by Jake Walgenbach.
 - b. Motion passed by acclamation.
6. Next Meeting - TBD
7. Adjournment
 - a. Meeting adjourned by the chair at 2:31 PM (CDT) on 10/15/2024.

Reported by: Dan Benedict and Carl Schuetz

Attachment: WG Meeting Attendance and Affiliations

Membership	Full Name	Company	10/15/2024
VM	Cuppett, Matthew	Hitachi Energy USA Inc	X
VM	De Villiers, Henry	Arizona Public Service	X
VM	Hanna, Robert	JST Power Equipment	X
VM	Hensberger, Jeremy	Mitsubishi Electric Power Products Inc.	X
VM	Keating, Ryan	HICO America	X
VM	Khan, Umer	ABB Inc	X
VM	Marynchak, Michael	HICO America	X
VM	Mitchell, David	Mitch & Associates	X
VM	Pecile, Conrad	Myers Power Products	X
VM	Sax, Benjamin	Nashville Electric Service	X
VM	Skidmore, Michael	AEP	X
VM	Steigerwalt, Donald	Duke Energy	X
VM	Walgenbach, Jake	Siemens	X
VM	Wolfe, Daniel	Mitsubishi Electric	X
VM	Woodyard, Terry	Siemens Industry, Inc.	X
VM	Youssef, Mina	Eaton Corporation	X