

Minutes of Meeting: Working Group C37.06.1 –Recommended Practice for Preferred Ratings for High-Voltage (>1000 volts) AC Circuit Breakers Designated Definite Purpose for Fast Transient Recovery Voltage Rise Times

Location: Omni Hotel, Oklahoma City, OK

Date: Tuesday, October 15, 2024 (2:00-3:45 PM CDT)

Chair: Dan Schiffbauer Secretary: Dan Benedict

Minutes

1. Agenda
 - a. WG Chair called the meeting to order and presented the agenda.
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. The Copyright and Patent slides were presented. Chair called for any potential Patent claims. No Patent claims identified.
4. PAR Review
 - a. Chair reviewed PAR indicating it was submitted and approved by NESCOM as well as brief background, history, and intent of the document.
5. Draft Review
 - a. Chair paged through the draft that has been initially marked up with comments from NESCOM. Request made to the group for any data to support the information in Annex A.
6. Motion for Ballot Approval
 - a. Motion to send draft to ballot pending MEC review and approval by HVCB Committee by Mike Skidmore. 2nd by Chris Jarnigan.
 - b. Motion passed by acclamation.
7. Next Meeting – Virtual TBD
8. Adjournment
 - o Meeting adjourned by the chair at 2:10 PM (CDT) on 10/15/2024.

Reported by: Dan Benedict and Dan Schiffbauer

Attachment: WG Meeting Attendance and Affiliations

Membership	Full Name	Company	10/15/2024
Chair	Schiffbauer, Daniel	Toshiba International Corporation	X
Secretary	Benedict, Dan	PPL	X
VM	Avila Escalante, Jesus	ABB	X
VM	Brooks, Adam	Duke Energy	X
VM	De Villiers, Henry	Arizona Public Service	X
VM	Hermosillo, Victor	GE Grid Solutions	X
VM	Keating, Ryan	HICO America	X
VM	Krause, Dwight	Black & Veatch	X
VM	Kurinko, Carl	Hitachi Energy	X
VM	Ma, Chunming	Burns and McDonnell	X
VM	Marynchak, Michael	HICO America	X
VM	Pecile, Conrad	Myers Power Products	X
VM	Peterson, Mark	Xcel Energy	X
VM	Sax, Benjamin	Nashville Electric Service	X
VM	Skidmore, Michael	AEP	X
VM	Steigerwalt, Donald	Duke Energy	X
VM	Tarleton, John	Southern States, LLC	X
VM	Weisker, Jan	Siemens Energy	X
VM	Woodyard, Terry	Siemens Industry, Inc.	X
VM	York, Richard	Mitsubishi Electric	X