

Greetings and Introductions

The working group meeting was called to order at 4:15 PM on October 15, 2024. Danny Hoss presided as Chairman. There were 24 participants in attendance. 12 of 13 members were present including 12 guests constituting a quorum. See the roster of the meeting included at the end of this document. All present introduced themselves. IEEE Patent slides were shown, and no essential patent claims were noted. IEEE Copyright slides were shown, and no copyright claims were noted.

Review Comments for Revisions

- Table 1: “Interrupter Aide” column was added.
- Table 3: Cable-charging and Line-charging number of operations changed from 20 to 24.
- Table 7.1: Approved for use in standard.

Nine present members voted to move standard for balloting with two abstentions. None opposed. Agenda for the meeting was completed and the meeting was adjourned.

Next Meeting

The Chairman announced that the next meeting for C37.30.3 will be held TBD April 6 – 11, 2025 in Orlando, FL.

Respectfully submitted,
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C37.30.3

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Minutes of IEEE C37.30.3
Oklahoma City, OK
October 15, 2024

Meeting Roster

First Name	Last Name	Affiliation	Member or Guest
Danny	Hoss	Southern States	Chair
Brett	Boles	Southern Company	Vice-Chair
Peter	Kowalik	Cleaveland/Price	Member
Rob	Ross	Cleaveland/Price	Member
Peter	Mapp	EMSPEC	Member
Bill	Hurst	GE Vernova	Member
Jacob	Blake	Hubbell Power Systems	Member
Laura	Reid	Hubbell Power Systems	Member
John	Kaminski	Siemens Industry	Member
Brian	Berner	Power Grids	Member
Brian	Alexander	S&C Electric	Member
Daniel	Gordish	Cleaveland/Price	Member
Gary	Haynes	ABB	Guest
Tim	Anderson	Aluma-Form	Guest
Randy	Ward	Aluma-Form	Guest
Jason	Beck	Dominion Energy	Guest
Sumitabha	Pal	Schneider Electric	Guest
Mathieu	Lebrun	Vizimax	Guest
Chris	Dunn	Dominion Energy	Guest
Mick	Kasonga	Oncor	Guest
Robert	Schuetz	Eaton	Guest
Eduardo	Ruiz	Eaton	Guest
Leonel	Santos	Schneider Electric	Guest
Jeffery	Ricker	Schneider Electric	Guest