IEEE C37.59 Working Group Meeting Minutes Orlando, FL April 9, 2025

1. Welcome

The meeting was called to order by Chairman John Webb, at 8:00 AM EST. The Chairman welcomed everyone both guest and working group members.

2. Introduction of members and guests

The chair requested all attendees to introduce themselves in the including both name and affiliation. This was the first meeting of the working group. 35 of 50 attendees requested working group membership. 2 Officers and 13 guests were in attendance. Quorum was met by default.

3. IEEE-SA Patent Policy

The Chairman reminded attendees that the IEEE copyright slides, and IEEE patent policy slides were provided with the meeting invitation and thus would not be presented in detail absent a request to review. The chair called for any knowledge of essential patents required to implement the standard, no claims or issues were raised this meeting.

4. Approval of meeting agenda

Meeting agenda was shown for this meeting. No motions or comments were made opposing the agenda.

5. Approval previous meeting minutes

As this was the first meeting of the working group, no meeting minutes exist to approve. No motions or comments were made.

6. Discussion Topics

- Workspace on iMeetCentral has been established.
- Requirements to become and maintain voting member status reviewed.
- PAR status and schedule presented.
- Items for consideration within the revision of the Standard recorded.
- Task Forces created:
 - o Arc Quenching Devices Paul Barnhart leading
 - o Application of C2 LVCB in place of C1 LVCB Mike Lafond leading
 - Fault current ratings affected by changes to CL devices Albert Livshitz leading

7. Next steps

The Chairman will send a Doodle poll to determine the best date for a virtual meeting of the Task Forces, likely during the week of August 5. The next in person meeting of the working will be at the Fall 2025 meeting in the Peppermill Resort, Reno, NV. Please notify John and/or Tony if any attendees of any requested changes to the working group membership.

8. Adjourn

Chairman adjourned the meeting at 9:40 AM EST.

9. Attendance

(attached)

Reported by Tony Ricciuti, secretary of C37.59 Working Group

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C37.59 C37.59		Bartels, Andreas	Powell Industries	Houston	TX	Χ	1
C37.59	\ / N //	Beck, Jason	Dominion Energy VA	New Kent	VA	Χ	-
	VM	Bouche, Nick	Switchgear Power Systems	Winneconne	WI	Х	
~27 50	VM	Burse, Ted	Powell	FRIENDSWOOD	TX	Х	- :
	VM	Cohn, Bob	Powercon Corp	Severn	MD	Х	
237.59	VM	Attaway, Cole	Spike Electric	Houston	TX	Χ	:
237.59	VM	Delfino, Daniel	ABB	Farmington	СТ	Х	
C37.59	VM	Edwards, Doug	Siemens	Wendell	NC	Χ	
C37.59	VM	Essel, Caleb	Spike Electric	Pasadena	TX	Х	
C37.59	VM	Flowers, Keith	Siemens	Grapevine	TX	Χ	
237.59	VM	Fox, Paul	Schneider Electric	West Chester	OH	Х	_
237.59	VM	Govindarajan, Sathish	Schneider Electric	Mason	OH	Χ	
C37.59	VM	Grahor, Lou	Eaton Corporation	Moon Township	PA	Х	
237.59	VM	Grein, Paul	GroupCBS	Gainesville	TX	Χ	
237.59	VM	Heiny, Mark	ABB Inc	Sanford	FL	Х	
237.59	VM	Holp, Tyler	Eaton Corporation	Coraopolis	PA	Х	
C37.59	VM	Hunt, Terry	Westinghouse	Pittsburgh	PA	Х	
C37.59	VM	Kravetz, Seth	Qualus	Fairfield	OH	Х	
C37.59	VM	Lafond, Michael	National Breaker Services	Mebane	NC	Х	
C37.59	VM	Leccia, Brad	Eaton Corporation	Bethel Park	PA	Х	
C37.59	VM	Livshitz, Albert	Qualus Services	Loveland	OH	Х	
C37.59	VM	Lopez, Adrian	Spike Electric	Houston	TX	Х	
C37.59	VM	McGlown, Kevin	JST Power	Winter Springs	FL	X	
C37.59	VM	Mizener, Jeff	Siemens	Euless	TX	X	
C37.59	VM	Orosz, Miklos	CBT&S	Murfreesboro	TN	X	
C37.59	VM	Reddy, Santosh	Powell	Friendswood	TX	X	
C37.59	VM	Rexroad, Aaron	Meiden America Switchgear	Mauldin	SC	X	
237.59	VM	Santulli, Jennifer	IEEE	Piscataway	NJ	X	
C37.59	VM	Tatum, Bryan	UL Solutions	Cary	NC	X	
237.59	VM	Trichon, Francois	Schneider Electric	grenoble	XX	X	
237.59	VM	Wear, Jonathan	Avail	Jefferson City	MO	X	
237.59	VM	Weishuhn, Will	ABB	Monument	CO	X	
237.59	NVM	Door, Tony	The H-J Family of Companies	High Ridge	MO	X	
237.59	NVM	Hawkins, Thomas	Siemens Florida Power Light	Grand Prairie	TX	X	
C37.59 C37.59	NVM NVM	Jaggernauth, Sudesh Lei, Mia		WEST PALM	FL PA	X	
	NVM	<u> </u>	HICO America	Pittsburgh	AZ	X	
37.59	NVM	Myers, Dan Mucha, Martin	Salt River Project	Surprise			
37.59			GRW Electric	Bolingbrook	IL	X	
37.59 37.59	NVM NVM	Nolte, Michael Ennis, Mike	Keiwit S&C Electric	Lenex Chicago	KS IL	X	
237.59 237.59	NVM	Pecile, Don	Myers Power Products	Ontario	CA	X	
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27.59	NVM NVM	Thayalan, Jey Tillery, Tim	Schneider Electric Howard Industries	Mason	OH MS	X	
C37.59 C37.59	NVM	Vangaasbeck, Joe	Powercon Corp	Laurel Mount Airy	MD	X	
37.59	NVM	Williams, Jason	JST Power	Lake Mary	FL	X	
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