Minutes of IEEE C37.30.3 Orlando, FL April 8, 2025

Greetings and Introductions

The working group meeting was called to order at 8:00 a.m. on April 8, 2025. Danny Hoss presided as Chairman. There were 34 participants in attendance. 19 of 21 members were present including 15 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

- Page 14: Distribution class definition to include "typically below 35kV"
- Page 14: Interrupting aids definition to include note stating, "Current making capabilities are optional for interrupting aids."
- Page 16: Interrupter aids table should still include optional on current making categories. Comment revised to add "N/A" to the blank categories.
- Page 17: Leaving Sections 5.22 and 5.23 as-is. Comment rejected.

Danny Hoss, Brett Boles, Pete Kowalik, Chris Dunn, Chris Ekpoudom, John Kaminski, and Boubacar Diallo volunteered to finish resolving the comments from ballot. Meeting time elapsed. John Kaminski motioned to adjourn meeting and Pete Kowalik seconded. Meeting adjourned.

Next Meeting

The Chairman announced that the next meeting for C37.30.3 will be held TBD October 5 - 9, 2025 in Reno, NV.

Respectfully submitted, Brett Boles C37.30.3

Phone: 205.288.0305 bhboles@southernco.com

Minutes of IEEE C37.30.3 Orlando, FL April 8, 2025 **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	Марр	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	Alexander	S&C Electric	Member
Drew	Gordish	Cleaveland/Price	Member
Chris	Dunn	Dominion Energy	Member
Tim	Cook	PASCOR Atlantic	Member
Jeremy	Moore	PASCOR Atlantic	Member
Boubacar	Diallo	Southern States	Member
Wei	Zhang	Southern Company	Member
Riyad	Kechroud	GE Vernova	Member
Adam	Voyles	Ameren	Member
Chris	Ekpoudom	Southern States	Member
Pedro	Castillo	ABB	Guest
Jack	Harley	First Power Group	Guest
Renaud	Grenier-Poulin	Mindcore	Guest
Saba-uim	Jacques	EMSPEC	Guest
Ron	Guan	PG&E	Guest
Michael	Lee	PG&E	Guest
Lon	Hamilton	Southern States	Guest
Joe	Andreyo	Southern States	Guest
Ryan	Rowe	TCI-Sales	Guest
Harrison	Stevens	Hubbell Power Systems	Guest
Devki	Sharma	Retired	Guest
Mollie	Morehead	PASCOR Atlantic	Guest
Tim	Anderson	Aluma-Form	Guest
Randy	Ward	Aluma-Form	Guest
Jason	Beck	Dominion Energy	Guest