Minutes of IEEE C37.30.4 Working Group Orlando, FL April 8, 2025

Greetings and Introductions

The working group meeting was called to order at 9:15 a.m. on April 8, 2025. Danny Hoss presided as Chairman. There were 30 participants in attendance. 17 of 20 members were present including 13 guests constituting a quorum. See the roster of the meeting included at the end of this document. All present introduced themselves. IEEE patent and copyright slides were shown and no issues were raised. Pete Kowalik motioned to approve agenda and John Kaminski seconded.

Review Comments for Revisions

- The decision was made to bring in the definitions for capacitive testing into C37.30.4. The abstract was changed to exclude the statement "(except capacitive current)." PAR will likely need to be revised.
- Chris Dunn will compare and align definitions with PC37.30.3.
- Boubacar Diallo will help revise document to align with MEC comments.

Agenda for the meeting was completed and the meeting was adjourned.

Next Meeting

The acting Chairman announced that the next meeting for C37.30.4 will be held TBD October 5 - 9, 2025 in Reno, NV.

Respectfully submitted, Brett Boles C37.30.4

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Minutes of IEEE C37.30.4 Working Group Orlando, FL April 8, 2025 <u>Meeting Roster</u>

First Name	Last Name	Affiliation	Member or Guest
Danny	Hoss	Southern States	Acting Chair
Brett	Boles	Southern Company	Member
Bill	Hurst	GE Vernova	Member
Jacob	Blake	Hubbell Power Systems	Member
Laura	Reid	Hubbell Power Systems	Member
John	Kaminski	Siemens Industry	Member
Riyad	Kechroud	GE Vernova	Member
Peter	Марр	EMSPEC	Member
Tim	Cook	PASCOR Atlantic	Member
Jeremy	Moore	PASCOR Atlantic	Member
Pete	Kowalik	Cleaveland/Price	Member
Rob	Ross	Cleaveland/Price	Member
Brian	Alexander	S&C Electric	Member
Adam	Voyles	Ameren	Member
Chris	Ekpoudom	Southern States	Member
Boubacar	Diallo	Southern States	Member
Wei	Zhang	Southern Company	Member
Joe	Andreyo	Southern States	Guest
Drew	Gordish	Cleaveland/Price	Guest
Renaud	Grenier-Poulin	Mindcore	Guest
Lon	Hamilton	Southern States	Guest
Ron	Guan	PG&E	Guest
Harrison	Stevens	Hubbell Power Systems	Guest
Mollie	Morehead	PASCOR Atlantic	Guest
Randy	Ward	Aluma-Form	Guest
Tim	Anderson	Aluma-Form	Guest
Ryan	Rowe	TCI Sales	Guest
Chris	Dunn	Dominion Energy	Guest
Jason	Beck	Dominion Energy	Guest
Pedro	Castillo	ABB Mexico	Guest