

**IEEE PC37.20.2 Working Group
Meeting Minutes**

04, 08, 2025 – 8:00 AM (EDT)

Meeting Minutes Recorded by: Randy Creach

1. Call to Order

The meeting was called to order at 8:01 AM (EDT) by the Working Group Chair, Ron Hartzel.

2. Establishment of Quorum

3. Roll call and Disclosure of Affiliation

Attendees present stated their name and affiliation. A total of 67 were in attendance; 23 members and 44 guests. The working group has 29 total members therefore quorum was established. A list of attendees (name, affiliation, and voting status) is attached.

4. IEEE SA Patent Policy: Call for Patents

The call for patents was issued; no concerns were raised.

5. IEEE SA Copyright Policy/IEEE Participant Behavior

The IEEE SA Copyright Policy slides and the Participant Behavior slides were displayed to participants during the meeting.

6. Approval of the Agenda

Motion to approve the meeting agenda. (Mover: Mike Lafond; Second: Paul Barnhart)

The agenda was unanimously approved as presented without objection.

7. Approval of Fall 2024 virtual meeting minutes

Motion to approve the minutes from Fall 2024 virtual working group meeting.

(Mover: Garrett Sims; Second: Mike Lafond) The Fall 2024 virtual meeting minutes were unanimously approved without objection.

8. Review ballot comments

The Working group reviewed the ballot comments and the previous work of the ballot comment resolution Ad Hoc. All comments were resolved with the exception of comments related to copper conductors for use in continuous current tests (section 6.2.2.8). There was extensive discussion related to this section, so the Working Group Chair established an Ad Hoc to continue work on this section and present it during an upcoming virtual working group meeting; the date for that meeting has not yet been established.

Ad Hoc Members: Ron Hartzel, Randy Creach, Paul Barnhart, Andreas Bartels, Ted Burse, Caleb Essel, Gary Haynes, Jared Hines, Jacob Walgenbach, Mike Lafond, Mark Roberson, Kevin McGlown, Sumitbha Pal, and Samala Santosh Reddy.

9. Future Working Group Meetings

A virtual Working Group meeting will be scheduled once the section 6.2.2.8 Ad Hoc is ready to present their work.

10. Adjourn

Working Group Chair, Ron Hartzel adjourned the meeting at 9:43 AM (EDT).

Attendees:

Last Name	First Name	Employer	Role
AbuSalem	Sherif	Schneider Electric	Guest
Adair	Brian	IE	Guest
Aduloju	George	S&C Electric Company-Canada	Guest
Altia	Hanan	IEM	Guest
Banda	Marco	Spike Electric	Guest
Barnhart	Paul	UL Solutions	Member
Barracchini	Dominic	HICO America	Guest
Bartels	Andreas	Powell Industries	Member
Biradar	Siddangoud	Eaton	Member
Bouche	Nicholas	Switchgear Power Systems	Guest
Boyce	Russell	Eaton	Member
Bridges	Chris	Eaton	Member
Burket	Michael	Schneider Electric	Guest
Burns	Robert	Eaton	Guest
Burse	Ted	Powell Industries	Member
Cohn	Robert	Powercon Corp.	Member
Coziuk	Fiori	S&C Electric Company	Guest
Creach	Randy	Avail Switchgear Systems	Secretary
Door	Jeffrey	H-J Family of Companies	Member
Doroz	Arkadiusz	Eaton	Guest
Essel	Caleb	Spike Electric	Guest
Flores	Sergio	Schneider Electric	Member
Fox	Paul	Schneider Electric	Guest
French	Chris	Beta Engineering	Guest
Govindarajan	Sathish	Schneider Electric	Guest
Hartzel	Ronald	Eaton	Chair
Haynes	Gary	ABB	Guest
Hines	Jared	Eaton	Guest
Holp	Tyler	Eaton	Guest
Howard	Michael	Eaton	Guest
Hua	Rong	Sieyuan Electric	Guest
Jey	Thayalan	Schneider Electric	Guest
Kravetz	Seth	Qualus Services	Guest
Lafond	Michael	National Breaker Services	Member
Leopard	Dakota	Eaton	Guest
Lightsey	Daniel	Maverick Power	Guest

Livshitz	Albert	Qualus Services	Member
Lopez	Adrian	Spike Electric	Guest
Ma	Chunming	Burns & McDonnell	Guest
Marynchak	Michael	HICO America	Guest
McGlown	Kevin	JST Power	Guest
Moser	Darryl	ABB	Guest
Myers	Tad	Salt River Project	Guest
Nolte	Michael	Kiewit	Guest
Olivares	Roberto	Siemens Industry	Guest
Page	Mike	Eaton	Guest
Pal	Sumitabha	Schneider Electric	Guest
Peterson	Mark	Xcel Energy	Guest
Reddy	Santosh	Powell Industries	Member
Rich	Bobby	Dominion Energy	Guest
Richens	Steven	IE	Guest
Roberson	Mark	Avail Bus Systems	Member
Rowell	Amy	Schneider Electric	Guest
Runov	Artyom	S&C Electric Company	Member
Sasin	John	JST Power	Guest
Sauve	Todd	Rockwell Automation	Guest
Schneider	Carl	Schneider Electric	Member
Sell	Jason	Switchgear Power Systems	Member
Shirode	Aniket	ABB	Member
Sims	Garett	Eaton	Member
Solanki	Lokesh	ABB	Member
Trichon	Francois	Schneider Electric	Guest
Tuthill	Bryan	Volta LLC	Guest
VanGaasbeck	Joe	Powercon Corp.	Guest
Walgenbach	Jake	Siemens Industry	Member
Williams	Jason	JST Power	Guest
Woodyard	Terrance	Siemens Industry	Member