

**IEEE PC37.06.1 Working Group**  
**Meeting Minutes**  
**06 October 2025 – 1:30 PM – 1:45 PM PDT**  
*Meeting Minutes Recorded by: Dan Benedict*

**1. Call to Order**

The meeting was called to order at 1:30 PM PDT by the Working Group Chair, Dan Schiffbauer.

**2. Roll call and Disclosure of Affiliation**

Attendees present stated their name and affiliation.

**3. Establishment of Quorum**

Quorum was established with 16/25 voting members in attendance. A list of attendees (name, affiliation, and voting status) is attached.

**4. IEEE SA Patent Policy: Call for Patents**

The chair reviewed the patent policy and a call for patents was issued; **none raised** for consideration.

**5. IEEE SA Copyright Policy/IEEE Participant Behavior**

The IEEE SA Copyright Policy slides and the Participant Behavior slides were distributed to participants prior to the meeting. The chair reviewed the copyright policy slides.

**6. Approval of the Agenda**

***Motion to approve the meeting agenda.*** (Mover: Carl Schuetz; Second: Chris Jarnigan) The agenda was unanimously approved as presented without objection.

**7. Approval of meeting minutes**

***Motion to approve the minutes from Spring '25 working group meeting.*** (Mover: Chris Jarnigan; Second: Jan Weisker) The Spring '25 meeting minutes were unanimously approved without objection.

## **8. Technical Presentations or Discussions**

- a. The chair reviewed the results from the re-circulation ballot. Two editorial comments were raised related to trademark and will be addressed with IEEE editors prior to RevCom submission. The document is expected to be published early in 2026.
- b. The chair explained the intent to roll C37.06.1 into C37.04 as an Annex. Prior to doing so, a discrepancy with "t3" values will be discussed. Luke Collette will be presenting the topic at the PC37.04 WG session(s).

## **9. Adjourn**

The chair adjourned the meeting at 1:42 PM PDT.

Membership	Full Name	Company	10/15/2024	4/8/2025	10/6/2025
Chair	Schiffbauer, Daniel	Toshiba International Corporation	X	X	X
Secretary	Benedict, Dan	PPL	X	X	X
VM	Brooks, Adam	Duke Energy	X		X
VM	Bornuat, Albane	GE Vernova	X	X	X
VM	Sax, Benjamin	Nashville Electric Service	X		X
VM	Kurinko, Carl	Hitachi Energy	X	X	X
VM	Jarnigan, Christopher	Southern Company Services	X	X	X
VM	Ma, Chunming	burns and mcdonnell	X	X	X
VM	Pecile, Conrad	Myers Power Products	X	X	
VM	Steigerwalt, Donald	Duke Energy	X		X
VM	Krause, Dwight	Black & Veatch	X		X
VM	Henriet Hernandez, Eduardo	Siemens Energy	X		
VM	De Villiers, Henry	Arizona Public Service	X		
VM	Weisker, Jan	Siemens Energy	X	X	X
VM	Avila Escalante, Jesus	ABB	X		
VM	Tarleton, John	Southern States, LLC	X		X
VM	Peterson, Mark	Xcel Energy	X	X	X
VM	Skidmore, Michael	AEP	X	X	X
VM	Marynychak, Michael	HICO America	X		
VM	Mc Cord, Neil	KEC Precision LLC			X
VM	York, Richard	Mitsubishi Electric	X	X	
VM	Keating, Ryan	HICO America	X		
VM	Woodyard, Terry	Siemens Industry, Inc.	X	X	
VM	Khan, Umer	ABB Inc	X		
VM	Hermosillo, Victor	GE Grid Solutions	X	X	X
NVM	Dela Cruz, Abraham				X
NVM	Zellhoefer, Adam				X
NVM	Voyles, Adam				X
NVM	Akhurov, Anatoly				X
NVM	Chovanec, Andy				X
NVM	Bronsveld, Arian				X
NVM	Roberts, Brian				X
NVM	Schuetz, Carl				X
NVM	Weeks, Casey				X
NVM	Heinrich, Christian	Siemens AG		X	
NVM	Henno, Christopher				X
NVM	Polchinski, Craig				X
NVM	Wolfe, Dan				X
NVM	Staiger, Daniel				X
NVM	Mitchell, David	Southern States, LLC		X	X
NVM	Sharma, Devki	Retired		X	X
NVM	Ordein, Fernando	Dominion Energy		X	X
NVM	Balasubramanian, Ganesh				X
NVM	Meekins, Gary				X
NVM	Baioco, Geraldo				X

Membership	Full Name	Company	10/15/2024	4/8/2025	10/6/2025
NVM	Hoehn, Hans				X
NVM	Walgenbach, Jake	Siemens		X	
NVM	Cunningham, Jason				X
NVM	Xiantilla, Javier				X
NVM	Scott, Jeff				X
NVM	Door, Jeffrey	The H-J Family of Companies		X	
NVM	Hunter, Jennifer	MEPPI		X	X
NVM	Yi, Jeongah				X
NVM	Hunsberger, Jeremy				X
NVM	Zhong, Jim				X
NVM	Webb, John				X
NVM	Rebovich, Justin				X
NVM	Ashtekar, Koustubh				X
NVM	Patil, Lalit	Eaton Corporation		X	
NVM	Yu, Li				X
NVM	Vittoz, Marc				X
NVM	Botelho, Marcos				X
NVM	Young, Marcus				X
NVM	Cuppett, Matthew	Hitachi Energy USA Inc		X	X
NVM	Aristizabal, Mauricio				X
NVM	Crawford, Michael	Mitsubishi Electric		X	
NVM	Nolte, Michael	Kiewit		X	
NVM	Sitler, Michael				X
NVM	Christian, Michael				X
NVM	Youssef, Mina	Eaton Corporation		X	
NVM	Palazzo, Mirko	Hitachi Energy		X	
NVM	Hassan, Mohammad				X
NVM	Paul Trudayaraj, Moses				X
NVM	Hasnaoui, Nadia	GE VERNova		X	
NVM	Hasnaoui, Nadia				X
NVM	Andreas, Nenning				X
NVM	Stephan, Patrick				X
NVM	Marzec, Peter	S&C Electric Co.		X	
NVM	Rowe, Ryan				X
NVM	Shetty, Sanket				X
NVM	Negari, Shahram				X
NVM	Lyu, Soungwan				X
NVM	Byreddy, Sudarshan	Burns & McDonnell		X	X
NVM	Luong, Syndi				X
NVM	Terry, Timothy				X
NVM	Irwin, Todd	GE Grid Solutions		X	
NVM	Parikh, Urmil	Hitachi Energy Sweden AB		X	X
NVM	Toups, Vernon				X
NVM	Marshall, Vincent	Southern Company		X	X
NVM	Beecher, Zack				X