

IEEE PES C37.12 Working Group
Draft Meeting Minutes
08, 06, 2025 – 10:15-12:00
Meeting Minutes Recorded by: Andy Beckel

1. Call to Order

The meeting was called to order at 10:15 by the Secretary, Sanket Shetty.

2. Establishment of Quorum

12 of 24 voting members were present. Quorum not established during meeting.

3. Roll call and Disclosure of Affiliation

Attendees present stated their name and affiliation. 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; **none raised**

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. Participants were asked if anyone had not seen the slides and no one responded.

6. Approval of the Agenda

Motion to approve the meeting agenda. Agenda not approved as quorum was not met.

7. Approval of 4/9/2025 meeting minutes

Motion to approve the minutes from 4/9/2025 working group meeting. Minutes not approved as quorum was not met.

8. Technical Presentations or Discussions

- a. Workspace: Folder to be created for new revision contributions on the already existing workspace on iMeetCentral.
- b. Content on controlled switching: Urmil Parikh stated that he'll contribute once the folder is created and draft is uploaded.
- c. Need for sample spec in the annex: Gauged consensus in the group on this item. 7 users were present in the meeting and nobody expressed the desire to include one. Victor Hermosillo stated that having a sample spec might create issues by accidentally introducing limitations (e.g. if the sample spec says hydraulic mech and the user copies the spec word-by-word instead of using it as a template, then manufacturers with spring mechs may be excluded). The solution would be to make the sample spec generic by leaving fields blank where applicable
- d. Removal of C37.06 as a reference since it's superseded by C37.04: This shall be done in the document wherever applicable
- e. Terry Woodyard suggested that we convene with the WG Chair of the previous revision to check if there are any unfinished items which can be addressed in this revision – John Webb will be added to the workspace so that he can add any pending items.

9. Future Working Group Meetings

Next in-person meeting will be held at Clearwater, FL in Spring 2025. Virtual meeting be scheduled before that.

10. Adjourn

The agenda was covered so no motion to Adjourn needed. Meeting adjourned at 10:40AM.

Last Name	First Name	Affiliation	Role	Involvement Level
Shetty	Sanket	Oncor Electric Delivery	Secretary	Voting Member
Bartels	Andreas	Powell Electrical Systems Inc.		Voting Member
Benedict	Dan	PPL Corporation		Voting Member
Byreddy	sudarshan reddy	Burns & McDonnell		Voting Member
Hermosillo	Victor	GE Vernova		Voting Member
Keels	Thomas	kEElectric Engineering, PLLC		Voting Member
Mgunda	McPharlen	HICO America		Voting Member
Mitchell	David	Southern States LLC		Voting Member
Parikh	Urmil	Hitachi Energy		Voting Member
Rebovich	Justin	GE Vernova		Voting Member
Skidmore	Michael	American Electric Power		Voting Member
Toups	Vernon	Siemens Energy		Voting Member
Beckel	Andrew	Xcel Energy		Non-voting Member
Henriet	Eduardo	Siemens Energy		Non-voting Member
Baloco	Geraldo Loyola	Siemens Energy		Observer
Banda	Eloy	Siemens Energy		Observer
Beecher	Zack	Power Grid Components		Observer
Blackman	Cole	Southern Company		Observer
Christian	Michael	ABB Ltd.		Observer
Cunningham	Jason	Power Grid Components		Observer
Cuppett	Matthew	Hitachi Energy		Observer
DiLillo	Patrick	T and I Consults		Observer
Diomedi	Tyler	ABB		Observer
Dunn	Kevin	Spike Electric		Observer
Hoehn	Hans	ATC		Observer
Jacob	Kai	Siemens AG		Observer
Jacques	Sara-Kin	EMSPEC		Observer
Jahan	Fathmi	ABB		Observer
Jarnigan	Christopher	Southern Company		Observer
Kim	Jisoo	HD Hyundai Electric		Observer
Kim	Sangtae	HICO America		Observer
Kurinko	Carl	Hitachi Energy		Observer
Lopez	Leo	Hyundai Electric		Observer
Luong	Syndi	PG&E		Observer
Lyu	SoungHwan	Federal Pacific		Observer
Marshall	Vincent	Southern Company		Observer
McCord	Neil	KEC Precision LLC		Observer
Patil	Lalit	Eaton Corporation		Observer
Peterson	Mark	Xcel Energy		Observer
Quadri	Amir	G&W Electric Company		Observer
Sax	Benjamin	Nashville Electric Service		Observer
Schneider	Carl	Schneider Electric		Observer
Sharma	Devki	Retired		Observer
Sizemore	Josh	WIKI		Observer
Staiger	Dan	WIKI		Observer
Steigerwalt	Don	Duke Energy		Observer
Stephan	Patrice	HICO America		Observer
Strain	Jeff	Eaton Corporation		Observer
Tarleton	John	Southern States LLC		Observer
Woodyard	Terry	Siemens		Observer
Youssef	Mina	Eaton Corporation		Observer
Yu	Li	Eaton Corporation		Observer
Zhang	Wei	Southern Company		Observer
Zhong	Jim	ATC		Observer
Santulli	Jen	IEEE SA		Staff