

RODE Meeting Minutes

October 09, 2025, 8:00AM, Reno, NV



Chair: Frank DeCesaro

Vice-Chair/Secretary: Karla Trost

Meeting Agenda

1. Call to Order Frank DeCesaro

The chair called the meeting to order at 8:00 AM PDT.

2. Introduction of Members and Guests Attendees

Self-introductions were performed. There were 22 of 27 members and 18 guests. Quorum was achieved.

3. Patents, Copyright, & Participant Behavior Slides Frank DeCesaro

- <https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>
- <https://standards.ieee.org/wp-content/uploads/2022/02/ieee-sa-copyright-policy.pdf>
- <https://standards.ieee.org/wp-content/uploads/import/documents/other/Participant-Behavior-Individual-Method.pdf>
- Reminder to WG Chairs: Ensure the verbal call is performed and documented for each Working Group meeting.

There were no responses to the calls for patent or copyrights.

4. Quorum Check Karla Trost

- New membership: None
- Quorum check: Membership List to Display
 - Reminder: Attendance requirement 4 of last 6 meetings.
 - If you would like to be a member and meet the attendance requirement, [please email the Chair and Vice-Chair](#).

5 Attendees requested elevation to Voting Member status. Two were approved their memberships will be active with the next Subcommittee Meeting. (Pedro Castillo and Chris Slattery)

5. Approval of the Agenda Frank DeCesaro

Revision 2 of the agenda was shown. T. Johnson motioned to approve the agenda as shown, N. Uzelac seconded. Agenda was approved by consensus.

6. Approval of Minutes of last meeting Frank DeCesaro

[Rev 1 as Posted](#)

Revision 1 of the minutes had been sent to the members and were shown. The minutes were approved by consensus.

7. Action Items from previous meeting:

- None

8. Working Group Reports

- IEEE C37.60 Reclosers Ian Rokser
 - Met for 5 sessions Tuesday and Wednesday, one of which was an informal working session

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- 26 of 32 IEEE members and 15 guests; met quorum at each session
 - 4 IEC members
 - Completed comment resolution from the initial IEEE ballot and IEC first committee draft
 - All ad hocs completed their work; we had about 12 ad hocs since the ballot
 - Took a delay since the spring as we were not able to organize an in-person meeting in June to finish comment resolution; we had intended to begin our second ballot in the summer, but instead it will come after this meeting
 - Compilation of Comments file will be shared with IEC and IEEE for final review, and then the document will be recirculated for ballot
 - The IEEE membership approved a motion to hold a recirculation ballot once we have addressed any comments from the IEC and updated the draft document
 - The intention is to begin the IEC ballot mid-November and the 45-day IEEE ballot in early December so that they will both conclude in mid January
 - We have shared with the group our intention to try for an in-person meeting in February 2026 to work through ballot comments; the group will be notified if and when this becomes a firm plan
 - We are presently on track to complete the project in 2H 2027
- b. IEEE C37.62 Fault Interrupters David Beseda**
- IEEE C37.62 was updated for ANSI accreditation. The PAR was kicked off in Spring 2024 and was approved by Revcom in December 2024. Editorial review was completed, and the standard was published in June 2025. All WG members received a link to download a complimentary copy of the published standard. All WG activities for this IEEE C37.62-2024 revision of the standard are concluded.
- c. IEEE C37.66 Capacitor Switches Harry Hirz**
- Conducted our first WG Mtg since PAR was approved on Monday, Oct 6, for 1 session.
 - A total of 31 attended our meeting with membership growing from initial 4 to 16.
 - Looking to have a WG secretary appointed before next meeting.
 - Multiple assignments were made during the mtg with primary focus being on some small corrections to the existing rating tables and discussion on expansion to include at least 46 and 72kV since PAR scope revised to Above 1kV
 - Next revision will include changes from Capacitor Common Clauses under C37.100.2 revisions which are not expected to be many.
 - Next several meetings will be dedicated to revisions with projection to ballot in early 2028.
- d. IEEE C37.74 Subsurface, Vault, and Pad mounted Switchgear..... Kennedy Darko**
- RevCom approved the revision in September and is currently waiting for an editor to be assigned. SA expects the document to be published before the end of the year.

9. Task Forces and Discussion Group Reports

- a. RODE - MAP Brian Gerzeny**
- Held the first in-person meeting on Monday with 25 in attendance. 6 of the 7 TF members were present. An attendee asked to be added to the TF.
 - Reviewed progress on 3 initiatives on the current RODE Map all related to existing IEEE standards/reports and their potential impact to RODE standards.
 - Reviewed the overall RODE MAP and is requesting PAR Study Groups for:
 - OH Load Interrupter (non-sectionalizer) standard
 - Discussion on the scope covered by C37.30.3 and C37.30.4.

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- Discussion on if the existing RODE overhead standards cover this type of product.
- I. Rokser moved to create a PAR study group to evaluate the need for OH load interrupter switches. N. Uzelac seconded.
 - 17 Approved with 1 abstention.
 - F. DeCesaro to run the PAR study group meeting.
- Overarching standard for combined C37.74/C37.62/C37.60 Switchgear
 - The PAR study group would discuss if this should be a guide or a standard.
 - IEC standards were created to be used as building blocks, the IEEE was not designed that way. One option would be to incorporate this language in the next revision of C37.74.
 - Would it make more sense to do a task force?
 - One user mentioned that it would be useful to have a harmonization. They are currently doing this work in their specifications.
- N. Uzelac made a motion to form a task force to investigate the need and define the scope for a combined RODE document. I. Rokser seconded.
 - 17 approved with 1 abstention.
 - K. Trost to coordinate.

Post meeting information: K. Trost confirmed with J. Webb (ADSCOM Chair):

1. PAR Study Groups can be done at the RODE level vs the Switchgear Committee level.
2. PAR Study Groups are not required. A Task Force, a WG, or an individual can propose a PAR for a Guide or a Standard to RODE. If RODE approves the PAR, ADSCOM must also approve before submittal.

10. Liaison Reports

- a. T&I Update for RODE Caryn Riley or Colby Lovins
- T&I met on Monday and had quorum. They received updates on the 2 open projects.
 - White paper on NFPA 70B
 - The special applications group has had a difficult time getting started, but is moving forward.
 - They are going to request a separate meeting in the Spring to evaluate incoming proposals.

11. New Items for Discussion

- a. Excused Absence Discussion Frank DeCesaro
- References: Switchgear P&P: 4.5 Review of Membership, Switchgear P&P: 4.2.1 Requirements to Maintain Voting Membership, Switchgear Individual Method WG P&P: 4.1 Voting Membership
 - The chair reviewed the current membership status and the issues experienced by some of our members, especially utilities, and those from outside of the US which is preventing them from attending in person.
 - Feedback was requested on the thought process used so far –
 - Members verbally agreed with the process used, as long as it is not impacting quorum.
 - One User shared that if there were hybrid options they would not be allowed to attend in person.
 - One WG chair voiced the importance of in-person meetings (vs hybrid).
 - Summary – the method the Chair/ Secretary have been using to evaluate excused absences is

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acceptable.

- Is it possible to have a RODE specific meeting at another IEEE event such as the PES GM planned in Canada for 2026? Only a handful of RODE members are currently planning to attend the GM.

b. Chair Rotation Frank DeCesaro

- K. Trost will rotate to the Chair in January and D. Beseda will come on board as the Vice-Chair/Secretary.

c. Temperature Rise Kelvin (K) vs °C & IEEE Policy 9.17 Frank DeCesaro

- F. DeCesaro shared a review of the information from ADSCOM.
 - There is a preference that when a temperature differential (such as Temperature Rise) is listed in K instead of C.
- ADSCOM will be discussing this in today’s meeting.

12. Next Meeting

Date: April 26-30, 2026; Clearwater Beach, FL

13. Adjournment

The meeting was adjourned at 9:08AM PDT.

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Meeting Attendance

Role	Combined Name	Company	10/9/2025
Member/Chair	Frank DeCesaro	DeCesaro Consulting Services	X
Member	Peter Agliata	S&C Electric	X
Member	Harm Bannink	G&W Electric	X
Member	David Beseda	S&C Electric Co.	X
Member	Christopher Borck	Eaton's Power Systems Division	E
Member	Kelsey Bush	ABB	X
Member	Mohit Chhabra	S&C Electric	X
Member	Kennedy Darko	G&W Electric Co	X
Member	Anil Dhawan	Allegis Groups	
Member	Chris Ekpoudom	Southern States	X
Member	Mark Feltis	Schweitzer Engineering Laboratories, Inc	X
Member	Paul Found	BC Hydro	E
Member	Brian Gerzeny	Powell	X
Member	Christopher Hastreiter	Eaton	X
Member	Harold Hirz	Vesco	X
Member	Rahul Jain	S&C Electric Company	E
Member	Travis Johnson	Xcel Energy	X
Member	Jackie Kandel	Powell	X
Member	John Kapitula	ABB	X
Member	Eric (Qian) Li	Powertech Labs Inc.	X
Member	Colby Lovins	Federal Pacific (Div. of Electro-Mechanical Corp.)	X
Member	Al Pruitt	Durham	X
Member	Caryn Riley	Georgia Tech/NEETRAC	X
Member	Ian Rokser	Eaton Corp	X
Member	Francois Soulard	Hydro-Quebec	E
Member	Karla Trost	G&W Electric	X
Member	Nenad Uzelac	G&W Electric	X
Guest	Koustubh Ashtekar	ABB	X
Guest	Erhard Aumann	Siemens	X
Guest	Ganesh Balasubramanian	Eaton	X
Guest	Marcos Botelho	Siemens	X
Guest	Dan T. Busilan	Dominion Energy Virginia	X
Guest	Pedro Castillo	ABB	X
Guest	Peter Glaesman	PCORE Electric Company, Inc./ Hubbel Power Systems	X
Guest	Todd Grdina	Siemens	X
Guest	Mohammad Hassan	Siemens	X
Guest	Ricky Herring	Siemens	X

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Guest	Robert Hinshaw	Hubbell	X
Guest	Michael Lee	PG&E	X
Guest	Cody Marshall	Schweitzer Engineering Labs	X
Guest	Shahram Negari	IPS	X
Guest	Sergey Rogozhkin	Tavrida Electric	X
Guest	Chris Slattery	First Energy	X
Guest	Joe Stemmerich	Trager Engineering Corp	X
Guest	Tim Tillery	TGT Consulting	X