

PC37.24 Working Group
MINUTES OF THE August 2025 Virtual MEETING
Via Teams
August 7, 2025

The meeting was called to order by the Chair, Terry Woodyard at 10:07am on August 7, 2025.

Attendance

15 people participated, including the Chair and Secretary. Quorum was met (11/21).

Attendees are listed at bottom of this document.

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Goal of this meeting was to complete the review and process about 28 general comments received from the initial ballot, which we were unable to complete at the Spring 2025 meeting in Orlando.

- 1) Review and discussions were held for the remaining comments. All were resolved.
- 2) The Chair will update the latest revision of the guide and get another ballot completed before the Fall 2025 meeting in Reno.
- 9) Meeting was adjourned at approximately 10:50am

Reported by:

Terry Neighbours

Secretary: PC37.24

E: terry.l.neighbours@us.abb.com

Attendance

<u>Role</u>	<u>First Name</u>	<u>Last Name</u>	<u>Company</u>
Chair	Terry	Woodyard	Siemens Industry Inc.
Secretary	Terry	Neighbours	ABB Inc.
Member	Dakota	Leopard	Eaton
Member	Fiori	Coziuc	S&C
Member	Lokesh	Solanki	ABB
Member	Robert	Burns	Eaton
Member	Ron	Hartzel	Eaton Corporation
Member	Russell	Boyce	Eaton Corporation
Member	Sergio	Flores	Schneider Electric

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Member	Colby	Lovins	Federal Pacific
Member	Todd	Sauve	Rockwell Automation
Guest	Adam	Brooks	Duke Energy
Guest	Sudarshan	Byreddy	Burns and MCD
Guest	Erik	Doroz	Eaton