

Meeting Minutes IEEE C37.10 Portland Maine

Schedule:

1. Welcome
2. Intro
3. Patents
4. Approval Spring Minutes
5. Review Comments
6. Adjourn

No Patents claimed.

Some comments from ballot pool.
Technical Karl and Vernon.

6 Comments presenting
Edgar Dallini - 5
Ted Olson - 1

#1 Line 890 \$633.20 in a table. Due to the origin of this cost, comment rejected.

The table was approved last meeting, Table A-1, Bill Bergman, owning cost of the monitor. Done 17 years ago. It was decided to attempt to contact Bill Bergman in Calgary for clarification.

#2 Ted Olson #123-425. Wording too vague.
SCADA- refer to the separate SCADA standards, there are 19.

Devki was interested in this point, suggested adding a reference on *where to find*.
New verbiage proposed by Dave Mitchell.

#3 through #5 From Edgar, line 453, "what can be detected"

Dave Mitchell Rejected.

Line 454- Air compressor
Line 462- Cabinet door open/close time stamping

Dave Mitchell Rejected.
Accepted with different wording.

General Comments- Dave made it clear we can only address comments.

Accept- Revise but with changes.

Plan moving forward-
Comments Review
Update Spreadsheet
Editorial Details/ Font

One more review or re-ballot? Todd and Mike Skidmore advised to re-ballot.

Ballot is now open. Email ballot needed.

Portland, ME Fall 2017		
First Name	Last Name	Company
Brad	Armstrong	Meramec Instrument Transformer Co.
Koustubh	Ashtekar	Eaton Corporation
Helmut	Becskei	GIPRO GmbH
Richard	Burge	Southern States, LLC
Eldridge	Byron	Schneider Electric
Stephen	Cary	GE Energy Management
Simarjit	Chouhan	Crown Technical Systems
Michael	Christian	ABB
Michael	Colesanti	Google
Jason	Cunningham	Hitachi HVB, Inc.
Patrick	Di Lillo	Consolidated Edison Co. of NY, Inc.
Jeffrey	Door	H-J Family of Companies
John	Eastman	INCON
Tanner	Esco	Eaton Corporation
Philip	Fentress	Memphis Light, Gas & Water Div
Robert	Foster	Megger
Paul	Fox	Schneider Electric
Raymond	Frazier	Ameren
Sahadev	Gohil	AZZ Switchgear Systems
Jeffrey	Golarz	IntelliSAW
John	Harley	FirstPower Group LLC
Tom	Hawkins	Siemens Industry, Inc.
Jeremy	Hensberger	Mitsubishi Electric Power Products Inc.
Victor	Hermosillo	GE Grid Solutions
Jennifer	Hunter	MEPPI
Roy	Hutchins	Southern Company Services
Todd	Irwin	GE Grid Solutions
Cory	Johnson	BPA
Cory	Johnson	BPA
Stephen	Kanty	Isberg & Associates, Inc.
Nicholas	Keihn	Schneider Electric
Scott	Lanning	S&C Electric
Hua Ying	Liu	Southern California Edison
Albert	Livshitz	CE Power Solutions
Benson	Lo	Toronto Hydro
Vincent	Marshall	Southern Company Services
Deepak	Mazumdar	Consultant
Dave	Mitchell	Dominion
Miklos	Orosz	Schneider Electric
Miklos	Orosz	Schneider Electric
Thomas	Pellerito	DTE Energy
Andrew	Peterson	ABB
Mark	Peterson	Xcel Energy
John	Phouminh	PEPCO HOLDINGS, INC.
Anthony	Ricciuti	Eaton Corporation
Bobby	Rich	Dominion Virginia Power
Richard	Rohr	Powell Electrical Systems
Carl	Schneider	Schneider Electric
Carl	Schuetz	American Transmission Company (ATC)
Devki	Sharma	Consultant
Dean	Sigmon	Eaton Corporation
Michael	Skidmore	AEP
Don	Steigerwalt	Duke Energy
Vernon	Toups	Siemens
Bruce	Venne	Rockwell Automation
Jeffrey	Ward	Doble Engineering Company
Wei	Zhang	Hitachi HVB, Inc.