MINUTES FOR C37.30.4 Working Group

Portland – October 10, 2017

The working group met on Tuesday 10/10/17 for two sessions. An attendance sheet is included at the end of this document. There were 12 members and 15 guests in attendance for one or both sessions.

After the Spring meeting, Bill Hurst, Jacob Blake, Laura Reid and Pete Kowalic reviewed the Editorial Comments and prepared proposed responses. These Editorial Comments were reviewed and revised for agreement. The Technical Comments were then reviewed including a presentation by Tom Stefanski on comments related to obsolete standards and responses were prepared for the Technical Comments.

Future Actions

Frank DeCesaro agreed to revise the Figures in accordance with the proposed responses to comments. Bill Hurst will prepare a revised draft reflecting the modifications per the proposed responses to comments and distribute this to the committee for review. It is planned to then Re-ballot in January to have ballot results prior to the Spring 2018 meeting.

The standard needs to be completed prior to expiration of the PAR – December 2018.

Respectfully submitted,

Bill Hurst

Bill Hurst

C37.30.4 Working Group Chairman

C37.30.4 Working Group

Attendance - October 10, 2017

First Name	Last Name	Organization	M/G	10/10 1st	10/10 2nd
Edwin	Almeida	Southern California Edison	G		Х
Jacob	Blake	Hubbell Power Systems	М	Х	Х
Brett	Boles	Southern Company	G	Х	Х
Chris	Borck	Eaton	G		
Jeff	Brogdon	GA Transmission	G		
Sam	Chang	PG&E	G		
Sterlin	Cochran	HPS	G		
Micheal	Colesami	Conoca	G		
Tim	Cook	Pascor Atlantic	G		
Philippe	Corriveau	Mindcore Technologies	G		
Frank	DeCesaro	Eaton – Copper Power	М	Х	
Steve	Donahue	Royal Switchgear	G		
Jeff	Door	The H-J Family of Companies	G		
Glenn	Dorsey	Siemens	М		
Rodolfo	Elizondo	Peak Demand Inc.	G		
Ilya	Glinsky	So Cal Edison	G	Х	Х
Emiy	Goss	Hubbell Power Systems	G		
Francisco	Guzman	So Cal Edison	G		
John	Hall	TVA	G		Х
Kenneth	Harless	Pascor Atlantic	М	Е	E
Gary	Haynes	ABB	М		
Danny	Hoss	Southern States	М	Х	Х
Jim	Houston	Southern Company	М	Х	
Bill	Hurst	Alstom Grid	М	Х	Х
John	Kaminski	Siemens	G	Х	Х
Amir	Khosravi	BC Hydro	G		
Thomas	Kohler	Ameren	G	Х	Х
Pete	Kowalic	Cleaveland Price	M	Х	Х
Patrick	LaLonge	Mindcore Technologies	G	Х	X
Gustavo	Leal	Dominion Energy	G	Х	Х
Dave	Lemmerman	PECO Energy / Exelon	G		Х
Marc	Lesperance	S&C Electric Canada	G		Х
Paul	Leufkens	Power Projects Leufkens	G		
Wangpei	Li	Eaton	G	Х	Х
Alex	Lizardo	ABB	G		
Nathan	Loucks	So Cal Edison	G		
Gary	Martin	Entergy Inc	G		
Neil	McCord	Southern States	G		
Blake	Henard	Hubbell Power Systems	G		
Peter	Meyer	S&C Electric	M	Х	X
David	McMullen	Southern Company	M	X	X
Chris	Morton	Powertech Labs	G	^	^

First Name	Last Name	Organization	M/G	10/10 1st	10/10 2nd
Jordan	Oliver	Hubbell Power Systems	G		
TW	Olsen	Siemens Ind	G		Х
Laura	Reid	Hubbell Power Systems	М	Х	Х
Carl	Reigart	Hubbell Power Systems	М	Х	Х
David	Rhein	Hubbell Power Systems	G		
Brent	Richardson	Hubbell Power Systems	G		
Andrew	Roberson	Siemens	G		
Richard	Rohn	Powell	G		
lan	Rokser	Eaton	G		
Jim	Ruebensam	S&C Electric	G		
Devki	Sharma	Entergy Inc	G	Х	Х
Kyle	Stechschulte	AEP	М	Х	Х
Tom	Stefanski	KEMA	М	Х	Х
Dustin	Sullivan	Hubbell Power Systems	G		
Dragan	Tabakovic	Meramec	G		
Francois	Trichon	Schneider Electric	G	Х	Х
Jerry	Wen	BC Hydro	G	Х	Х