

C37.59 Working Group MINUTES OF THE SPRING 2018 MEETING

Disney Contemporary, Orlando, FL 2:00PM – 3:45PM, April 24, 2018

April 24, 2018: Meeting was called to order by Chair, M. Dean Sigmon at 2:00 PM.
Meeting adjourned (agenda completed) at 2:25 PM.

Attendance

Quorum: 26 total members thus Quorum required 13 members.
Members: 17 members were present thus quorum was met for meeting.
Guest: 19 Guest participated
Total: 36 total present

Attendance is listed at bottom of this document. Membership and attendance status are updated in AMS system.

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1. Introduction of Member and Guests, and attendance D. Sigmon
Introduction of attendees made.
Attendance roster distributed.
 2. Approval of Meeting Agenda D. Sigmon
Agenda was reviewed.
Approved by consent.
 3. Call for Patents D. Sigmon
Verbal call for patents made.
Not patent issues were raised.
 4. Approval of Working Group minutes D. Sigmon
 - 4.1. On-Line Meeting, March 20, 2018 WG [minutes](#).
Paul Barnhart: Motion to approve
Allen Morse: 2nd motion
Unanimously approved

Note: Reported PC37.59 PAR expires December 31, 2018. No issues anticipated for successful completion of PC37.59 ballots.

Review of Draft 13.1 and C37.59 comments from 10-day recirc. D. Sigmon / D. Edwards
Ballot comment resolution – Comment Resolution Form (Strawman)

Created during WG meeting
- PC37.59-D14 (2018-04-24)
- PC37.59-D13.1 creating D14 comments (2018-04-24). Subsequent to meeting, IEEE MyProject updated with comments.

There was a mistake made with the change of Section 6.2.4 and resolution of the 2nd Recirculation Ballot.

- The draft PC37.59-D13.1 did not match the Disposition Detail as recorded in the 2nd Recirculation Ballot CRF for comment r02-7.
- The 3rd Recirculation Ballot CRF comment r03-2 does not point out the mistake between the PC37.59-D13.1 draft and CRF but does comment on the same issue as was detailed in the 2nd Recirculation ballot.
- Thus, the document must be updated to address this mistake and another recirculation ballot conducted.
- Updated text in sections 6.3.4 and 6.3.5 to reference IEEE Std C37.20.3 drawout circuit breaker construction requirements.

**C37.59 Working Group
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5. Action Items Summary D. Sigmon
Ted Burse: Motion to initiate 10-day recirculation ballot of PC37.59-D14.
Darryl Moser: 2nd motion
Unanimously approved
- Allan Morse: Motion to submit to RevCom simultaneously with initiation of ballot.
Richard Rohr: 2nd motion.
Unanimously approved
6. Adjourn D. Sigmon
Agenda was completed so meeting is adjourned.
Meeting was adjourned at 2:25 PM.

Reported by:

Doug Edwards
Vice-Chair PC37.59
E: doug.edwards@ieee.org

Attendance

Role	Last, First Name	Company
Chair	Sigmon, Dean	Eaton Corporation
Vice-Chair	Edwards, Doug	Siemens Industry, Inc.
Member	Barnhart, Paul	Underwriters Laboratories
Member	Burse, Ted	Powell Industries, Inc
Member	Delfino, Daniel	General Electric
Member	Flack, Michael	Southern Company Generation
Member	Flowers, Keith	Siemens Industry, Inc.
Member	Grahor, Lou	Eaton Corporation
Member	Grein, Paul	Circuit Breaker Sales, Co, Inc, - GroupCBS
Member	Lemmerman, David	PECO/Exelon
Member	Mizener, Jeff	Siemens Industry, Inc.
Member	Morse, Charles	Siemens Industry, Inc.
Member	Moser, Darryl	ABB
Member	Olsen, T	Retired, formerly with Siemens Industry, Inc.
Member	Ricciuti, Anthony	Eaton Corporation
Member	Rohr, Richard	Powell Electrical Systems
Member	Sullivan, Paul	DuPont
Guest	Blair, Thomas	Tampa Electric Company
Guest	Fox, Paul	Schneider Electric
Guest	Hartzel, Ronald	Eaton Corporation
Guest	Hawkins, Tom	Siemens Industry, Inc.
Guest	Hollander, Jason	RESA Power
Guest	Hrcir, Dan	Eaton
Guest	Jackson, Richard	Detroit Edison
Guest	Orosz, Miklos	Myers Controlled Power
Guest	Owens, Mary	Eaton
Guest	Parks, Owen	ABB
Guest	Patel, Pathik	Duke Energy
Guest	Phouminh, John	PEPCO HOLDINGS, INC.
Guest	Ricci, Anthony	FirstEnergy Corp.
Guest	Sims, Daniel	Eaton Corp.
Guest	Sippel, Kevin	Eaton Electric
Guest	Titus, Michael	Schneider Electric
Guest	Weisker, Jan	Siemens AG
Guest	Whitney, Michael	S&C Electric Company
Guest	Zia, Danish	UL LLC