

**Minutes of Working Group PC37.30.5 Meeting
Lake Buena Vista, FL
April 23, 2018**

Greetings and Introductions

The Working Group meeting was called to order at 10:20 AM on April 23, 2018. See the roster included at the end of this document and the published Spring 2018 IEEE/PES Switchgear Committee Meeting schedule. There were 9 of 10 members in attendance, constituting a quorum. 1 member was an excused absence. There were 18 guest attendees. All attendees introduced themselves.

Essential Patent Claims

The Chair issued a Verbal Call for Essential Patent Claims.

New Business

- The Chair advised that during the recirculation ballot only one comment was received and the commenter had changed his vote from “Approve” to “Disapprove”. The Chair further advised that since the Initial ballot had resulted in a 94% approval rate this comment requesting adding a new definition must be rejected as “Out of Scope” under the 75% Approval rule. The working Group agreed.
- After completing these discussions David McMullen and Kyle Stechschulte seconded a motion to proceed with submission to RevCom for approval. The motion was unanimously approved by the nine Working Group members present.

Next Meeting

The next Working Group meeting, if needed, will be held during the week of October 14, 2018 at Kansas City, MO. Date: TBD

Adjournment

There being no further business, the meeting adjourned at 10:35 AM on April 23, 2018.

Respectfully submitted,
Carl D. Reigart
Working Group Chair
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Working Group PC37.30.5
Meeting Roster

Lake Buena Vista, FL
April 23, 2018

Name	Affiliation/Sponsor	Member/ Guest	Sign In
Blake, Jacob	Hubbell Power Systems/USCO	M	P
Harless, Ken	Pascor Atlantic	M	E
Hoss, Danny	Southern States, LLC	M	P
Houston, James	Southern Company Services	M	P
Hurst, Bill	Alstom Grid	M	P
Kohler, Thomas	Ameren	M	P
Kowalik, Pete	Cleveland/Price	M	P
McMullen, David	Georgia Power Co.	M	P
Reigart, Carl	Hubbell Power Systems	M	P
Stechschulte, Kyle	AEP	M	P
Almeida, Edwin	Southern California Edison	G	P
Arlund, Voshua	Southern California Edison	G	P
Boles, Brett	Southern Company	G	P
Borck, Christopher	Eaton	G	P
Cook, Tim	Pascor Atlantic	G	P
Corriveau, Phillipe	MindCore Technologies	G	P
Donahue, Steven	Royal Switchgear Manufacturing	G	P
Elizondo Yerena, Jesus	Peakdemand	G	P
Glinsky, Ilya	SCE	G	P
Guzman, Francisco	Southern California Edison	G	P
Harley, Jack	First Power Group, LLC	G	P
Haynes, Gary	ABB, Inc.	G	P
Kaminski, John	Siemens	G	P
Pell, Steve	Siemens	G	P
Pitel, Mike	Eaton	G	P
Swing, Donnie	Hubbell Power Systems	G	P
Wenzel, Jim	Eaton	G	P
Whitney, Michael	S&C Electric Co.	G	P

M = Member

P = Present

G = Guest

E = Excused