

# RODE C37.74 PAR Study Group Meeting Minutes

April 19, 2021 – Virtual

**Chair:** Kennedy Darko

**Secretary:** Travis Johnson

## Meeting Agenda

- 1. Call to Order** Kennedy Darko  
The meeting was called to order at 1:31PM CDT.
- 2. Attendees Signed in via Chat**  
36 People attended of which 17 requested membership.
- 3. 6.3.2 Call for Patents** Kennedy Darko  
The IEEE Patent and Copyright slides were shown.
- 4. Approval of Agenda** Kennedy Darko  
Motion by: F. DeCesaro  
Second by: C. Riley
- 5. New Items:**
  - 1) The existing version of the standard was shown and discussed.
    - a) Some reference documents have changed.
      - i) IEEE C37.60 – Should 37.60 be replaced by 37.62 or should both be included?
      - ii) IEEE1247 has become 37.30.4
      - iii) IEEE C57.12.28 – should we call out the 2005 version in the normative references? Or should this become C37.75?
    - 2) Suggestion that this revision of C37.74 be aligned with C37.100.1-2018 and where possible to use the common clauses.
      - a) Consensus was that the RODE standards are working to use common clauses.
      - b) A note was added the PAR to document the intent to implement harmonization with C37.100.1-2018.
    - 3) C37.62 had some new tests included (testing while the unit is submersed). Those will need to be reviewed for possible inclusion.  
  
K. Trost made a motion to approve the PAR as written and to submit it to RODE.  
A. Bonner seconded.  
No objections were noted.

6. If the PAR is approved, the next meeting is scheduled to take place with the Fall 2021 Switchgear Committee meeting.
7. **Adjournment**  
The meeting was adjourned at 2:52PM CDT.

## Annex 1: Attendance

Role	First Name	Last Name	Company	04/19/2021
Member	Edwin	Almeida	Southern California Edison	
Guest	Chris	Ambrose	Federal Pacific (Div. of Electro-Mechanical Corp.)	
Member	Herman	Bannink	KEMA Netherlands	
Member	David	Beseda	S&C Electric Co.	
Member	Antone	Bonner	PAS Consulting	
Guest	Christopher	Borck	Eaton's Power Systems Division	
Guest	Katherine	Cummings	G&W Electric	
Chair	Kennedy	Darko	G&W Electric Co	
Guest	Paul	Found	BC Hydro	
Guest	Richard	Frye	Eaton	
Guest	Jose	Gamboa	The H-J Family of Companies	
Guest	Brian	Gerzeny	Powell Electrical Systems Inc	
Member	Jeffrey	Gieger	Thomas & Betts	
Member	Harold	Hirz	G&W	
Guest	Benjamin	Isaak	American Electric Power	
Member	Rahul	Jain	S&C Electric Company	
Secretary	Travis	Johnson	Xcel Energy	
Guest	John	Kapitula	ABB	
Guest	Brendan	Kirkpatrick	Southern California Edison	
Member	Wangpei	Li	Eaton	
Guest	Donald	Martin	G&W Electric Co.	
Guest	Ashley	Moran	IEEE Standards Association (IEEE-SA)	
Member	Stephen	Pell	Siemens	
Guest	Larry	Putman	Powell	
Guest	Vaidyanathan	Ramasethu	G&W Electric	
Member	Caryn	Riley	Georgia Tech/NEETRAC	
Member	Grant	Ringham	BC Hydro	
Guest	Ian	Rokser	Eaton Corp	
Guest	Joseph	Smith	FortisAlberta	
Guest	Robert	Smith	Retired	
Guest	Francois	Soulard	Hydro-Quebec	
Guest	Jon	Spencer	Utility Solutions	
Guest	Karla	Trost	G&W Electric	
Guest	William	Walter	We-Energies	
Guest	James	Wenzel	Eaton	
Member	Michael	Whitney	S & C Electric Company	