

**Working Group on Voltages at Publicly and Privately Accessible Locations
Chuck DeNardo, Chair**

**2015 IEEE PES JTCM
Hyatt Regency Orange County
Garden Grove, California
January 12, 2015
1PM-5PM**

The Working Group on Voltages at Publicly and Privately Accessible Locations (aka the Stray & Contact Voltage Working Group) met at the 2015 IEEE PES JTCM on the afternoon of Monday January 12th at the Hyatt Regency Orange County in Garden Grove, California. There were approximately 40 people in attendance.

Following an introduction of attendees and approval of the Washington DC meeting minutes, Sal Martino of EPRI gave a short presentation concerning the stray and contact voltage equipment test facility to be built by EPRI. He also spoke of increased efforts to collect and analyze investigative data. The chair then indicated the first official draft of the guide we have been working on (i.e. D1) had been submitted for mandatory editorial coordination, and the changes to our PAR requested at the last working group meeting had been approved by IEEE SA. These changes include a new title (i.e. Draft Guide to Understanding, Diagnosing and Mitigating Stray and Contact Voltage), an extension of the PAR to December 31, 2016, a change in the type of guide from trial use to full service and minor changes to the scope and purpose. A lengthy discussion of the balloting process and ways to submit comments if you don't plan to join the ballot followed. It was decided the existing Editorial Task Force would now become the Comment Resolution Group. This group will receive and draft responses to all submitted comments, and will bring the revised draft (i.e. D2) back before the Working Group at the Denver meeting in July. The remainder of the meeting was spent reviewing the submitted draft in an effort to solicit suggestions that could be used by would be balloters to improve the guide.

The meeting was adjourned.