Stray & Contact Voltage Working Group Chuck DeNardo, Chair

2015 IEEE PES General Meeting

Sheraton Hotel – Downtown Denver Denver, CO July 27, 2015 1PM-5PM

Approved Meeting Minutes

The Stray & Contact Voltage Working Group met at the 2015 IEEE PES General Meeting on the afternoon of Monday July 27th at the Sheraton Hotel in downtown Denver, CO. There were approximately 30 people in attendance.

Prior to the meeting the Mandatory Editorial Coordination of Draft D1 was completed and the required changes were incorporated into Draft D2. An initial ballot invitation was sent to several committees and working groups that might have an interest in the topic of stray & contact voltage. A balanced pool of 79 balloters was formed, and the ballot was open for comments during the month of May.

At the close of the ballot there was an 88% response and an 84% approval rating. 397 comments were submitted. These included the rogue comments that had been received at the 2015 Anaheim meeting and by e-mail. 212 of the received comments were technical, 111 were editorial and 74 were general. Prior to this working group meeting the Comment Resolution Committee spent many hours addressing all comments and drafting the disposition status for each. The disposition status was then included on the Comment Resolution Spreadsheet.

Following review and approval of the Anaheim meeting minutes we began the long and tedious task of reviewing the Comment Resolution Spreadsheet, including all comments and their disposition status. When the meeting ended at 5:00 P.M. we had made it through all technical and general comments, and were reviewing editorial comments. All accepted and revised changes will now be incorporated in Draft D3.

If all goes as planned, the recirculation ballot for P1695/D2 Guide to Understanding, Diagnosing and Mitigating Stray and Contact Voltage will take place prior to the next working group meeting (i.e. PES JTCM Memphis, January 2016).

The meeting was adjourned.