

C57.12.23 – Single Phase Submersible Transformers

March 27 ,2018

Pittsburgh,Pennsylvania

Chair: Alan Traut

Secretary: Jermaine Clonts

Introductions – The meeting was called to order and everyone was asked to introduce themselves. Rosters were sent around

At the start of the meeting the working group was asked to disclose of any essential patent claims. No essential patent claims were disclosed

Quorum – We had 68 attendees 28 members present out of 40 active members, which gave us enough members to establish a quorum.

Approval of agenda - Edward Smith made a motion to approve the agenda, Dan Mulkey seconded the motion.The approval of the agenda was unanimous

Approval of meeting minutes- Edward Smith made a motion to approve the Fall 2017 meeting minutes, Alejandro Macias seconded the motion. The approval of the meeting minutes was unanimous

Chair Report – Alan talked about when the PAR expires and how long we have to complete our work. PAR expires December 31, 2018. 10-year life cycle of the standard is December 31, 2019. In addition, the document must be submitted to Revcom by October 15,2018 or a PAR extension must be requested.

Old Business

Alan Traut asked the working group if we should change the year reference in regards to IEEE Standard 386. The working group agreed to change the year reference to the current revision by erasing the date.

Alan Traut reviewed the current draft which showed comments from previous meetings and reviewed which items have been changed in the current revision. Edward smith made a motion to send draft six of the document for C57.12.23 to ballot. Dan Mulkey seconded the motion. The draft was unanimously approved to to send to ballot.

A ballot resolution committee was formed and is composed of the following members. Alan Traut, Dan Mulkey, Giuseppe Termini, Josh Verdell, Fred Friend and Jermaine Clonts. Brian Klaponski made a motion to give the ballot resolution committee the authority to make changes to the document and use their judgment for which details need to be brought back to the working group for discussion. Mike Hardin seconded the motion. This was unanimously approved.

New Business

Discussion took place about which items should be included in the next revision. Brian Klaponski mentioned defining a leak test in detail. Mike Hardin mention adding horizontal tanks to the standard. Dan Mulkey mentioned that rectangular tanks fits within the scope of this document.

The next meeting will be held in Jacksonville, Florida at the Fall 2018 meeting.