

# Distribution Transformer Subcommittee

## Task force / Working Group Report

Document #: C57.12.44

Document Title: 

<b>STANDARD REQUIREMENTS FOR SECONDARY NETWORK PROTECTORS</b>
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Chair: Mark Faulkner Vice-Chair: Alex Macias

Secretary <sub>M</sub>: n/a

Current Draft Being Worked On: DRAFT 10 Dated: October 28, 2019

Meeting Date: October 28, 2019 Time: 4:45PM

## Meeting Attendance

Activity Name: C57.12.44 WG Secondary Network Protectors  
Activity ID: 703  
Number of Members in Activity = 21  
Number of Members Present = 15  
Quorum Present = 71.4%  
Number of attendees = 34

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### Meeting Minutes / Significant Issues / Comments:

The minutes shall record the essential business of the Working Group, including the following items at a minimum:

1. Call to order and any Chair's remarks
  - a. **4:50 PM**
  - b. **Focus on review obtain input on 600V rated protectors**
  - c. **Draft for preparation and discussion for Ballot and MEC**
2. Quorum Verification
  - a. **Quorum was confirmed by show of hands**
3. Confirmation of the essential patent statement and responses
  - a. **No conflicts presented to group**
4. Approval of minutes of the previous meeting
  - a. **Motion made by Doug Craig, 2<sup>nd</sup> Dave Blew**
  - b. **Minutes approved**
5. Approval of agenda for this meeting.
  - a. **Motion made to accept agenda, any opposed**
  - b. **No opposed; Agenda approved**
6. Technical
  1. **A clarification from last meeting was discussed to keep impedances per C57.12.40 for 600V protectors to compliance**
  2. **A motion was placed to approved**
    - a. **No opposition, motion passed**
  3. **Take to ballot subject to reviewing the draft prior**

## **Distribution Transformer Subcommittee Working Group Report**

- a. Motion to approve Brian Klaponski, 2<sup>nd</sup> Cory Morgan
- 4. Ballot Resolution Committee formed:
  - a. Members:
    - i. Dan Mulkey
    - ii. Mark Faulkner
    - iii. Doug Craig
    - iv. Igor Simonov

**ii. Meeting adjourned at 5:12 pm**

- 7. Fall meeting--date and location
  - a. **Charlotte, NC**
  - b. **Date: March 8, 2020**

Copies of any handouts and/or subgroup reports will be made available as separate items but referenced by these minutes.

Submitted by: Mark Faulkner

Date: 03/26/2019