

Distribution Transformer Subcommittee

Task force / Working Group Report

Document #: C57.12.44

Document Title:

STANDARD REQUIREMENTS FOR SECONDARY NETWORK PROTECTORS

Chair: Mark Faulkner Vice-Chair: n/a

Secretary: Alex Macias

Current Draft Being Worked On: DRAFT 13 Dated: March 12, 2024

Meeting Date: March 11, 2024 Time: 4:45PM – 6PM CT

Meeting Attendance

Activity Name: C57.12.44 WG Secondary Network Protectors
Activity ID:
Number of Members in Activity = 16
Number of Members Present = 14
Quorum Present = 87.5%
Number of attendees = 25

Mark Faulkner-	Eaton	member
Dan Mulkey-	Mulkey Eng	member
Brian Klaponski-	Carte	member
Douglas Craig-	Richards Manufacturing	member
George Payerle-	Carte	member
James Ratty-	ETI-NJ	member
Jeremy Sewell-	Quality Switch	member
Travis Spoone-	Eaton	member
Dan Schwartz-	Quality Switch	member
Michael Zarnowski-	Carte International	member
David Blew-	DS Blew Consulting	member
Alejandro Macias -	CenterPoint Energy	member
John Vartanian-	National Grid	member
Igor Simonov-	Toronto Hydro	member
Jeffrey Brooks-	Power Engineers	guest
Nabi Almeida-	Prolec Energy	guest
Malia Zaman-	IEEE	guest
Tony Reiss-	Customer Materials	guest
Vinay Patel-*	Con Edison	guest
Javier Arteaga-*	Hitachi Energy	guest
Justin Minikel-	EATON	guest
Daniel Posadas-*	Prolec GE	guest
Jim Cai-	JSHP Transformers	guest
Adam Klaponski-	Carte	guest
Sanford Fong-	GA Power	guest

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Working Group Report

Meeting Minutes:

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

1. Meeting called to order
 - a. 4:45 PM
2. Introduction of all attendees
3. Quorum Verification
 - a. Quorum was confirmed via count and presentation of current WG names
4. Membership
 - a. No new members since last meeting
 - b. The following have requested for WG membership; attendance will be reviewed (minimum 2 of last 3 meetings)
 - i. Vinay Patel
 - ii. Javier Arteaga
 - iii. Daniel Posadas
5. Confirmation of the essential patent statement and responses
 - a. No conflicts; presented to group
6. Copyright requirements were reviewed by the Chair
 - a. No conflicts; presented to group
7. Approval of minutes of the previous meeting held on October 23, 2023, 1:45 – 3PM at Kansas City, MO.
 - a. Minutes presented to group.
 - b. Motion to approve Michael Zarnowsk, 2nd David Blew
 - c. Minutes approved unanimously.
8. Approval of agenda for this meeting.
 - a. Agenda presented to group.
 - b. Agenda approved unanimously.
9. Meeting Discussion
 - a. Attendees Informed
 - i. Approval of Par extension to 12/31/2024.
 - ii. At this time the Draft 12 has been edited to reflect all the changes made and those accepted from the 69 comments returned on the initial ballot by CRG (Comment Resolution Group). Technical items were presented to the WG for resolution.
 - iii. D12 will be rename D13 for re-circulation ballot.
 - iv. Comment Resolution Group (CRG) reminder are Mark Faulkner, Doug Craig, Dan Mulkey and Cory Morgan
 - b. Members were asked to email Alex Macias their emails as a means to verify information on file.
10. Meeting adjourned approximately 5:30 pm
11. Fall Meeting
 - a. St. Louis, MO.
 - b. Dates: October 27-31, 2024

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Submitted by: Mark Faulkner

Date: 3/13/2024