

Distribution Transformer Subcommittee

Task force / Working Group Report

Document #: C57.12.37

Document Title:

Electronic Reporting of Distribution Transformer Test Data
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Chair: Alan Traut Vice-Chair: Mike Thibault

Secretary: Tom Callsen Per Cent Complete: 25%

Current Draft Being Worked On: D2.0 Dated: October 2024

Meeting Date: 10/29/2024 Time: 1:45pm CDT

Attendance:	Members	<u>19</u>
	Guests	<u>36</u>
	Total*	<u>55</u>

* For details of attendance, please refer to AMS system of the Transformers Committee

Meeting Minutes / Significant Issues / Comments:

1. Chair called the meeting to order at 1:45pm CDT. Members introduced themselves with their affiliation. Paper rosters were circulated to record attendance.
2. Chair called for identification of essential patents pertaining to the work of this WG. None brought forward. Copyright policy presented. No issues identified.
3. Chair Report
 - a. PAR for revision of C57.12.37 approved on 2/15/2024 with an expiration date of 12/31/2028.
 - b. The current published document C57.12.37-2015 expires 12/31/2025.
4. Total attendance was 55. 19 of 31 members were present and a quorum was declared. 18 of the 36 guests attending requested membership.

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First Name	Last Name	Company or Affiliation	Role	First Name	Last Name	Company or Affiliation	Role
Alex	Ayala	Power Partners	Guest (R)	Jerry	Murphy	Reedy Creek Energy Services	Member
Jared	Bates	Oncor Electric Delivery	Member	Joel	Pacas	IFD Corporation	Guest
Megan	Bercswill	JST Power	Guest (R)	Dwight	Parkinson	Eaton	Guest (R)
Darren	Brown	Howard Industries	Guest (R)	Homer	Portillo	Advanced Power Tech	Guest (R)
Noah	Chesser	Oncor Electric Delivery	Member	Nicholas	Post	WEC Energy Group	Guest
Rhett	Chrysler	ERMCO	Member	Martin	Rave	IFD Technologies	Guest
Janet	Crockett	Fayetteville PWC	Member	Robert	Reepe	Georgia Power Co.	Member
John	Crotty	Ameren	Guest (R)	Kevin	Rusch	Russard Monitoring	Guest
Craig	DeRouen	ERMCO	Guest (R)	Mason	Rush	Central Moloney Inc	Guest (R)
Fernando	Duarte	EPRI	Guest (R)	Paul	Salvato	Intellirent	Guest
Roger	Duran	RCDugan	Guest	Joe	Schumack	Ameren	Guest (R)
Kevin	Frye	Central Moloney Inc	Guest	Mike	Shannon	REA Maget Wire	Guest
Ramadan	Issack	American Electric Power	Member	Stephen	Shull	BBC Electrical Services, Inc.	Member
Jose	Izquierdo	Siemens Energy	Guest (R)	Ed	Smith	H-J Family of Companies	Guest (R)
Gary	King	Consultant	Guest	James	Spaulding	Fort Collins Utilities	Guest
Jason	Lambert	JST Power	Guest	Chris	Talbert	JST Power	Guest
Andrew	Larison	Hitachi ABB Power Grids	Member	Michael	Thibault	Pacific Gas & Electric	Vice Chair
Angela	Leigl	EATON Corporation	Member	Fernando	Tirado	Prolec GE	Guest
Alejandro	Macias	Centerpoint Energy	Guest (R)	Alan	Traut	Howard Industries	Chair
Nicholas	Manske	Oncor Electric Delivery	Guest (R)	Reinaldo	Valentin	Duke Energy	Member
Nader	Masoud	Central Moloney Inc	Guest (R)	Joshua	Verdell	ERMCO	Member
Lee	Matthews	Howard Industries	Guest	Shelby	Walters	Howard Industries	Member
Johnny	Meng	Alpha Plotter NC inc	Guest	Holly	Wassall	JST Power	Guest (R)
Tim	Menter	Lincoln Electric System	Guest (R)	Bruce	Webb	Knoxville Utilities Board	Member
Fernando	Meza	ERMCO	Guest	Paul	Weyandt	Schneider Electric	Guest (R)
Michael (Tyle	Morgan	Duke Energy	Member	Alan	Wilks	Consultant	Member
Shiv	Morkhande	Siemens Energy	Guest	Malia	Zaman	IEEE SA	Guest
Daniel	Mulkey	Mulkey Engineering Inc.	Member				

5. Motion to approve the meeting agenda (Rhett Chrysler/Shelby Walters). Meeting agenda was unanimously approved.
6. Motion to approve the meeting minutes from Spring 2024 Vancouver meeting (Dan Mulkey/Shelby Walters). Meeting minutes were unanimously approved.
7. The Chair reviewed the changes made to the document approved at the Spring 2024 meeting. No new comments or issues were identified.
8. Bruce Webb requesting follow-up on Auxiliary document to identify existing and new vendor identifications. The list of manufacturer codes is maintained under IEEE Std C57.12.35. IEEE SA Josh Gay administers the Open Source documents. Rhett Chrysler to contact Josh for further work on the matter. The link to the download is:
https://standards.ieee.org/wp-content/uploads/2024/07/C57.12.35-2024_downloads.zip
9. The Chair will do an editorial scrub of the document in preparation for initiating the ballot process. Dan Mulkey volunteered to help. The Chair will also conduct a straw ballot among the active participants of this working group to identify any potential technical issues.
10. Next meeting – Denver, CO March 23-27 2025.
11. Meeting adjourned at 3:00pm CDT.

Submitted by: Bruce Webb, Acting Secretary

Date: 10/29/2024