

Instrument Transformers Subcommittee  
Station Service Voltage Transformers  
Meeting Minutes April 4, 2017  
New Orleans, La

The meeting of the C57.13.8 Working Group met at 8:00 AM as convened by Chair David Wallace. Roster sheets were circulated for attendees to sign in.

A total of 46 people were in attendance with 18 members and 28 guests. 18 out of 30 members were present, therefore quorum was met. One guest requested membership.

The agenda was presented and accepted with no discussion.

The Patent Claims Statement was presented to the workgroup with no claims being identified.

The minutes from the Vancouver meeting were presented. Rudy Ogajanov made a motion to accept the minutes with Vladimir Khalin seconding the motion. The motion was approved with no discussion.

In new business, Ross McTaggart gave a short presentation on the proposed incorporation of C57.13.8 into the CSA Standard. According to Ross, the CSA committee will wait until C57.13.8 is approved and then look at incorporating it.

In old business, the remaining comments from the request for comments on C57.13.8 D3 were discussed. This wrapped up the discussion on comments from draft 3 of C57.13.8. The accepted comments will now be inserted into Draft 4 of C57.13.8 for comment and review at the next meeting in Louisville, Ky.

It was also decided to hold a discussion at the beginning of the next meeting on accuracy measurements on metering windings in SSVT's.

A motion to adjourn the meeting was offered by Patrick Rock and seconded by Barrett Wimberly. The motion carried unanimously without discussion.

The next meeting will be at the Fall 2017 Transformers Committee meeting in Louisville, Ky.

Submitted by,

David Wallace  
Chair, C57.13.8  
4/5/2017