

MEETING AGENDA

Working Group PC57.91

March 24, 2020

4:45 PM – 6:00 PM

Sheraton/Le Méridien Charlotte Hotel; Charlotte, North Carolina USA

Meeting Room: Symphony 2,3

Chair: David Wallach

Vice-Chair: Javier Arteaga

Secretary: Kumar Mani

1. Introductions

Establishment of quorum

2. Agenda Review and Approval

3. Meeting Minutes Approval (if quorum is obtained)

- a. Pittsburgh, 2018 Spring – needs approval
- b. Jacksonville, 2018 Fall – needs approval
- c. Anaheim, 2019 Spring – needs approval
- d. Columbus, 2019 Fall – needs approval

4. Opening Remarks

5. Timeline Review & PAR

6. Document

- A. Document draft D3 posted (Wallach)
- B. Distribution Transformer loading (Wallach)
- C. Clause 9.2.1 Wording (Raymond)
- D. Guide proposed updates to include Differential Equation Presentation (Roizman)
- E. Annex A – Bubble Evolution – two possible errors for discussion (Roizman)

7. Action Items

8. Next Meeting

- A. October 20, 2020 – Kansas City, MO

9. Adjournment