

Sixth Meeting: TF Neutral Grounding Resistors (under WG C57.32)

9/26/2023 | 19:00-20:00 UTC

Chair: Ryan Hogg Bureau of Reclamation
Vice Chair: Sergio Panetta I-Gard Corporation
Secretary: None

Attendees:

Name	Organization	Status
Davoud Aliverdi	Megaresistors	Member
Sinan Balban	Oz Direnc Resistors	Member
Mark Barfield	Cressall Resistors Ltd.	Member
Bob Berger	Post Glover	Member
Sedat Corapsiz	Hilkar	Member
Yann Elasad	MS Resistances	Member
Richard Field	Post Glover	Member
Stuart Gibbon	Post Glover	Member
Ryan Hogg	Bureau of Reclamation	Member (Chair)
Sheldon Kennedy	Consultant	Guest
Jusuf (Joe) Krvavac	Sargent & Lundy	Member
Phil Newman	JTP Power Pty Ltd	Member
Sergio Panetta	I-Gard Corporation	Member (Vice Chair)
Edmundo Perich	I-Gard Corporation	Member
Pablo Sanchez	Controles y Servicios	Member
Ed teNyenhuis	Hitachi Energy	Member
Federico Turner	MegaResistors	Member
Malia Zaman	IEEE SA	Guest

Note: Guests may request membership after attending 2 of last 3 meetings

Minutes (items varying from agenda in **bold-red** or ~~strikethrough-red~~)

1. [Behavior](#) – use hand raise meeting tool – **reviewed**
2. [Copyright](#) – **reviewed**
3. Establish Quorum – **Established with 16 of 18 members present**
4. Approve previous meeting minutes (9/5/2023)
 - a. **Motion to approve by Panetta, seconded by Elasad**
 - b. **Approved by unanimous consent**
5. Approve agenda for this meeting (9/26/2023)
 - a. **Motion to approve by Panetta, seconded by Perich**

b. Approved by unanimous consent

6. Discuss TF voting membership policy:

- a. Plan to begin following the [Transformer Committee's working group membership policy for transition to non-voting member \(see section 4.3.1\)](#), *beginning after seventh task force meeting*:

4.3 Retaining Membership and Voting Membership

4.3.1 By Attendance

A member who has not attended at least 2 of the last 3 meetings becomes a non-voting member.

The Chair may “specially maintain” a member’s voting status that would otherwise be lost by these attendance rules. Reasons for such an action can include consideration of personal hardship, medical emergency, or outstanding contributions.

The Chair (or delegate) shall notify a voting member who loses his or her voting membership. The Secretary will maintain the attendance record and responses to letter ballots.

b. Discussed the voting membership policy

7. Continue to review comments provided by task force members

a. Motion 1 by Field, Seconded by Berger

- i. **Motion: Remove “30 °C” from the Table 25 title.**
- ii. **Discussion held, then vote held (most of discussion was before motion was made)**
- iii. **Votes:**
 1. **For: 11**
 - a. **Field, El Assad, teNyenhuis, Aliverdi, Sanchez, Gibbon, Berger, Newman, Barfield, Corapsiz, Turner**
 2. **Against: 3**
 - a. **Panetta, Krvavac, Perich**
 3. **Abstain: 0**
 4. **Motion passes**
- iv. **Reviewed Turner’s comment on Subclause 7.8 about adding a “hot resistance” test**
 1. **After discussion, Turner withdrew the comment, comment marked as Rejected on comment disposition sheet**
- v. **Some discussion on changing ambient for resistance of 30 °C in section 7.10 to 20 °C, not enough time to resolve during meeting. Added a new “technical” comment to the comment disposition sheet, to be discussed at a later meeting.**

8. Old Business – none

9. New Business?

10. Adjourn