

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

7/25/2023 | 20:00-21:00 UTC

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

Attendees:

Name	Organization	Status
Davoud Aliverdi	Megaresistors	Member
Bob Berger	Post Glover	Member
Yann Elasad	MS Resistances	Member
Richard Field	Post Glover	Member
Stuart W. Gibbon	Post Glover	Member
Ryan Hogg	Bureau of Reclamation	Member (Chair)
Bruce Kielgas	Hubbell Powerohm	Member
Phil Newman	JTP Power Pty Ltd	Member
Sergio Panetta	I-Gard Corporation	Member (Vice Chair)
Edmundo Perich	I-Gard Corporation	Guest
Pablo Sanchez	Controles y Servicios	Member
Ed teNyenhuus	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 12 of 17 members present**
4. Approve previous meeting minutes (7/5/2023)
 - a. **Motion to approve by Elasad, seconded by Panetta**
 - b. **Approved by unanimous consent**
5. Approve agenda for this meeting (7/25/2023)
 - a. **Motion to approve by Panetta, seconded by Elasad**
 - b. **Approved by unanimous consent**
6. Review comments provided by task force members
 - a. First, go through all comments and make changes for comments without opposition

- i. Reviewed several editorial comments and added those the whole group agreed with
 - b. Second, continue back through comments with opposition
 - i. Reviewed very little more comments/content
 - ii. Updated comment sheet and Word doc versions:
 - 1. PC57.32 Section 7. Comments with Dispositions - Rev 230725.xlsx
 - a. See red text/yellow highlight for additional work needed to be done to resolve specific comments
 - 2. PC57.32 with Amendment 1 changes - Rev 230725.doc
- 7. Old Business – none
 - 8. New Business?
 - 9. Adjourn