

Working Group Meeting
Standard Requirements for Secondary Network Protectors
IEEE 57.12.44

October 31, 2011

11:00 AM – 12:15 PM

Caspian Room

Renaissance Waterfront Hotel

Boston, Massachusetts USA

AGENDA:

- 1. Call to Order**
- 2. Introductions**
- 3. Approval of Minutes From Last Meeting.**
- 4. Old Business**
 - 1. Clause 5.2.3.3 – Review of the percentage of micro-ohm change that is acceptable.**
 - 2. Final WG ballot of document.**
- 5. New Business**
 - 1. Formation of ballot review group.**
 - 2. Other new business.**
- 6. Adjournment**

Co-Chairman: Bill Wimmer & Mark Faulkner