Chairman:	George Payerle				
Vice-Chair:	Tony Reiss				
Meeting Date:	October 25, 2023	Location:	Kansas City, MO	Time: 1	1:00 - 12:15

Attendees:

Members:

David	Blew	Retired (PSE&G)
Thomas	Dauzat	AEP-SWEPCO
Larry	Dix	Quality Switch, Inc.
William	Elliott	AEP-SWEPCO
Mark	Faulkner	EATON Corporation
Carlos	Gaytan	Prolec GE
Gary	Hoffman	Advanced Power Technologies
Brian	Klaponski	Carte International Inc.
Alejandro	Macias	CenterPoint Energy
George	Payerle	Carte International Inc.
James	Ratty	Electronic Technology Inc.
Clemens	Reiss IV	Custom Materials, Inc.
Pedro	Salgado	Electronic Technology Inc.
Dan	Schwartz	Quality Switch, Inc.
Jeremy	Sewell	Quality Switch, Inc.
Adam	Sewell	Quality Switch, Inc.
Igor	Simonov	Toronto Hydro
Alan	Traut	Howard Industries
John	Vartanian	National Grid
Joshua	Verdell	ERMCO

Guests:

Alex	Ayala	Power Partners, Inc.
Kevin	Biggie	Weidmann Electrical Technology
*Piotr	Blaszczyk	Specialty Transformer Comp.
Jeffrey	Brooks	Power Engineers
Karl	Jakob	Cargill, Inc.
Patrycja	Janosz	IEEE SA
Thrinadha	Katajalli	Virginia Transformer
Kevin	Linscheid	Sherwin Williams
Brian	McBride	Cargill, Inc.
Tim	Menter	Lincoln Electric Systems

Fernando	Meza	Power Partners, Inc.
Justin	Minikel	EATON Corporation
Andrew	Moreno	Siemens Energy
Miguel	Plascencia	Pacific Gas & Electric
*Daniel	Posadas	Prolec-Celeco
Fernando	Salinas	Power Partners, Inc.
Stefan	Schindler	Maschinenfabrik Reinhausen
Russell	Sewell	Quality Switch, Inc.
	Siebert-Tim-	
Audrey	mer	IFD Technologies
*James	Spaulding	Fort Collins Utilities
*Travis	Spoone	EATON Corporation
Ali	Syed	Com Ed
Timothy	Tillery	Howard Industries
Jeremy	Van Horn	IFD Corporation
*William	Whitehead	H2scan Corporation
Devora	Wiesel	Consolidated Edison Co. of NY

* = requests membership

Meeting Administration:

Meeting called to order at 11:02 CST

- Sign In
 - o 2 rosters passed to attendees
- Chairman's Comments
- There were 20 members and 25 guests in attendance
 - o 33 members, 17 needed for quorum
- Quorum Determination, member list
 - o 20 members present, quorum achieved
- Present agenda for approval with addition of Carlos Gayton presentation on Tank Pressure Coordination C57.12.39.
 - o Motion to accept Gary Hoffman, 2nd by Brian Klaponski unanimous approval
- Approval of the Spring 2023 minutes
 - o Motion by Michael Zarnowski, 2nd by Mark Faulkner unanimous approval
- Announce any new members as of F23
 - O Several requests for membership but none met the requirement of attendance at 3 of the last 5 meeting. George notified via e-mail.
- Does anyone request SC membership? Indicate on roster.

Working Groups Report:

- C57.12.23 Single-Phase Submersible Transformers working group –
- Alan Traut, Chairman,
 - o Revision due date: 12/31/2028
 - o New PAR request before the SC
 - o PAR Approval Date:
 - o PAR Expiration Date:

Stage:

Al Traut presented

C57.12.23 is due for review. Title and Scope to remain the same as in the past but the purpose has been revised to align with C57.12.24.

Motion by Al Traut to request a PAR, 2nd by Brian Klaponski - passed unanimously.

Once passed Al requested that there would be a need for a vice-chair and secretary. Anyone interested should reach out to him.

• C57.12.24 Three-Phase Submersible Transformers working group – Ben Garcia, Chairman; Tom Dauzat, Vice Chair; George Payerle, Secretary

o Approved: 12/7/2016

o Revision Due Date: 12/31/2026

o PAR Approval Date:

o PAR Expiration Date: 12/31/23 in ballot resolution

Stage: Is on Sept 20 RevCom agenda

Presented by George Payerle

No meeting this week, Ben was not approved for travel because standard is in ballot resolution

• C57.12.40 Secondary Network Transformer working Group –

John Vartnian, Chairman, Dan Schwartz, Secretary

o Published 2017

Revision due date: 12/31/2027
PAR Approval Date: 8/31/2012
PAR Expiration Date: 12/31/2025

Stage: Submitted to Revcom on RevCom Agenda 04-May-2017

Presented by John Vartnian

Request for PAR extension to 2025 was approved.

Question to John about starting the work again? Response was that maybe after 1 or 2 meetings

IEEE Transformers Committee

C57.12.40

Secondary Network Transformer Working Group

Fall 2023 Kansas City Meeting Minutes

The Westin, Kansas City, MO Century B (BR)

11:00 AM CST October 24, 2023

Members Present	<u>Company</u>
John Vartanian (Chair)	National Grid
Dan Schwartz (Secretary)	Quality Switch

Piotr Blaszczyk Specialty Transformer Components LLC

Dave Blew Retired (Former PSE&G)

Tom Dauzat AEP/SWEPCO Larry Dix Quality Switch William Elliott AEP/SWEPCO Mark Faulkner **Eaton Corporation** Carte International Inc Brian Klaponski Alex Macias CenterPoint Energy Dan Mulkey Mulkey Engineering Inc. George Payerle Carte International Inc. James Ratty Richards Manufacturing Co. Pedro Salgado Electronic Technology Inc.

Adam Sewell
Jeremy Sewell
Russell Sewell
Igor Siminov
Travis Spoone
Quality Switch
Quality Switch
Quality Switch
Toronto Hydro
Eaton Corporation

Mike Zarnowski Carte International Inc

Guests Present Company Hitachi Energy Javier Arteaga Alex Ayala **Power Partners** Edwin Betancourt Siemens Energy Jeffrey Brooks **Power Engineers** Jake Draxton Sherwin-Williams Florin Faur Prolec GE Waukesha Hector Garza Orto de Mexico

Orlando Giraldo The HJ Family of Companies
Gilbert Kozer Northeast Transformer Services
Patrick Kozer Northeast Transformer Services

Andrew Larison Hitachi Energy Kevin Linscheid Sherwin-Williams

*Brian McBride Cargill, Inc.

Tim Menter Lincoln Electric Systems

Fernando Meza Power Partners Martin Munoz Molina Orto de Mexico

Hugo Murillo The HJ Family of Companies

*Daniel Posada Prolec Celeco

Baptiste Pousset Transformer Protector Company

Fernando Salinas Power Partners
Stefan Schindler Reinhausen

Jimmy Smith Howard Industries
Ali Syed Commonwealth Edison
Fernando Tirado Prolec GE Waukesha
Bruce Webb Knoxville Utilities Board
*William Whitehead H2Scan Corporation
Devora Wiesel Consolidated Edison

*Requested Membership

- 1) The group met on Tuesday, October 24, 2023 at 11:00 AM CST with 20 members and 27 guests. Three (3) guests requested membership. Quorum was achieved with 20/29 (69%) of members present.
- 2) A call for patents was made; none were mentioned.
- 3) Copyright requirements were reviewed by the Chair.
- 4) Introductions were made by all attendees.
- 5) An agenda was presented for approval. Motion to approve was made by Mike Zarnowski and seconded by Tom Dauzat. The agenda was approved unanimously.

- 6) The minutes of the March 21, 2023, meeting in Milwaukee were reviewed. A motion to approve was made by Mark Faulkner and seconded by Brian Klaponski. The minutes were approved unanimously.
- 7) The Chair reviewed that the PAR extension was approved and remains active through the end of 2025.
- 8) Old Business
 - a. CRG met prior to the meeting to resolve all of the comments. CRG decided to bring 7 comments to the group for resolution.
- 9) Seven (7) comments were reviewed by the WG (by comment number) and given the following resolution status:
 - a. I-49 The WG indicates that the section is clearly written. Decay time is from the start of the test Rejected
 - b. I-41 Comment was reviewed with the reviewer and left as is Noted
 - c. I-38 C57.12.00 is listed in the Normative References Rejected
 - d. I-32 A sentence will be added to reference NEMA or be determined by the end user Accepted
 - e. I-24 The figures will remain at the end of the text; this is acceptable for the WG and IEEE Rejected
 - f. I-13 The WG reviewed the comment and indicated that the sentence is clearly depicted as it references to Table 1 Rejected
 - g. I-12 The WG reviewed the comment and agreed that the KVA base rating with 65 degC rise can be specified if needed Rejected
- 10) A motion was made by Tom Dauzat and seconded by Mike Zarnowski to accept the comment responses as stated. The motion passed unanimously.
- 11) The meeting was adjourned at 11:30 AM CST with the next meeting set for Vancouver, BC on March 12, 2024.

Respectfully submitted, D. Schwartz, Secretary

• C57.12.44 Secondary Network Protectors working group –

Mark Faulkner, Chairman, Alex Macias, Secretary

o Revision due date: 12/31/2024

o PAR Approval Date: 3/26/2015

o PAR Expiration Date: requesting PAR extension

Stage: Being revised

Presented by Mark Faulkner

5 members dropped who have not been able to attend

PAR extension request has been made with a pending decision in December 2023

Document #:	C57.12.44			
Document Ti- tle: STANDARD REQUIREMENTS FOR SECONDARD PROTECTORS				NDAY NETWORK
Chair:	Mark Faulkner	Vice-Chair		n/a
Secretary	Alex Macias	_		
Current Draft I	O	DRAFT 12	Dated:	January 2023
Meeting Date:	October 23, 2023	Time:	4:	45PM – 6PM CT

Meeting Attendance

Activity Name: C57.12.44 WG Secondary Network Protectors

Activity ID:

Number of Members in Activity = 18 Number of Members Present = 11

Quorum Present = 65% Number of attendees = 18

Mark Faulkner	Eaton	member
Thomas Dauzat	AEP SWEPO	member
Brian Klaponski	Carte	member
Pedro Salgado	ETI-NJ	member
George Payerle	Carte	member
James Ratty	ETI-NJ	member
Jeremy Sewell	Quality Switch	member
Travis Spoone	Eaton	member
Dan Schwartz	Quality Switch	Member
Michael Zarnowski	Carte International	Member
David Blew	DS Blew Consulting	member
Russ Sewell	Quality Switch	guest
Jeffrey Brooks	Power Engineers	guest
Devora Wiesel	ConEdison	guest
Malia Zaman	IEEE	guest
Tony Reiss	Customer Materials	guest
Vinay Patel	ConEd	guest

Meeting Minutes:

The minutes shall record the essential business of the Working Group, including the following items at a minimum:

- 1. Meeting called to order
 - a. 4:45 PM
- 2. Introduction of all attendees
- 3. Quorum Verification
 - a. Quorum was confirmed via Member names and show of hands
- 4. Membership
 - a. No new members will be added due to in Ballot Process
 - b. The following members where dropped due to attendance or change job
 - i. Jason Attard
 - ii. Brad Kittrell
 - iii. Charles Morgan
 - iv. Avijit Shingari
 - v. Robert Stinson
- 5. Confirmation of the essential patent statement and responses
 - a. No conflicts; presented to group
- 6. Copyright requirements were reviewed by the Chair
 - a. No conflicts; presented to group
- 7. Approval of minutes of the previous meeting held on March 20, 2023, 1:45 3PM at Milwaukee, WI.
 - a. Minutes presented to group
 - b. Motion to approve Thomas Dauzat, 2nd Michael Zamowski
 - c. Minutes approved unanimously
- 8. Approval of agenda for this meeting.
 - a. Agenda presented to group
 - b. Agenda approved unanimously
- 9. Meeting Discussion
 - a. Attendees Informed

- i. Existing Par extension set to expire 12/31/2023.
- ii. A new Par extension has been requested and waiting on approval.
- iii. At this time the Draft has been edited to reflect all the changes made and those accepted from the comment made on the initial ballot by CRG and addressed with the WG.
- iv. WG informed that section 5.2 had to be renumbered to uniform the testing noted in this section. This was in response to Dan Mulkey recommendation.
- v. Comment Resolution Group (CRG) reminder are Mark Faulkner, Doug Craig, Dan Mulkey and Cory Morgan
- 10. Meeting adjourned approximately 5:30 pm
- 11. Spring meeting
 - a. Vancouver, BC Canadab. Dates: March 10-14, 2025

Submitted by: Mark Faulkner

Date: 10/25/2023

☐ C57.167 Guide for Monitoring Distribution Transformers working group —

Gary Hoffman, Chairman, Mike Thibault, Secretary o Revision due date: N/A – new standard

PAR Approval Date: 6/14/2018PAR Expiration Date: 12/31/2022

Presented by Gary Hoffman

Guide was approved several months ago and has now been published. Members can receive a copy if requested

Some questions about networks that can be utilized for monitoring were discussed. Network security is a concern.

George Payerle congratulated Gary and his team for their efforts to get the guide published

PC 57.12.53 Guide for mitigating corrosion on subsurface transformers

Will Elliott, Chair; Avijit Shingari, Vice-chair; Audrey Siebert-Timmer, secretary

PA R Approval Date: 2/23/2022 o PAR Expiration Date: 12/31/2026

Document #:	PC57.12.53				
Document Ti- tle:	C57.12.53 Guide on Mitigating Corrosion on Subsurface Transformers and Network Protectors				
Chair:	Will Elliott	Vice-Chair Per Cent Complete		Michael Zarnowski 75% ted: March 2023	
Secretary	Audrey Siebert-Tim- mer				
Current Draft Being Worked On:		Draft 2	Dated:		
Meeting Date:	March 24, 2023	Time:		1:45 PM CST	
Attendance:	Members	11			
	Guests	34			
	Total	45			
Attending Memb		Jeremy S	ewell, Qual	ity Switch, Inc.	
Thomas Dauzat, A	EP - SWEPCO	Audrey S	iebert-Timi	mer, IFD Corporation	
Will Elliott, AEP	SWEPCO	James Spaulding, City of Fort Collins			
Brian Klaponski, Carte International Inc.		John Vartanian, National Grid			
George Payerle, C	arte International Inc.	Michael Zarnowski, Carte International Inc.			
Dan Schwartz, Qu	ality Switch, Inc.				
Attending Guests					
Alex Alahmed, Ev	rergy	Jeffrey D	Jeffrey Door, The H-J Family of Companies		
Javier Arteaga, Hitachi Energy		Kirk Dun	Kirk Duncan, Hitachi		
Alex Ayala, Power Partners		Eric Euvi	Eric Euvrard, RHM International		
Piotr Blaszczyk, Specialty Transformer			Florin Faur, Prolec GE Waukesha		
Components Samuel Brodeur, Hitachi Energy		•	Kevin Frye, Central Moloney, Inc.		
Jeffrey Brooks, Power Engineers			Luis Gonzales, Evergy		
Michael Dahlke, Central Moloney, Inc.			Luke Grandbois, IFD Corporation		
		JC Hevnanoliz, Georgia Tech			

Thomas Holifield, Howard Industries

Derek Hollrah, Burns & McDonnell

Kevin Linscheid, Sherwin-Williams

Fernando Meza, Power Partners

Joe Nims, Allen & Hoshall, Inc

Agustin Ortega, Siemens Energy

Verena Pellon, FPL

Jason Perkins, Moehn Sales

Daniel Posadas, Prolec Celeco

Jarrod Prince, ERMCO

James Ratty, Electronic Technology Inc.

Clemens Reiss IV, Custom Materials

Attending Guests (continued)

Mason Rush, Central Moloney, Inc.

Pedro Salgado, Electronic Technology Inc.

Russ Sewell, Quality Switch, Inc.

Fernando Tirado, Prolec GE

Shelby Walters, Howard Industries

Devora Wiesel, Con Edison

Malia Zaman, IEEE SA

Subsurface Transformers and Network Protectors Subcommittee Agenda

Meeting Minutes:

- 1. Will Elliott called the meeting to order at 1:47 PM CST.
- 2. Opening remarks and introductions were made.
 - i. AMS system has been discontinued. Paper rosters were circulated.
- 3. Membership changes were noted:
 - i. Added: None
 - ii. Changed to Guest: None
- 4. Quorum was verified. The working group consisted of 19 members, requiring 10 for quorum. 10 members were counted at the start of the meeting. Attendance records later confirmed 11 members attended.
- 5. Will Elliott reviewed IEEE SA Copyright Policy and Essential Patent Claims. No issues were raised.
- 6. Will Elliott requested approval of the Spring 2023 Minutes. **Tom Dauzat made a motion to approve the Fall 2023 Minutes. Second by George Payerle. Motion was unanimously approved.**
- 7. Will Elliott requested approval of the Fall 2023 Agenda with the amendment that Michael Zarnowski is now the vice chair as Avijit Shingari can no longer attend the meetings. George Payerle made a motion to approve the Spring 2023 Agenda. Second by John Vartanian. Motion was unanimously approved.
- 8. New Business:
 - i. Will Elliott reviewed comments received from Dan Mulkey, George Payerle, Nabi Almeida and Audrey Siebert-Timmer.
 - a. Tom Dauzat made a motion to accept the editorial comments presented. Second by Dave Blew. Motion was unanimously approved. Will Elliott will include these revisions in Draft 3 of the guide which will be posted on the website.
 - ii. Group discussion:
 - a. Brian Klaponski asked where the knowledge on cathodic protection came from.
 Will Elliott responded we got most of this information from Bill Byrd and the ASM Handbook.
 - b. Brain Klaponski asked if we have engaged utilities that do cathodic protection. Will Elliott responded several are members of the working group.

Subsurface Transformers and Network Protectors Subcommittee Agenda

- c. John Vartanian commented that his utility has reviewed the initial draft and some parts of the guide are not practical for their use.
- iii. Group discussed removeable insulation over bare copper grounding provisions in the vault and methods to insulate that ground when not in use.
 - a. Dan Mulkey suggested adding a note saying "caution exposed bar copper ground are a requirement for worker safety"
 - b. George Payerle suggested to revise wording to "If it is necessary to utilize a bare metal ground during maintenance, then insulation may be removed from a grounding rod or bus. However care must be taken to re-insulate the bare metal when the ground is no long needed so as not to compromise the corrosion mitigation process."
 - c. Tom Dauzat made a motion to accept the wording suggested by George Payerle. Second by George Payerle. Motion was unanimously approved.
- iv. Group discussed the definitions for "copper bearing steel" and "stainless steel".
 - a. Dan Mulkey suggested adopting definitions from C57.12.28/29.
 - b. Tom Dauzat made a motion to leave the definition as is. Second by George Payerle. Motion passed unanimously.
- v. Group discussed the definitions for "vault" and "submersible enclosure".
 - a. Will Elliott reviewed draft definitions where vault references the subsurface installation location and submersible enclosure refers to the transformer tank.
 - b. Group discussed that a vault could mean a variety of structures that are not always subsurface however the scope of this guide applies to subsurface vaults.
 - c. Group discussed defining a vault to include that it is capable of entry and exit by workers. Group discussed if that could have specific safety considerations for workers entering and exiting a vault.
 - d. Tom Dauzat recommended adding entry and exit to the vault the definition.
 - e. A comment was made to be careful about wording as we need to make sure we consider OSHA requirements.
 - f. A comment was made that C57.12.80 defines vault transformers however not the vault structure.
 - g. Will Elliott revised the vault definition based on group feedback.
 - h. George Payerle made a motion to form a taskforce to evaluate the revised definitions for submersible enclosure and vault. Second by Tom Dauzat. Motion passed unanimously.
 - 1. Taskforce members include George Payerle (lead), Tom Dauzat, John Vartanian, Dan Mulkey, Tiffany Lucas.

9. New Business:

i. No new business was brought up.

Subsurface Transformers and Network Protectors Subcommittee Agenda

- 10. Next meeting: March 12, 2024 in Vancouver, BC Canada
 - i. The following attendees requested membership and will be added to membership for the Spring 2024 meeting:
 - a. Verena Pellon, FPL
 - b. Daniel Posadas, Prolec Celeco
 - c. James Ratty, Electronic Technology Inc.
 - d. Pedro Salgado, Electronic Technology Inc.
- 11. The meeting was adjourned at 3:01 PM CST.

Submitted by: Audrey Siebert-Timmer

Date: October 24, 2024

New SC Business:

Dan Mulkey's spreadsheet aimed at consolidating distribution transformer meetings (show PDF) Presented by George Payerle

> Displayed spreadsheet on how Dan would like to consolidate STNP efforts with the distribution transformer meetings

Presentation by Carlos Gaytan on C57.12.39 in regards to tank pressure coordination in order to harmonize pressure requirements with IEEE 167

31 people were in attendance at their last meeting. Carlos believed their efforts would be informative for the STNP group

Many questions were asked surrounding 2 known patents by CARTE and GE for network transformers. If approved there would need to be careful considerations as a result. Perhaps a pause would be warranted.

Comments were also made about simplifying the scope and narrow down the types of transformers. PAR was already approved and there is nothing that says you can't do less than the approved scope

Motion by Brian Klaponski to keep the document within distribution, 2nd by Gary Hoffman. Unanimously approved

Next Subcommittee meeting:

March 10 to 14, 2024 in Vancouver, BC Canada

Adjourned at 11:44 CST

Respectfully submitted by Tony Reiss 10/25/2023