

Distribution Transformer Subcommittee

Task force / Working Group Report

Document #: C57.12.44

Document Title:

**STANDARD REQUIREMENTS FOR SECONDARY NETWORK
PROTECTORS**

Chair: Mark Faulkner Vice-Chair: Alex Macias

Secretary: n/a

Current Draft Being Worked On: DRAFT 10 Dated: April 26, 2021

Meeting Date: April 26, 2021 Time: 3:45PM CT

Meeting Attendance

Activity Name: C57.12.44 WG Secondary Network Protectors
Activity ID:
Number of Members in Activity = 20
Number of Members Present = 16
Quorum Present = 80%
Number of attendees = 22

Dan Schwartz	Quality Switch	member
Dan Mulkey	Dan Mulkey Consultant	member
Brian Klaponski	Carte	member
Thomas (Tom) Dausat	Prolec/GE	member
pedro salgado	ETI-NJ	member
George	Carte	member
James Ratty	ETI-NJ	member
Jeremy Sewell	Quality Switch	member
Travis Spoone	Eaton	member
Alex Macias	CenterPoint Energy	member
DougC	Richard Mfg.	member
john vartanian	National Grid	member
Mark Faulkner	Eaton	member
Igor Simonov	Tornoto Hydro	member
Brad	ConEd	member
Will Elliott	Prolec/GE	member
Malia Zaman	IEEE	guest
Kevin Biggie	Weidmann	guest
Duy Vo	Central Maine Power	guest
Vinay	ConEd	guest
Michael Zamowski	Carte	guest

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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. 3:47 PM
2. Quorum Verification
 - a. Quorum was confirmed via Encore polling process
3. Confirmation of the essential patent statement and responses
 - a. No conflicts presented to group
4. Copyright requirements were reviewed by the Chair
5. Approval of minutes of the previous meeting
 - a. Minutes presented to group
 - b. Motion to approve Dan Mulkey, 2nd George P.
 - c. Minutes approved unanimously
6. Approval of agenda for this meeting.
 - a. Agenda presented to group=
 - b. Agenda approved unanimously
7. Meeting Discussion
 - a. Ballot approval process
 - i. **Chair to make motion to the Subcommittee to obtain approval for ballot**
 1. **Brain K. made a motion (2nd Dan Mulkey) was presented to the WG to send the current draft of the standard to the Subcommittee**
 2. **WG approved unanimously**
 - ii. Deadline to submit is October 18, 2021
 - b. Pending response of MEC review
 - i. Task Group (TG) to make changes recommended by MEC; any conflicts to be address with MEC
 - ii. TG: Mark Faulkner, Doug Craig, Dan Mulkey and Cory Morgan
 - c. Releasing Standard for approval/comments
 - i. TG to address all comments submitted
 - ii. Any technical comments to be addressed by TG and then presented to the WG members
8. PAR expiration confirmed to be 12/31/2021
9. Meeting adjourned at 5:00 pm
10. Fall meeting--date and location
 - a. Milwaukee, Wisconsin, USA
 - b. Date: October 17-21, 2021

Submitted by: Mark Faulkner

Date: 04/28/2021