

C57.19.100 Unapproved Minutes Spring 2022, Denver Co.

We met on Monday March 28 at 3:15 PM. I called the meeting to order and did a roll call which resulted in having 5 members present so we did not have a quorum to proceed. Durand Stacy has agreed and gotten permission to serve as Secretary but was unable to be at this meeting. We had a total attendance of 30 with 5 members and 25 guests.

I had sent draft 3 out before the meeting but due to the attendance I will resend it and ask for an email vote on our progress. We had an open discussion about composite bushings and Art Del Rio, Johnathan Deverick, Alexander Doutrelepont, Eric Euvard, and Dominic Pollaro volunteered to send me information to be included in Draft 4.

Attendance:

Mubarack Abbas – Siemens Energy - Guest
Barry Beaster - H-J Family of Companies – Guest
Randy Branneb – Southern Company - Guest
Samson Debass – EPRI – Guest
Juan Carlos Cruz Valdes – Prolec GE - Guest
Art Del Rio – Siemens Energy – Member
Johnathan Deverck – Dominion Energy = Guest
Scott Digby – Duke Energy – Member
Huen Dihn – Hitachi Energy - Guest
Larry Dix – Quality Switch – Guest
Paul Dolloff – East Kentucky Power – Guest
Jeffery Door – H-J Family of Companies - Guest
Alex Doutrelepont – Siemens Eneergy - Guest
Kurt Kaineder – Siemens Energy – Guest
Egon Kirchenmayer – Siemens Energy – Member
Chao Li – Eaton - Guest
Mavek Kornoloski – Polycast – Guest
Tom Matsen – Xcel Energy - Guest
Robert Middleton – RHM International – Member
Tihomir Pandza – Siemens Energy – Guest
Goran Plisic – Siemens Eneergy - Guest
Dominic Polarro – NASS – Guest
Daniel Posadas – Prolec - Guest
Clemens Reiss IV – Custom Materials – Guest
Seremi Sewell – Quality Switch – Guest
Russ Sewell – Quality Switch - Guest
Tommy Spitzer – City Transformer - Chair
Troy Tanaka – Burns & McDonald – Guest
Malia Zaman – IEEE - Guest

We adjourned at 3:45

Tommy Spitzer P.E.

Chair

April 10, 2022