

# Secondary Network Protectors Working Group

Chairman: Mark Faulkner

Vice-Chair: Alex Macias

Meeting Date: 10/30/2017 Time: 1:45– 3:00

Meeting Place: **Marriott Louisville Downtown  
Kentucky G (1)/(1<sup>nd</sup> Floor)  
Louisville, Kentucky**

## C57.12.44 Secondary Network Protectors working group

- Revision due date: **12/31/2024**
- PAR Approval Date: **3/26/2015**
- PAR Expiration Date: **12/31/2019**

### Meeting Administration:

- The meeting was called to order at 1:45 PM
- Attendance
  - *Rosters passed out*
  - *Roster Scanned and Sent to DHM*
- Introductions
  - *Membership Displayed*
- Essential Patents Disclosure
  - *None cited*
- Quorum Determination
  - *28 individuals attended the meeting*
    - *Membership stands at 16; members present 14*
    - *Quorum met*
  - *Those that have requested membership and have attended two consecutive sessions will be members at next meeting.*
    - *Membership to increase to 17 for next meeting*
- Approval of the last meeting minutes
  - Mark Faulkner presented the meeting agenda to the WG for review and acceptance.
    - Doug Craig motioned to approve the meeting agenda as presented
    - Bill Wimmer, seconded the motion

- Motion was approved unanimously; No one opposed.

### **Meeting address items left for discussion from the New Orleans**

#### Item #1 – Dry Contact (Re-address)

- Discussion held on past acceptance of “dry contact (no voltage)”
  - Doug/Pedro both concurred that it shall remained as previously accepted
  - Brian found definition in IEEE confirming the wording
- Lee made a motion to approve “dry contact (no voltage)”
  - Charles (Cory) Morgan motion to approve
  - Motion was approved unanimously; No one opposed

#### Item #2 – Section 6.1.1.2 Voltage Test Minimum

- Pedro Salgado and Doug Craig submitted for review a proposed re-write to define and clarify min. voltage and trip percentages wording.
  - The proposal was presented to the Group/Members. The original single paragraph was broken up into 4 smaller paragraphs; each one read, reviewed, and discussed.
    - The content generated numerous inputs and disagreements.
    - The proposal took up the entirety time allotted.
    - Pedro/Doug/Cory were asked to task to readdress the changes agreed upon and to be submitted to Mark/Alex for inclusion for Draft (1) review distribution.
- Mark will investigate and provide an understanding of the origins of the 7.5 percent minimum trip. This will be presented at the next meeting.

#### **Item #3 – Draft (1)**

An edited revised Draft (1) will be sent out to all WG members for review and comments. The responses will included in Draft (2) and reviewed in the next meeting. Mr. Mulkey will distribute the Draft (1) to WG members.

#### **Next meeting:**

Pittsburgh, PA.

March 25-29, 2018