

IEEE Transformers Committee
C57.12.40
Secondary Network Transformer Working Group

Louisville, KY Meeting Minutes
Louisville Downtown Marriott Hotel, Louisville, KY
Kentucky G Room
11:00 am October 31, 2017

Members Present

Brian Klaponski (Chairman)	Carte International Inc.
Jason Attard	ConEd
Piotr Blaszczyk	The Specialty Switch Co.
Larry Dix	Quality Switch
Will Elliott	GE
Jim Dorsten	Alabama Power
Mark Faulkner	Eaton Corp.
Alejandro Macias	CenterPoint Energy
Cory Morgan	Northeast Utilities
Dan Mulkey	Consultant
George Payerle	Carte International Inc
Steve Schroeder	ABB Inc.
Adam Sewell	Quality Switch
Jeremy Sewell	Quality Switch
Russell Sewell	Quality Switch
Stefan Siebert	Brockhaus Messtechnik
Igor Simonov	Toronto Hydro
Robert Stinton	GE
Liz Sullivan	ABB Inc.
Giuseppe Termini	PECO (Exelon)
John Vartanian	National Grid
Lee Welch	Georgia Power
Bill Wimmer	Dominion

Company

Guests Present

Jerry Allen	Metglass, Inc.
Jeff Barnes	Norplex-Micarta
Karen Berkham	M&I Materials, Inc.
Kevin Biggie	Weidmann
Alonso Castillo	M&I Materials, Inc.
Scott Dahlke	Central Moloney
*Craig Douglas	Richards Manufacturing
*Tom Dauzat	GE
Ben Garcia	Southern Cal. Edison
Patrick Ho	PowerTech Labs
Bob Kinner	FirstPower Group LLC
Brad Kittrell	ConEd
Steve Korte	Cargill, Inc.
Jinesh Malde	M&I Materilas Inc.
*Muhammad Ali Massod	Northern Transformers

Company

Brian McBride	Cargill, Inc.
Barry McGlen	Cargill, Inc.
Barry Menzier	M&I Materials, Inc.
Kent Miller	T&R Electric Supply Co.
*James Ratty	Electronic Technology Inc.
Leonardo Salhardo	Dupont
Pedro Salgado	Electronic Technology Inc.
Jane Shin	ConEd
James Spaulding	City of Fort Collins
Jeff Valmus	Cargill, Inc.
*Leon White	Qualitrol
*Requested Membership	

- 1) The group met on Tuesday, October 31, 2017 at 11:00 am with 23 members and 26 guests Five (5) guests requested membership. The purpose of this meeting was to continuously revise the standard. Because the new revision of our standard was just published, we used this meeting to have 2 presentations to help create discussion in regards to the direction of our next revision.
- 2) An agenda was presented and approved and introductions were made.
- 3) The minutes of the April 4, 2017, meeting in New Orleans, LA were reviewed. Dan Mulkey made a motion to approve those Minutes. Bill Wimmer seconded the motion and the minutes were approved unanimously.
- 4) The Chair stated that the C57.12.40 standard was successfully published in September 2017.
- 5) The remaining of the meeting consisted of the following two presentations by ConEd representatives Jane Shin and Jason Attard. There was real good discussion from the presentations.
 - a) Cathodic Protection for the Network Transformers
 - b) Location of the Primary Grounding Switch – IEEE Standard vs. ConEd
- 6) The presentations were followed by a questions/answers sessions
- 7) The meeting was adjourned at 12:15 pm with the next meeting set for Pittsburg, PA in March 2018.

Respectfully submitted
B. Klaponski, Chairman