

**Accredited Standards Committee
C12
Electricity Metering**

SECRETARIAT
NATIONAL ELECTRICAL MANUFACTURERS ASSOCIATION
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MINUTES: **Working Group 3** of C12.17SC to develop an AMR Device Compliance Test Standards.
http://forums.nema.org:8080/~ansi_c12-17

PLACE OF MEETING: The Rimrock Resort Hotel
Banff Alberta Canada

DATE & TIME: Jan 16, 2001 8:00 a.m. to 12:00 p.m.

PRESENT:

Beroset, Ed	ABB Automation
Buckley, William	Consultant for ITRON
Gaudrgault, Raymond	C-MAC
Joly, Jean	Hydro Quebec
Kotewa, Lawrence	Center for Neighborhood Technology
Masri, Khaled	NEMA (Committee Secretary)
McMichael, Robert	ITRON
Moise, Avygdor	Future DOS
Nguyen, Vuong	Measurement Canada
Penn, Terry	Southern Company
Purc, Marc	Schlumberger RMS
Taylor, John	American Innovations
Tucker, Richard	Tucker Engineering
Veillette, Michel	NERTEC Design Inc.
Zinkowski, Ginger	GE Industrial Systems

PRESIDING OFFICER: John Taylor, Chairman

I. APPROVAL OF MINUTES

Minutes of the last working group meeting held in Tampa, FL on September 26, 2000 were approved as written.

II. MEMBERSHIP

An attendance sheet / roster was reviewed and updated as necessary.

III. OLD BUSINESS

Ed Beronet prepared and presented a straw man proposal for the **Compliance Testing for the Standard Protocols and Tables**. The document was accepted as a formal contribution from Ed. He will continue to revise the document based on the discussions and conclusions reached at the meeting.

It was agreed that the group will adopt a contribution numbering scheme similar to those of WG1 & WG2. The number assigned to the first contribution by Ed Beronet is CT0101-001. Terry Penn was assigned the task of document editor. He will be in charge of keeping track of all the contributions. He will follow the WG2 protocol for distributing the information.

Action:

Ed Beronet will continue to revise the document based on the discussions and conclusions reached at this meeting.

Khaled Masri stated that he has sent draft of the MOU on document Copyright to representatives of IEEE and MC for their review and approval with February 15 deadline for completing the review.

IV. OTHER BUSINESS

No other business was discussed.

V. NEXT MEETING

Rosslyn, VA

MC	Mon 4/2/2001	9:00 a.m. to 12:00 p.m.
C12.17 WG 3	Mon 4/2	1:00 p.m. to 4:00 p.m.
C12.17 SC	Mon 4/2	4:00 p.m. to 6:00 p.m.
C12.17 WG 1	Tue 4/3	9:00 p.m. to 6:00 p.m.
C12.17 WG 1	Wed 4/4	9:00 a.m. to 6:00 p.m.
C12.17 WG 2	Thu 4/5	9:00 a.m. to 6:00 p.m.
C12.17 WG 2	Fri 4/6	9:00 a.m.-12:00 p.m.

VI. ADJOURNMENT

The meeting was adjourned at 12:00 p.m. on January 16, 2001.

Reported By:
Khaled Masri
C12 Secretary
January 17, 2001