

IEEE/PES Switchgear Committee
Administrative Subcommittee Minutes
October 2, 1990
Portland, Oregon

1. The meeting was called to order at 0800 by the Chairman, D.G. Kumbera.
2. Introduction of members and guests. Attendance report attached.
3. The minutes of the October 3, 1989, meeting in Toronto were approved.

PES Reports

4. Meeting and Publications - D.G. Kumbera A
5. Technical Council - S. Lambert B

Subcommittee Reports

6. High Voltage Fuse - Ed West reported for L.R. Beard C
7. High Voltages Switches - C.S. Alexander D
8. Low Voltage Switchgear Devices - M.T. Brown E
9. Reclosers and Sectionalizers - R.L. Capra F
10. Switchgear Assemblies - L.W. Gausa G
11. Education, Recognition, and Planning - E.F. Ververka H
12. High Voltage Circuit Breaker - J.E. Reed I

ADSCOM Working Groups and Task Forces

13. Nuclear Liaison Report - L.W. Gausa J
14. Task Force on Altitude Correction Factors - R.P. O'Leary K
15. Task Force on Partial Discharges - W.E. Harper L
16. Working Group on Insulating Materials - L.V. McCall M
17. Working Group on Seismic Capability - L. Gausa
Working Group disbanded
18. Conversion of Power Switchgear - P.W. Dwyer O

A motion was made for permission to ball on the subject document. The motion (gear

Standards Activities

- 19. IEEE Standards Board - D.G. Kumbera P
- 20. PES Standards Coordinating Committee - D.G. Kumbera Q
- 21. ANSI C37 - Stan Telander for T.C. Burnett R

FINIS

Old Business

In response to a question:

Reaffirmation does reaffirm supplements. The cover letter on a reaffirmation should indicate ". . . . with all the supplements" to be sure.

New Business

Stan Telander brought up technical and legal details concerning 2 negative ballots on revisions to C37.09 4.12.

Ray O'Leary brought up consolidation of interrupter switch requirements.

Don Larson provided 2 pieces of information from IEEE. S

Ray O'Leary provided 2 PSPC documents for information. T

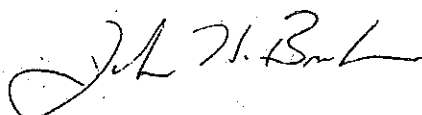
Keith Gray will be the new secretary for ADSCOM and Switchgear.

Future Meetings:

- Fort Lauderdale, Florida - May 6 - 9, 1991
- Vancouver, B.C. - September 30 - October 3, 1991
- Charleston, South Carolina - April 27 - April 30, 1992
- Chicago, Illinois - October 1992
- New Orleans, Louisiana - May 1993

The meeting was adjourned at 11:35.

Respectfully Submitted,



John H. Brunke
Secretary