

IEEE/PES Switchgear Committee  
Meeting Minutes  
of  
October 4, 1990  
Portland, Oregon

1. The meeting was called to order at 8:00 a.m. by Chairman, S.R. Lambert.
2. Introductions of members and guests; attendance roster attached.
3. The minutes of the May 3, 1990, meeting were approved as amended:
  - A. Tomeo attended the Scottsdale meeting.

Standing Reports

4. Chairman's Report - S.R. Lambert

• Meeting Attendance:

112 - Total Registered  
81 - Tuesday luncheon  
117 - Wednesday night social  
34 - Spouses

• Officer Changes:

The following changes in officers will occur January 1, 1991:

Steve Lambert, Past Chairman  
Dave Kumbera, Chairman  
John Brunke, Vice-Chairman  
Keith Gray, Secretary

• Awards - The following persons recieved awards at the Tuesday Luncheon:

Working Group on the Revision of Fuse Standards:

Bill Schmunk, Chairman	Cory Ahruno
Jim Marek	Dick Arndt
Bill Huber	Frank Reynolds
Hary Mikulecky	Bill Rueth
Ed Foelker	Ron Beard
Howard Swanson	Herb Pflanz
John Schaffer	Kris Ranjan
Conrad Cleale	John Leach
W. Ralph Crooks	Ray Capra
John St. Clair	

Appendix

5. Technical Council - S.R. Lambert
6. Standards Board and PES Coordinating Committee - Kumbera

AppendixSubcommittee Reports

- |  |   |
|--|---|
| 7. Administrative - D.G. Kumbera   | C |
| 8. High Voltage Fuse - E. West for L.R. Beard  | D |
| Standard motion 1A, Permission to ballot Switchgear was requested for C37.40, and C37.48c. Both motions carried. |   |
| 9. High Voltage Switch - L.S. Alexander  | E |
| It was moved that the following standards be reaffirmed:<br>IEEE 22A-1966, Std 271 - 1966. The motion carried.   |   |
| 10. Low Voltage Switchgear Devices - F. Hoenigmann for M.T. Brown  | F |
| It was moved that C37.18 be reaffirmed; the motion carried.  |   |
| 11. Reclosers and Sectionalizers - R.L. Capra  | G |
| 12. Switchgear Assemblies - S. Atkinson  | H |
| 13. Education, Recognition, and Planning - E. Veverka  | I |
| 14. High Voltage Circuit Breaker - J. Reed   | J |

LIAISON REPORTS

- |   |   |
|---|---|
| 15. ANSI C37 - S. Telander for T.C. Burtnett  | K |
| a. HV Switchgear - A.K. McCabe  | L |
| b. Industry Advisory WG - Nothing to Report   | N |
| c. LV Switchgear - S.H. Telander  | O |
| d. IEC - D.L. Swindler  |   |
| 16. STL - E.F. Veverka  | P |
| 17. ANSI C92 - S.R. Lambert: Nothing to Report  |   |
| 18. HV Test Techniques - W.E. Harper  | R |
| 19. Joint Switchgear/Trans. WG-Current Transformers - A. McCabe:<br>Nothing to report |   |
| 20. Transformer Committee/Bushing Subcommittee - J. O'Donnell<br>Nothing to Report    |   |

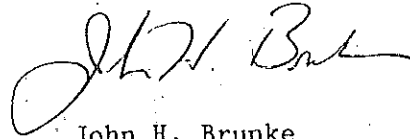
Appendix

21. Substation Committee/GIS Subcommittee - R. Matulic:  
Nothing to report
22. AEIC Electric Power Apparatus - B.F. Wirtz: Nothing to Report
23. CIGRE - J.H. Brunke T
24. EPRI - P.L. Kolarick U
25. IAS - S.C. Atkinson: Nothing to Report
26. NEC - L.W. Gausa V
27. NPEC Nuclear - L.W. Gausa W

FINIS

28. Old Business:
29. New Business: Ward Laubach introduced a mrasure to help increase ANSI/IEEE Coordination. The motion passed. X
30. Time and place of upcoming meetings:
- Fort Lauderdale, Florida - May 6-9, 1991
  - Vancouver, B.C. - September 30 to October 3, 1991
  - Charleston, South Carolina - April 27-30, 1992
  - Chicago, Illinois - October 1992 ✓ ok 9-28-10-1
  - New Orleans, Louisiana - May 1993 TENTATIVE (JAZZ FESTIVAL)
31. The meeting was adjourned at 10:52 a.m.

Respectfully Submitted,



John H. Brunke