

IEEE/PES Switchgear Committee  
Administrative Subcommittee Minutes  
October 3, 1991  
Vancouver, British Columbia

1. The meeting was called to order at 0800 by the Chairman, J. H. Brunke.
2. Introduction of members and guests. Attendance report attached.
3. The minutes of the May 9, 1990, meeting in Ft. Lauderdale were approved with a correction in the New Business section that the motion was made.

PES Reports

4. Meeting and Publications - J. H. Brunke - see Switchgear Committee minutes.
5. Technical Council - D. G. Kumbera - see Switchgear Committee minutes.

Subcommittee Reports

6. High Voltage Fuse - L.R. Beard A
7. High Voltages Switches - No report.
8. Low Voltage Switchgear Devices - Ward Laubach for M.T. Brown B
9. Reclosers and Sectionalizers - R.L. Capra C
10. Switchgear Assemblies - L.W. Gausa D
11. Education, Recognition, and Planning - E.F. Veverka E
12. High Voltage Circuit Breaker - J.E. Reed F

ADSCOM Working Groups and Task Forces

13. Nuclear Liaison Report - L.W. Gausa - see Switchgear Committee minutes.
14. Task Force on Altitude Correction Factors - R.P. O'Leary G  
It was voted to disband the Task Force following this final report.
15. Task Force on Partial Discharges - E.F. Veverka H  
It was agreed to ballot draft 3 of the guide and to obtain Switchgear permission to ballot the main committee, which would be balloted if the subcommittee result was positive.
16. Working Group on Insulating Materials - L.V. McCall I
17. Task Force on Pressure Vessels for Gas Filled Equipment - A. B. Rishworth  
PAR was reviewed. The reasons for this new requirement are discussed in the attached paper (Appendix J.)
18. Conversion of Power Switchgear - P.W. Dwyer K

Standards Activities

20. Standards Board & PES Standards Coordinating Committee - D. M. Larson  
- see Switchgear Committee minutes.

21. ANSI C37 - T.C. Burtnett L

FINIS

Old Business

The issue of the publication of IEEE and ANSI standards was raised again and discussed at length. Time ran out before any action could be taken. Following the meeting the Chairman obtained the approval of all sub-committee members to form an ADSCOM Task Force to investigate and make recommendations to resolve this problem.

Task Force members:  
Steve Lambert - Chairman  
Ken Hendrix  
Chuck Wagner

They are tasked to:

1. Investigate why the ANSI designation was removed from IEEE and ANSI approved documents.
2. Investigate specific reported discrepancies and problems between IEEE and ANSI documents.
3. Contact other IEEE - PES equipment committees (e.g. Transformers and SPD) to determine if they are experiencing any similar difficulties, and if so, what steps are they taking to resolve them.
4. Report specific findings and facts.
5. Provide recommendations for ways to streamline procedures for producing ANSI switchgear documents

New Business

C37 made a commitment to respond in writing to requests for standards numbers assignments.

Switchgear will request coordination on C57.113, Guide for Partial Discharge Measurements in Liquid-filled Power Transformers and Shunt Reactors. Ed Veverka will act as the liaison contact.

Future Meetings:

- o Charleston, South Carolina - April 27 - April 30, 1992
- o Chicago, Illinois - September 28 - October 1, 1992
- o San Fransisco, California - May 1993
- o New Orleans, Louisiana - October 1993

The meeting was adjourned at 12:00.

Respectfully Submitted,

Keith I. Gray  
Secretary