

IEEE/PES Switchgear Committee  
Meeting Minutes  
of  
October 3, 1991  
Vancouver, British Columbia

1. The meeting was called to order at 8:00 am. by Chairman, D. G. Kumbera.
2. Introductions of members and guests; attendance roster attached.
3. The minutes of the May 9, 1991, meeting were approved.

Appendix

4. Chairman's Report - D. G. Kumbera

A

Resignations

Charles Alexander  
Len Chabala  
Bill Schmunk

New Members

Goerge Clary  
Ray O'Leary

Reaffirmations

The vote was unanimous to reaffirm the following documents.

C37.35-R1987 - IEEE Guide for the Application, Installation, Operation and Maintenance of High-Voltage Air Disconnecting and Load Interrupting Switches.

C37.82-1987 - IEEE Standard for the Qualification of Switchgear Assemblies for Class 1E Applications in Nuclear Power Generating Stations.

5. Technical Council - D. G. Kumbera
6. Standards Board and PES Coordinating Committee - D. M. Larson
7. Meetings and Publications - J. H. Brunke

B

C

D

Subcommittee Reports

8. Administrative - J. H. Brunke

E

Motion 1A was approved to ballot Switchgear on Draft 3 of the proposed Guide for Partial Discharge Measurement in Switchgear.

9. High Voltage Fuse - L. R. Beard
10. High Voltage Switch - A. B. Rishworth for C. S. Alexander
11. Low Voltage Switchgear Devices - W. E. Laubach for M. T. Brown
12. Reclosers and Sectionalizers - R. L. Capra
13. Switchgear Assemblies - L. W. Gausa
14. Education, Recognition, and Planning - E. F. Veverka
15. High Voltage Circuit Breaker - J. E. Reed

F

G

H

I

J

K

L

Motion 1A was approved to ballot C37.014-19XX Requirements for Current Transformers for Circuit Breakers.

LIAISON REPORTS

- 16. ANSI C37 - T. C. Burtnett M
  - a. HV Switchgear - A. K. McCabe N
  - b. Industry Advisory WG - Nothing to Report O
  - c. LV Switchgear - E. R. Byron P
  - d. IEC - D. L. Swindler
- 17. STLNA - E. F. Veverka Q
- 18. ANSI C92 - S. R. Lambert - Nothing to report
- 19. HV Test Techniques - E. F. Veverka R
- 20. Joint Switchgear/Trans. WG-Current Transformers - A. McCabe  
Nothing to report
- 21. Transformer Committee/Bushing Subcommittee - J. O'Donnell - No report
- 22. Substation Committee/GIS Subcommittee - R. Matulic S
- 23. AEIC Electric Power Apparatus - M. J. Eckelkamp T
- 24. CIGRE - J. H. Brunke - Nothing to report
- 25. EPRI - P. L. Kolarick - Nothing to report
- 26. IAS - No report
- 27. NPEC Nuclear - L. W. Gausa U
- 28. Old Business:

Resulting from the report from Russ Matulic of a concern that there is duplication of work between Switchgear and Substations committees regarding pressurised enclosures, Alan Rishworth undertook to maintain coordination with the Subatations Committee relative to the proposed adoption of CENELEC standards.

29. New Business:

It was reported that there are funding problems with IEEE Spectrum magazine and suggestions from Switchgear membership were solicited.

30. Time and place of upcoming 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

31. The meeting was adjourned at 10:00 a.m.

Respectfully Submitted,

K. I. Gray

IEEE/PES SWITCHGEAR COMMITTEE  
 Attendance Roster  
 October 3, 1991 -- Vancouver, British Columbia.

Present		Present
Alton, R.J.		Peelo, D.
Angelis, J.G.		Perkins, G.O.
Arndt, R.H.	X	Ranjan, R.
Atkinson, S.C.	X	Ransom, J.C.W.
Beard, L.R.	X	Reed, J.E.
Bowles, H.L.		Rishworth, A.B.
Brown, M.T.		Ross, H.C.
Brunke, J.H.	X	Saavedra, L.R.
Burland, C.G.	X	Schmidt, L.H.
Cameron, R. F.		Schmunk, E.W.
Capra, R.L.	X	Schwalbe, C.A.
Chabala, L.V.	X	Scott, J.C.
Clary, G.	X	Smith, H.M.
Dixon, A.		St. Jean, G.
Dravis, J.J.	X	Swindler, D.L.
Dvorak, C.J.	X	Telander, S.H.
Dwyer, P.W.	X	Teufel, F.C.
Garzon, R.D.	X	Tobin, T.J.
Gaussa, L.W.	X	Veverka, E.F.
Gray, K.I.	X	Wagner, C.L.
Hank, G. R.	Rep. by D.M. Reynolds	Wilson, W.R.
Hendrix, K.D.	X	Wirtz, B.F.
Hess, H.L.	X	
Hoeningmann, W.F.	X	Guests:
Jerabek, J.M.	X	Roy Alexander
Kolarik, P.L.	X	Steven C. Atkinson
Kumbera, D.G.	X	Ted A. Burse
Lambert, S.R.	X	Eldridge R. Byron
Larson, D.M.	X	H.B. Doggett III
Laubach, W.E.	X	Nick C. Kezman
Leach, J.G.	X	R. William Long
Lester, G.N.	X	George R. Nourse
Lott, D.L.	X	Robert J. Patterson
Luehring, E.L.	X	Herbert M. Pflanz
Maneatis, J.A.		J.W. Porter
Matulic, R.		Mark Puccinelli
Mayo, P.C.	X	Robert J. Puckett
McCabe, A.K.	X	Ronald Reynolds
McCall, L.V.	X	Eric Ruoss
McKay, W. L.	X	Gerald Sakats
Mikulecky, H.W.		Alan D. Storms
Mills, D.C.		Gerhard Seyrling
Montillet, G.F.	X	Anthony Tomeo
Muench, F.J.	X	
O'Donnell, J.F.		
O'Leary, R. P.	X	
Parks, A.F.	X	

Note: X - Present  
 -E- - Excused  
 E(A) - Excused (Alternate)

SWITCHGEAR COMMITTEE  
CHAIRMAN'S REPORT  
VANCOUVER, B. C.; OCTOBER 3, 1991

Our 1991 Fall meeting in Vancouver, B. C. has been a successful one thanks mainly to our Canadian host and hostess Dave Peelo and Jane Newland; B. C. Hydro employees. Vital meeting statistics are:

Registered	120
Spouces	33
Luncheon	75
Social	104
Scheduled Meetings	25

Since our May Meeting we have had several retirements from the Switchgear Committee including:

Bill Schmunk  
Len Chabala  
Charles Alexander

NOTE:

Charles was the Chairman of the High Voltage Switches Subcommittee. We are actively seeking a replacement Chairman for Charles.

Recently, Len Chabala informed of me the passing of one of our retired Swithgear Committee members, John J. Mikos.

I would like to make a personal appeal for technical papers authored by members of the Switchgear Committee. In Switchgear sponsored technical sessions we are rather conspicuous by our absence.

Certificates of Appreciation have been issued to Lou Gausa for distribution to members of his "Seismic Capability of Switchgear" Working Group. Members of the Working Group were:

L. W. Gausa -- Chairman	
R. N. Carson	A. P. Colaico
G. E. Corley	K. I. Gray
G. Laugens	R. W. Long
M. C. McKay	T. P. McNamara
J. J. Mikos	G. O. Perkins
W. H. Rothenbuhler	K. M. Skinner
S. H. Telander	D. R. Webster
C. E. Zanzie	

I am happy to inform you that we have added two new members to the Switchgear Committee; they are:

G. A. Clary

R. P. O'Leary

Please join me in welcoming these two gentlemen to Switchgear.

Dallas T & D show:

The IEEE Transmission and Distribution show was held in Dallas, Texas the week of September 23, 1991. Switchgear Committee's direct involvement with the show was by way of sponsoring two Technical Sessions:

Monday p.m.: September 23, 1991  
Chaired by: D. G. Kumbera  
Four Technical Papers  
Attendance: 25 - 30

Wednesday a.m.: September 25, 1991  
Chaired by: R. L. Capra  
Four Technical Papers  
Attendance: 25 - 30

The 1991 T & D Show was a very successful one with slightly over 14,000 people registered. At this point in time the IEEE T & D Show supposedly is larger than the Power Section of the Hanover Trade Fair.

Respectfully Submitted,

  
David G. Kumbera, Chairman  
Switchgear Committee