

IEEE/PES Switchgear Committee
Meeting Minutes
of
April 30, 1992
Charleston, South Carolina

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

Walt Wilson
George Hanks
Russ Matulic

New Members

Steve Atkinson
David Reynolds
Tim Royster
Devki Sharma
Bill Schmunk (reinstated)

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

Subcommittee Reports

8. Administrative - J. H. Brunke E
9. High Voltage Fuse - J. G. Leach for L. R. Beard F
10. High Voltage Switch - H. L. Bowles G

A working group has been formed to revise C37.30 and it was requested that a voting body of interested members be established to streamline the balloting process. Based on the comments from the floor it was decided that ADSCOM will take the formation of such a group under consideration.

Standard motion 1A was made and passed to ballot for reaffirmation of C37.34.

11. Low Voltage Switchgear Devices - W. F. Hoenigman for M. T. Brown H
Standard motion 1A was made and passed to ballot C37.14.
12. Reclosers and Sectionalizers - R. L. Capra I
Standard motion 1A was made and passed to ballot C37.63 and C37.71
13. Switchgear Assemblies - L. W. Gausa J
14. Education and Recognition - E. F. Veverka K
15. High Voltage Circuit Breaker - J. E. Reed L

The subcommittee made the following motion:

- That the switchgear committee not accept C37.20.5 for sponsorship.

- That the switchgear committee write to NEMA and ASC 37 stating that portions of C37.20.5 are covered by the scope of C37.04, C37.09, etc., and that recommendations to change C37.04, C37.09, etc., be sent to HVCB for consideration.

The vote was 27 for and 18 against, the motion passed.

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 for S. Kuznetsov 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

An HVCB ballot of the document was sent out prior the meeting. Pending a successful ballot the switchgear committee will be balloted.
- 21. Transformer Committee/Bushing Subcommittee - J. O'Donnell - No report
- 22. Substation Committee/GIS Subcommittee
- 23. AEIC Electric Power Apparatus - M. J. Eckelkamp S
- 24. CIGRE - J. H. Brunke T
- 25. EPRI - P. L. Kolarick U
- 26. IAS - No report
- 27. NPEC Nuclear - L. W. Gausa V
- 28. Old Business:
- 29. New Business:
- 30. Time and place of upcoming meetings:
 - o Chicago, Illinois - October 5 - 8, 1992
 - o San Fransisco, California - May 3 - 6, 1993
 - o New Orleans, Louisiana - September 26 - 30, 1993
 - o Boston, Massachusetts - Spring, 1994
 - o Nashville, Tennessee - Fall, 1994

Respectfully Submitted,

K. I. Gray

IEEE/PES SWITCHGEAR COMMITTEE
 Attendance Roster
 April 30, 1992 -- Charleston, South Carolina

Present		Present	
Alton, R.J.		Peelo, D.	X
Arndt, R.H.	X	Perkins, G.O.	X
Atkinson, S.C.	X	Ranjan, R.	X
Beard, L.R.		Ransom, J.C.W.	X
Bowles, H.L.	X	Reed, J.E.	X
Brown, M.T.		Rishworth, A.B.	X
Brunke, J.H.	X	Ross, H.C.	X
Burland, C.G.	X	Royster, T.	X
Cameron, R. F.		Saavedra, L.R.	
Capra, R.L.	X	Schmidt, L.H.	X
Clary, G.	X	Schmunk, E.W.	X
Dixon, A.	X	Schwalbe, C.A.	X
Dravis, J.J.	X	Scott, J.C.	X
Dvorak, C.J.	X	Smith, H.M.	X
Dwyer, P.W.	X	St. Jean, G.	
Garzon, R.D.	X	Swindler, D.L.	X
Gaussa, L.W.		Telander, S.H.	X
Gray, K.I.	X	Teufel, F.C.	X
Hendrix, K.D.		Tobin, T.J.	X
Hess, H.L.		Veverka, E.F.	X
Hoenigmann, W.F.	X	Wagner, C.L.	X
Jerabek, J.M.	X	Wirtz, B.F.	X
Kolarik, P.L.	X		
Kumbera, D.G.	X	Guests:	
Lambert, S.R.	X	R. W. Alexander	
Larson, D.M.		A. K. Alsaker	
Laubach, W.E.	X	D. M. Benenson	
Leach, J.G.	X	E. A. Burse	
Lester, G.N.	X	E. R. Byron	
Lott, D.L.	X	S. J. Delisi	
Luehring, E.L.		R. L. Dotson	
Mayo, P.C.	X	M. J. Eckelkamp	
McCabe, A.K.	X	H. E. Foelker	
McCall, L.V.	X	D. J. Lemmerman	
McKay, W. L.	X	D. E. Parr	
Mikulecky, H.W.	X	E. A. Peters	
Mills, D.C.	X	J. W. Porter	
Montillet, G.F.	X	R. J. Puckett	
Muench, F.J.	X	J. G. Ross	
O'Donnell, J.F.		E. M. Ruoss	
O'Leary, R. P.	X	G. H. Schauffler	
Parks, A.F.	X	V. Scuderi	
		R. K. Smith	
		A. D. Storms	
		A. Tomeo	

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

CHAIRMAN'S REPORT
TO THE
SWITCHGEAR COMMITTEE
CHARLESTON, SOUTH CAROLINE
April 26-30, 1992

Attendance at our 1992 Spring Switchgear Meeting in Charleston was:

• Registered (Members and Guests)	120
• Spouse Registration	38
• Tuesday Noon Luncheon	85
• Wednesday Night Social	110
• Number of Scheduled Meetings	28

Steve Lambert and Joe Porter have recently been elevated to the grade of IEEE Fellow: Congratulations to Steve and Joe!

Committee Membership as of 04/30/92:

- Present Membership 68
- Retired: Walt Wilson
George Hanks
- New Members: David N. Reynolds
Devki Sharma
Steve C. Atkinson
Tim Royster
Bill Schmunk (reinstated)
- I would request the Sub-Committee Chairman to be alert for new members for the Switchgear Committee based on:
 1. Attendance at Sub-Committee and WG/Taskforce Meetings.
 2. Being an Active Member of the above groups.
 3. Demonstration of technical ability and expertise.

On behalf of the Switchgear Committee and certainly the officers, we would like to offer a very special "Thank You" to Ruben Garzon and to his charming wife Maggie for the arrangements in Charleston: Excellent job and a very delightful stay!

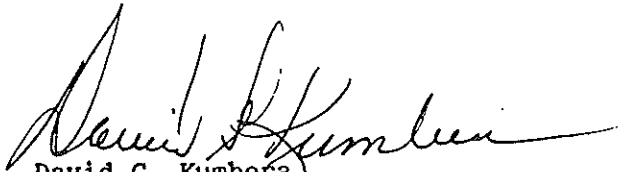
The new Chairman of the Hi-Voltages Switches Committee to replace Charles Alexander who retired because of health reasons, is Harvey Bowles. Harvey is no stranger to the High Voltage Switches Sub-Committee or to Switchgear.

APPENDIX A

CHAIRMAN'S REPORT
TO THE
SWITCHGEAR COMMITTEE
CHARLESTON, SOUTH CAROLINE
April 26-30, 1992

A new secretary for the Switchgear Committee has been selected--he is Ray Capra. Most of you will remember Ray for his authorship of the famous quote relating to the ladies coffee and snacks program, "No Buck - No Bagel." Ray is setting up arrangements for our San Francisco Meeting to be held May 2-5, 1993 at the Sheraton on or near the Wharf.

Respectively submitted,



David G. Kumbera
Chairman, Switchgear Committee


DGK
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TECHNICAL COUNCIL REPORT
TO THE
SWITCHGEAR COMMITTEE
CHARLESTON, SOUTH CAROLINA
April 26-30, 1992

The Technical Council met in New York on January 28, 1992. Items of interest to the Switchgear Committee are:

1. The Transmission and Distribution Meeting will be held in the spring of 1994 (April 10-15), Chicago. We have been asked to coordinate the Switchgear Meeting with T&D in the same city either the week of T&D or the following week. The comment was made (rather strongly) that we impacted the T&D attendance unfavorably in September of 1991 by holding the Switchgear Meeting one week later than the Dallas T&D Meeting Exposition, and in a different city. Your comments regarding this issue of scheduling will be appreciated.
2. A proposal has been made to the PES Executive Board to stage the 1997 Summer Power Meeting (SPM) in Europe, city unknown at this time. I would appreciate your comments regarding possible attendance for a SPM or a Switchgear Meeting as part of the 1997 SPM.
3. In some cases IEC does not have standards regarding certain pieces of equipment (Example: Reclosers); there may be others. It may be possible to recommend some of the IEEE/ANSI U.S. Standards for adoption as IEC Standards. If so, we need to put together a list for Terry Whitmore who will work with us in this endeavor.
4. The Switchgear Committee Chairman reported to the Technical Council that our Procedure Manual is in the process of being updated where necessary to conform to IEEE PES Procedures and to encompass changes; regarding the Standards Coordinator Position, added to the Switchgear Committee.

Respectfully Submitted,


D. G. Kumbera
Chairman, Switchgear Committee