

IEEE/PES SWITCHGEAR COMMITTEE
Administrative Subcommittee Agenda
October 12, 1993

1. Call to order, K.I. Gray. *R.L. Capra substituted for Keith*
2. Introduction of members and guests.
3. Approval of minutes of May meeting. Minutes approved

PES Reports

4. Meetings and publications, Keith Gray
5. Technical Council, John Brunke *May 1995 meeting tentatively scheduled in Washington DC. and to be joint with IEC*

Subcommittee Reports

6. High Voltage Fuse, Ron Beard
7. High Voltage Switches, Harvey Bowles *Represented by Alec Monroe*
8. Low Voltage Switchgear Devices, Dean Sigmon *Represented by Jerry Jerabek*
9. Reclosers and Sectionalizers, *No report Need new chairman upon resignation of Bill Rueth*
10. Switchgear Assemblies, Steve Atkinson *C37.20.3 will be reballoted in Switchgear with pros and cons of short-time current duration issue*
11. Education, Recognition and Education, Ed Veverka
12. High Voltage Circuit Breaker, Pete Dwyer

Adscom Working Groups and Task Forces

13. Nuclear Liaison Report, Lou Gaussa
14. Partial Discharge Task Force, Ed Veverka *Work Completed*
15. Insulating Materials Working Group, Larry McCall
16. Task Force on Pressure Vessels for Gas Filled Equipment, Alan Rishworth
17. IEEE Standards Board, John Brunke
18. PES Standards Coordinating Committee No report
19. ASC C37

Old Business

20. Common Clauses Working Group *See Ward Laubach report*
21. Manual Changes will be forth coming soon

New Business

22. IEC 17/Switchgear joint in Spring of 1995
23. NEMA C37 Trademark *Larry McCall reported that IEEE Standards Board is considering three proposals*
 - a *IEEE to withdraw as co-secretariat with NEMA for C37 standards development*
 - b *IEEE will remove "C" designation but use the same numbers for IEEE approved standards. e.g. C37.60 will become 37.60.*
 - c *IEEE will send IEEE approved standards directly to ANSI, thus bypassing the ANS committees*
24. IEEE Delegation Motion was made by John Brunke and seconded that IEEE delegation to ANS C37 will consist of the Standards Coordinator as chairman and Subcommittee chairman (or designates) a members. Motion was approved by voice vote
25. Membership changes
25. Future meetings *May 16-19, 1994 Boston*
Oct. 3-6, 1994 Nashville
May 1995 Washington, DC.
Oct 1995 Montreal

REPORT OF THE ADMINISTRATIVE SUBCOMMITTEE
OCTOBER 12, 1993
NEW ORLEANS, LOUISIANA

ADSCOM met on Tuesday, October 12, 1993 with 17 members and guests. Ray Capra substituted for Keith Gray.

Rolandro Saavedra, Vice Chairman - Standards Coordination, and Bill Rueth, Chairman of the Reclosers & Sectionalizers Subcommittee, have resigned. We are currently looking for replacements.

Changes have been made to the Switchgear Procedures Manual. These changes will be sent to members as soon as they are available.

Chuck Wagner reported that IEC has adopted a 3 X 9 test protocol as an alternative to the 2 X 15 for impulse tests. This means that only one failure in 12 shots will be permitted to successfully pass this test. Subcommittees are requested to use this for new standards and substitute it for the current 3 X 3 requirement as standards are revised.

John Brunke made a motion to reorganize the IEEE delegation to C37. It will be chaired by the Vice Chairman - Standards Coordination and the members will be the Chairmen of the Switchgear Subcommittees. The motion was seconded and approved by voice vote.

Larry McCall agreed to develop a scope for a Common Clauses Working Group.

The meeting was adjourned about 11:30 am.