

IEEE/PES SWITCHGEAR

October 14, 1993

New Orleans, Louisiana

1. Call meeting to order. Chairman John Brunke
2. Introduction of members and guests. NEW SG MEMBER ROY ALEXANDER
3. Approve minutes of the May 6, 1993 meeting. DUE TO MAING ERROR THIS WAS DEREFFED UNTIL MAY 1994
4. Chairmans report - John Brunke
5. Technical Council - John Brunke
6. Standards Board and PES Coordinating Committe - NO REPORT
7. Meetings and Publications - Keith Gray SEE ADSCOM REPORT

Subcommittee Reports

8. Administrative - Keith Gray
9. High Voltage Fuse - Ron Beard
10. High Voltage Switches - Harvey Bowles MOTION 1a FOR C.T. SUPPLEMENT TO C37.20.2, C37.20.4, & C37.81. APPROVED BY VOICE VOTE.
11. Low Voltage Switchgear Devices - Dean Sigmond
12. Reclosers and Sectionalizers - Bill Rueth
13. Switchgear Assemblies - Steve Atkinson
14. Education and Recognition - Ed Veverka
15. High Voltage Circuit Breakers - Pete Dwyer

Liaison Reports

16. ANSI C37 - Tom Burtnett - NEW CHAIRMAN ELDGRIDGE BYRON
 1. HV Switchgear - Andy McCabe NO REPORT
 2. Industry Advisor WG NO REPORT
 3. LV Switchgear - E.R. Byron NEW CHAIRMAN NIGLE McQUINN
 4. IEC - Dave Swindler
17. STLNA - Steve Kuznetsov
18. ANSI C92 - Steve Lambert NO REPORT

19. HV Test Techniques - Ed Ververka NO REPORT
20. Joint Switchgear/Trans. WG-Current Transformers - Andy McCabe NO REPORT
21. Transformer Committee/Bushing Subcommittee NO REPORT
22. Substation Committee/GIS Subcommittee NO REPORT
23. AEIC Electric Power Apparatus NO REPORT
24. CIGRE - John Brunke
25. EPRI - Lou Kolarik NO REPORT
26. IAS NO REPORT
27. NPEC Nuclear - Lou Gausa
28. Old Business
29. New Business ***
30. Place and Time of Future Meetings

- o Boston, Massachusetts - May 16-19, 1994 Park Plaza
- o Nashville, Tennessee - October 3-6, 1994 Music City Sheraton
- o Washington, DC - Spring 1995
- o Montreal, Quebec - Fall 1995

*** SECRETARY WILL PURCHASE COMPLETE COPY OF C37 STANDARDS TO HAVE AVAILABLE AT FUTURE SWITCHGEAR MEETINGS.

*** IEEE WILL HAVE STANDARDS ORDERING FORM AVAILABLE AT FUTURE MEETINGS.

ADDENDUM TO CHAIRMAN'S REPORT

OCTOBER 14, 1993

NEW ORLEAN'S, LOUISIANA

1. 109 REGISTERED FOR THE MEETING
2. 62 ATTENDED THE LUNCHEON ON TUESDAY
3. 64 ATTENDED THE WEDNESDAY NIGHT SOCIAL

JOHN BRUNKE

10/14/93