

# *IEEE/PES SWITCHGEAR*

May 6, 1993

San Francisco, California

1. Call meeting to order. Chairman John Brunke
2. Introduction of members and guests.
3. Approve minutes of the October 8, 1992 meeting. *APPROVED*
4. Chairmans report - John Brunke
5. Technical Council - John Brunke
6. Standards Board and PES Coordinating Committe - Rolando Saavadra
7. Meetings and Publications - Keith Gray

## **Subcommittee Reports**

8. Administrative - Keith Gray
9. High Voltage Fuse - Ron Beard *MOTION IA C37.41 CARRIED BY VOICE VOTE*
10. High Voltage Switches - Harvey Bowles *MOTION IA C37.34&35 CARRIED BY VOICE VOTE*
11. Low Voltage Switchgear Devices - Dean Sigmond
12. Reclosers and Sectionalizers - Bill Rueth *MOTION IA C37.73 CARRIED BY VOICE VOTE.*  
*MOTION TO RESCIND AND RETURN TO SUBCOMMITTEE - C37.72 CARRIED BY VOICE VOTE*
13. Switchgear Assemblies - Steve Atkinson
14. Education and Recognition - Ed Veverka
15. High Voltage Circuit Breakers - Pete Dwyer *MOTION TO CONTINUE WITH DIFFERENCES IN .09a &.54 TO EVENTUALLY BE HARMONIZED. MOTION TABLED*

## **Liaison Reports**

16. ANSI C37 - Tom Burtnett *REPRESENTED BY CHARLES WHITE*
  1. HV Switchgear - Andy McCabe
  2. Industry Advisor WG *NO REPORT*
  3. LV Switchgear - E.R. Byron
  4. IEC - Dave Swindler
17. STLNA - Steve Kuznetsov *REPRESENTED BY ED VEVERKA*
18. ANSI C92 - Steve Lambert *NO REPORT*

19. HV Test Techniques - Ed Ververka
20. Joint Switchgear/Trans. WG-Current Transformers - Andy McCabe
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
26. IAS *NO REPORT*
27. NPEC Nuclear - Lou Gausa *SEE ADSCOM REPORT*
28. Old Business
29. New Business
30. Place and Time of Future Meetings
  - o New Orleans, Louisiana - October 11-14, 1993 Royal Orleans
  - o Boston, Massachusetts - May 9-12, 1994 Park Plaza
  - o Nashville, Tennessee - October 3-6, 1994 Music City Sheraton
  - o San Antonio, Texas - Spring 1995
  - o Montreal, Quebec - Fall 1995