

IEEE/PES SWITCHGEAR

October 6, 1994

Nashville, Tennessee

1. Call meeting to order. Chairman John Brunke
2. Introduction of members and guests.
3. Approve minutes of the May 19, 1994 meeting. *Addition: approved motion 1a for P1247& C37.30 and 1b for C37.36b*
4. Chairmans report - John Brunke *122 registered, 71 for Lunch & 100 aboard the General Jackson.*
5. Technical Council - John Brunke
6. Standards Board and PES Coordinating Committe - Dave Peelo
7. Meetings and Publications - Keith Gray

Subcommittee Reports

8. Administrative - Keith Gray
9. High Voltage Fuse - Ron Beard *Approved motion 1a for PC37.40b & PC 37.41e*
10. High Voltage Switches - Alec Monroe
11. Low Voltage Switchgear Devices - Dean Sigmon *Approved motion 1a for C37.13*
12. Reclosers and Sectionalizers - Larry McCall *Approved motion 1a for C37.66*
13. Switchgear Assemblies - Steve Atkinson
14. Education and Recognition - Ed Veverka *Committee Vice-Chairman will send approved papers to Bill Schmunk for Prize Paper review.*
15. High Voltage Circuit Breakers - Pete Dwyer *Approved motion 1a for C37.20.6 & C37.11*

Liaison Reports

16. ASC C37 - Eldridge Byron
 1. HV Switchgear - Andy McCabe
 2. Industry Advisor WG *Delete from agenda*
 3. LV Switchgear - Jim Scott
 4. IEC - Dave Swindler
17. STLNA - Nigel McQuin
18. ANSI C92 - Steve Lambert
19. HV Test Techniques - Ed Ververka

20. CIGRE - John Brunke
21. EPRI - Lou Kolarik
22. NPEC Nuclear - Lou Gaussa *See Adskom report*
23. IEEE 693 Seismic - Dave Johnson
24. Old Business *Summary of GATT & NAFTA agreements John Brunke*
25. New Business *Coordination of P1247 for next Adskom Meeting*
26. Place and Time of Future Meetings

- o Washington, DC - May 1 - 6, 1995 Sheraton Tyson's Corner
- o Montreal, Quebec - October 2 -5, 1995 Radisson Gouverneurs Montreal
- o Ft Lauderdale, FL - May 6 - 9, 1996 Sheraton Yankee Trader
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