

IEEE/PES SWITCHGEAR

May 19, 1994

Boston, Mass

1. Call meeting to order. Chairman John Brunke
2. Introduction of members and guests. *NEW MEMBERS ALEC MONROE & JOHN ANGELIS. CARL BURLAND RESIGNED*
3. Approve minutes of the October 14, 1993 meeting. *MINUTES APPROVED*
4. Chairmans report - John Brunke *ATTACHED*
5. Technical Council - John Brunke *ATTACHED*
6. Standards Board and PES Coordinating Committee - Dave Peelo
7. Meetings and Publications - Keith Gray *ATTACHED*

Subcommittee Reports

8. Administrative - Keith Gray *PROPOSED FORMAT CHANGE TO SG MEETING. GROUP VOTED TO LEAVE FORMAT THE SAME*
9. High Voltage Fuse - Ron Beard *REPORT BY JOHN LEACH*
10. High Voltage Switches - Alec Monroe *Motion 1b for C37.36B 1a for C37.30*
11. Low Voltage Switchgear Devices - Dean Sigmon
12. Reclosers and Sectionalizers - Larry McCall
13. Switchgear Assemblies - Steve Atkinson
14. Education and Recognition - Ed Veverka *FORMS FOR FELLOW NOMINEES WILL BE INCLUDED IN MINUTES*
15. High Voltage Circuit Breakers - Pete Dwyer *MOTION 1a FOR TROUBLE REPORTING FORM*

Liaison Reports

16. ANSI C37 - Eldridge Byron
 1. HV Switchgear - Andy McCabe
 2. Industry Advisor WG
 3. LV Switchgear - Jim Scott
 4. IEC - Dave Swindler
17. STLNA - Nigel McQuin
18. IEEE Insulation Coordination Working Group - Steve Lambert

19. HV Test Techniques - Ed Ververka
20. Joint Switchgear/Trans. WG-Current Transformers - Andy McCabe
21. Transformer Committee/Bushing Subcommittee
22. Substation Committee/GIS Subcommittee
23. AEIC Electric Power Apparatus
24. CIGRE - John Brunke
25. EPRI - Lou Kolarik
26. IAS
27. NPEC Nuclear - Lou Gaussa
- 27a IEEE 693 Seismic - Dave Johnson
28. Old Business *SEND WORKING GROUP MEMBERSHIPS LISTS TO JOHN BRUNKE ASAP*
29. New Business *DISCUSSION OF 5/95 MEETING BY ANNE O'NEILL*
30. Place and Time of Future Meetings
 - o Nashville, Tennessee - October 3-6, 1994 Music City Sheraton
 - o Washington, DC - May 1-6, 1995 Sheraton Tyson's Corner
 - o Montreal, Quebec - Fall 1995
 - o Ft. Lauderdale, FL - May 6-9, 1996