

**IEEE/PES SWITCHGEAR
MAIN COMMITTEE MEETING AGENDA
October 5, 1995
Montreal, Canada**

1. Call meeting to order. Chairman Keith Gray
2. Introduction of members and guests.
3. Approved minutes of the May 5, 1995 meeting.
4. Chairman report - Keith Gray
5. Technical Council - Keith Gray
6. Standards Board and PES Coordinating Committee - Dave Peelo
7. Meetings and Publications - Ray Capra

Subcommittee Reports

8. Administrative - Ray Capra
9. High Voltage Fuse - Ron Beard
10. High Voltage Switches - Alec Monroe
11. Low Voltage Switchgear Devices - Dean Sigmon
12. Reclosers and Sectionalizers - Larry McCall
13. Switchgear Assemblies - Steve Atkinson
14. Education and Recognition - Ed Ververka
15. High Voltage Circuit Breakers - Ruben Garzon

Liaison Reports

16. ANSI C37 - Eldridge Byron
 1. HV Switchgear - Andy McCabe (Formal Report Next Meeting)
 2. Industry Advisor WG (Deleted)
 3. LV Switchgear - Jim Scott (No Report)
 4. IEC - Dave Swindler
17. STLNA - Nigel McQuin
18. ANSI C92 - Steve Lambert (Report Next Meeting)
19. HV Test Techniques - Ed Ververka (No Report)
20. CIGRE - John Brunke
21. EPRI -
22. NPEC Nuclear - Lou Gausa
23. Old Business
24. New Business
25. Place and Time of Future Meetings
 - Ft. Lauderdale, FL - May 6-9, 1996 Sheraton Yankee Trader
 - San Antonio, Texas - September 30 - October 3, 1996 Hilton Palaceio Del Rio
 - Williamsburg, VA - Spring 1997
 - Reno, Nevada - Fall 1997

}Tentative

F. Standards Approved Motion 1B (Reaffirmation).

- C37.04E
- C32.09H
- C39.04I
- C37.21
- C37.72

G. PAR to be revised.

- See Committee Reports.

H. Subcommittee and Liaison Reports.

- See Subcommittee and Liaison Reports under report sections.

NAME	Company	Guest/Member
Loy Grussa	Westinghouse	M
Ray Capu	Consultant	
John Brunke	BPA	M
LARRY SCHMIDT	S&D	M
Guy St-Jean.	Hydro-Quebec	M
Alexander Dixon	Alex Dixon, Inc	M
RAY O'LEARY	S&C ELECTRIC CO.	M
Harvey Bowles	Rural Utilities Service	M
BRIAN STORV	ENERGY CORP.	G
Tom Tobin	S&C Electric Co	M
Larry McCall	McCall ENGINEERING	M
RUBEN GARZON	SQUARE D CO	M
David Stone	Cooper Power Systems	G
EDWARD VEVERKA	VEVERKA ENGINEERING	M
Chuck Wagner	Consultant	M
Randy Dotson	FLA. Power Corp.	G
GORDON Perkins	Retired (Perkins Assoc)	M
Mel Smith	Siemens	M
R. William Long	Cutler-Hammer	G
FRANÇOIS MARCHAND	CUTLER-HAMMER	G
ALAN D. STORMS	CONSULTANT	G
BRIAN D. EDMONDS	CUTLER-HAMMER	G
Arpe O'Neill	IEEE Stds	G
Carlos Isaac	TU Electric	M
Tim Royster	Virginia Power	M
FREDERICK C. TEUFEL	SPD TECHNOLOGIES	M
W. G. McKay (Bill)	Retired	M
Ed Foelker	Central Powerlight	G

STEVE ATKINSON	POTOMAC ELECTRIC PWR CO.	M
JOHN H. UGO	COMMONWEALTH EDISON	G
GEORGE MONTILLET	GEC ALSTHOM T&D	M
DEVIS DUFURNET	GEC AUTHORITY & D	M
GERALD SAKATS	POWERCON CORPORATION	G
PETE DWYER	GENERAL ELECTRIC	M
DAVID L. SWINDLER	SQUARE D CO.	M
DAVID G. KUMBERA	COOPER POWER SYSTEMS	M
ANDREW K. MCCABE	AEG ELECTRIC POWER SYSTEMS	M
YASIN I. MUSA	AMERICAN ELECTRIC COMPANY	G
ROGER SARKINEN	BONNEVILLE POWER ADMIN.	M
BILL BERGMAN	TRANSALTA UTILITIES	G
JAMES M. SAILORS	SOUTHERN COMPANY SERVICES	G
CHARLES GRANNEN	GEORGIA POWER CO.	G
NEIL A. MCCORD	C.E. - HITACHI HVB INC.	G
HUGH G. ROSS	ROSS ENGINEERING CORP	M
JOHN WOOD	PG&E	M
JAMES C.W. RANSOM	CONSULTANT	M
JULIAN J. DRAVIS	CONSULTING	M
JERRY M. JERABET	SARGENT + LUNNY L.L.C.	M
RONALD J. REYNOLDS	USCO POWER EQUIPMENT CORP	G
JIM ALTENHOF	MITSUBISHI ELECTRIC POWER PRODUCTS INC	G
DAVID N. REYNOLDS	TENN. VALLEY AUTH	M
JOHN ANGELOS	KEARNEY	M
DIM SCOTT	POTOMAC ELECTRIC PWR CO.	M
HARRY GIANAKOUBOS	NEW YORK STATE ELE & GAS CORP.	G
SPYROS KAPODISTRIAS	TORONTO HYDRO	G
JOHN LEACH	HI-TECH FUSES, INC.	M

David Galien	Union Electric Co.	G
PATRICK DiLillo	CONSOLIDATED EDISON OF NY	G
Vinh TRAN	B.P.A.	M
DEAN SIGMON	ABB DISTRIBUTION SYS. DIVISION	M
T.W. (Ted) Olsen	Siemens E&A	G
DOUG EDWARDS	SIEMENS	G
JEAN LAFONTAINE	IAEQ H.P.LAB (HYDRO-QUEBEC)	G
Steven Brown	Memphis LG & W	G
Mervis Calwac	NEMA	G
Roy Alexander	Pennsylvania Power & Lt	M
R. Ranjan	GE	M
JAN ZAWADZKI	EWINGTECH LABS	M
FRANK MURKICH	Cooper Power System	M
DICK ARNDT	CONSULTANT.	
E.R. BYRON	SQUARE D	G
DAVID LEMMELMAN	PECO ENERGY	G
M.T. GUNIKOWSKI	RPI	G
ED A. BURSE	POWELL ELECTRIC	G
Ed Peters	UNIBUS	G
Mitch Ferguson	Joslyn Hi-Voltage	G
Nigel P McQuin	PSM High Power Labs	M
Lu KOLARIK	CONSULTANT	M
JOHN S. TANNERY	Duke Power Co. (5783630 ^{Email} dukepower.com)	M
L.R. Beard	AB Chance Co.	M