MAIN SWITCHGEAR COMMITTEE MEETING

HILTON PALACIO DEL RIO SAN ANTONIO, TEXAS OCTOBER 3,1996

1. General Information

- 1.1. Members and guests stood to introduce themselves and state the organization they represent.
- 1.2. Minutes from Fort Lauderdale were approved with comment about the absence of the new balloting procedure. (Included in these minutes)
- 1.3. Under membership changes, the following members asked to be dismissed form the committee: Chuck Hand, Elmer Luering, and Dave Komassa
- 1.4. Keith Gray announced the new officers for January, 1997 to January, 1999: Ray Capra, Chairman; Dean Sigmon, Vice Chairman/Technical Paper Coordinator; Keith Gray, Vice Chairman/Standards Coordinator; Roy Alexander, Secretary/Treasurer.
- 1.5. Certificates of Appreciation were presented to the following individuals:
 - 1.5.1. Steve Lambert
 - 1.5.2. Lou Gaussa
 - 1.5.3. Ralph Crooks, posthumously
 - 1.5.4. Dean Sigmon
- 1.6. Keith Gray thanked Ron Beard for his years of service as chair of the High Voltage Fuse subcommittee. Tim Royster will be assuming the chair at the spring meeting.
- 1.7. Individuals who have definition revisions for IEEE standard C37.100 should submit their information to Barbara Beckwith. Harvey Mikulecky will no longer be the working group chairman of this standard.
- 1.8. The IEEE Committee membership directory is also being revised. Keith Gray distributed floppy disc with the current membership information in Microsoft Word format. Subcommittee Chairman and the secretary were asked to revise that information an return the floppy discs to Keith as soon as possible.
- 1.9. Keith Gray noted that eleven standards were currently held up because the IEEE portion of the ASC ballot had not been completed. In an effort to break this "log jam", the subcommittee chairman will be issued a 30 day ballot for each of the eleven standards.
- 1.10. A new Organization and Procedures Manual is in process. The balloting procedure will be included in that manual.
- 1.11. Ray Capra noted the new poster sessions for the technical papers will be presented at the winter meeting in New York in February. For the Berlin, Germany meeting, Ruben Garzon is looking for volunteers to sit in on a technical session relating to ANSI and IEC comparisons.
- 1.12. Larry McCall, Chairman of the ADSCOM working group on Common Clauses noted that the new common clauses document would be called

C37.100.1. He observed that altitude remains a controversial topic. Ted Burse spoke up to say that the Switchgear committee's position at this time should be to recommend the 1978 version of IEEE 4 until a new altitude common clause could be adopted.

2. Procedural Changes

- 2.1. Larry McCall informed the committee about the major changes upcoming from the Standards Board. IEEE is planning to remove the standards board activities from under the direct supervision of IEEE, making it a self governing, self sustaining operation. IEEE wants to turn to more far reaching, esoteric issues in electrical applications. According to Larry, many details have yet to be worked out, including funding the Standards Board. Much of the funding is expected to come from the proceeds from standards sales. Much of the discussion from the membership concerned the status of IEEE dues; would they decrease? Would a Standards Board assessment be added to the dues making them go up? Members having comments may direct them to Larry McCall or Steve Lambert who are both on the Standards Board.
- 2.2. The Standard Board has also approved the use of electronic mail for casting ballots. Details of this are forthcoming.
- 3. Attendance
 - 3.1. Dean Sigmon noted that attendance at this meeting was 119 with 65 for the luncheon and 75 for the social. Nineteen companions were registered.
- 4. Subcommittee Meeting minutes attached.
- 5. Standards Activity:
 - 5.1. Motion 1A was made and passed on the following standards:
 - 5.1.1. C37.48
 - 5.1.2. C37.09
 - 5.1.3. C37.010
 - 5.1.4. C37.04
 - 5.2. One PAR was not accepted:
 - 5.2.1. A PAR to amend C37.14 was not accepted the date for revision or reaffirmation is two years away.
 - 5.3. One standard C37.29 will be allowed to expire without reaffirmation or revision as there are no longer products manufactured to this standard.
- 6. ASC report
 - 6.1. A copy of the minutes may be found in the Liaison Reports
 - 6.2. The IEEE balloting delegation has not been returning ballots in a timely manner causing 11 standards to be held up. A new ballot for these will be issued with a 30 day expiration to help alleviate the hold up.
 - 6.3. Send comments or corrections in the minutes to Mervis Calwise at NEMA.
- 7. STLNA
 - 7.1. Nigel McQuin offers the minutes attached.
- 8. High Voltage Test Techniques
 - 8.1. Mel Smith will be reporting on HVTT in future meetings.

- 9. CIGRE
 - 9.1. Dave Johnson will be reporting on CIGRE in future meetings, replacing John Brunke, who has assumed a leadership role with CIGRE.
- 10. EPRI
 - 10.1. The Switchgear committee is looking for a volunteer from EPRI to offer a report at future meetings.
- 11. NPEC Nuclear
 - 11.1. Dave Riffe offered a brief update on NPEC activities.
 - 11.1.1. He noted that three information notices had been issued covering both low and medium voltage issues.
- 12. Old Business
 - 12.1. Keith Gray reminded the subcommittee chairmen to return the floppy disc rosters to him.
 - 12.2. The Switchgear Committee notes that the San Antonio meeting is "officially" Eric Ruoss's last switchgear meeting. We certainly appreciate all his contributions. And we expect to see him at future meetings, perhaps in an unofficial capacity.
- 13. New Business
 - 13.1. IEEE Switchgear committee's "WEB" page is still being maintained by Mietek Glinkowski. Keith Gray encouraged more members to visit the site.
- 14. Future Meetings:
 - 14.1. Spring '97, Williamsburg, VA, April 28-May 1, George Washington Inn
 - 14.2. Fall '97, Mexico City, Mexico, September 28-October 3, Fiesta American
 - 14.3. Spring '98, Ft. Lauderdale, FL, Sheraton Yankee Trader
 - 14.4. Fall '98, Calgary, Alberta, Canada

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Information Record

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			IRIC RUOSS	ABB High Valtage Techn. / Zurich/Snitzerland
	>		SPYROS KAPODISTRIAS	TORONTO HYDRO - TORONTO
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			MIKE OROSZ	SQUARED CO, SMYENA TN
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	×		Pavid N. Reynolds	TVA, Chattanooga, TN.
	×		JAMES C.W. RANSOM	CONSULTANT PORTLAND, OR
		X	GEORGE NOURSE	CONTROLLED GOINER CANTON OH
	X.		GERALD SAKATS	POWERION CORP. Midlothian, VA
		_ X_	LUTHER HOLLOMAN	VIRGINIA POWER RICHMOND, VA.
	X_		JOHN G LEACK	HI-TECH FUSES, INC MCKURY NC
	X		MICHAEL WACTOR (REPRESENTING STAN TELANDER)	POWELL ELECTRICAL MFG. CO.
	X		TED A BURSE	POWELL ELECTEICAL MFG. CO.
	_X		John H. Brunke	Bonneville Power Admin
\	_X_		Roger A. Sarkinen	Bonneville Power Admin,
		X	Jeffrey H. Nelson	Tennessee Valley Authority
\		X		Central tower Light Co.
	+		JAN ZANADZKI	POWERTECH LABS
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		X	Ted Childers	CUTLER- HAMMER.
		X	JOHN WEBB	Square D Congany - Middletown, OH
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Information Recor

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