

Revision C37.59 Working Group Meeting May 9, 2006 Minutes

A meeting was held of subject working group May 9, from 2-6 PM in Galveston, which included 9 members and 16 guests.

The appropriate ANSI patent charts were displayed and reviewed.

The detailed tabulation of comments since the last meeting was reviewed and a working group position on each was generated as shown on the attached document. The chair will incorporate these decisions into the D5 draft of the working group.

Changes in the definitions of Modular Assembly and Modular Drawout Assembly were also drafted.

A task force was established to address the “cradle on cradle” conversion concepts now active with converters. They are to draft a meaningful definition and performance requirement for the configuration. This is to be drafted by June 9 and e-mailed to the chair for distribution. It will be reviewed to determine the appropriate location for inclusion in D5. Members of the task force are Mike Abrahamsen, Paul Barnhart, Albert Livshitz, Dean Sigmon (lead), and Alan Storms.

We plan to establish and have a w/g ballot of D5 prior to the next switchgear meeting.

Respectfully submitted – Pete Dwyer – Chair W/G to revise C37.59