

**IEEE/PES SWITCHGEAR COMMITTEE
MAIN COMMITTEE BUSINESS MEETING MINUTES
5 - 10 May 2007, St Pete Beach, FL**

1. Call meeting to order..... Chairman, Ted Burse
2. Introduction of Members and Guests: 165 registered; 24 NEW, 44 Companions;
119 for Tues. Lunch; 125 for Wednesday Evening Social.

THANK YOU! to our Gracious Sponsors for this meeting: **ABB, AREVA, COOPER, DUPONT, EATON, NEMA, POWELL, SIEMENS, and UNDERWRITERS LABORATORIES!!!**

3. Approval of minutes of Fall 2006 meeting at Milwaukee Bill Long
4. Chairman's Report Ted Burse
No report due to new appointment as Chair
5. Technical Council Report..... Ted Burse
No report due to new appointment as Chair
6. Standards Board and PES Coordinating Committee Michael Wactor
- [Action required on existing standards is attached as the Document Maintenance List](#) ¹
7. Meetings and Publications Jeff Nelson & Bill Long

Note ¹ : [\[BLUE\]](#) = Please see Separate Attachment for more Information

Subcommittee Reports [\[BLUE\]](#) = [Separate Sub-Committee Reports are Attached](#)

8. Administrative [\[ADSCOM\]](#) Bill Long
(Copy of report attached)
9. Education, Recognition & Publications [\[ER&P\]](#) Mietek Glinkowski
 - Honorary Members added
 - Minutes Posting deadline
 - Tuesday Lunch – Wanda Reder, IEEE PES President-Elect
 - Thursday Tutorial – “Substation Restoration after Katrina” – by Carlos Cruz Montano
 - Awards:
 - o Bill Bergman, past Chair of HVCB
 - o John Wood, RODE past Chair
 - o Dean Sigmon, past Standards Coordinator
 - o Jeff Nelson, past Switchgear Committee Chair
 - o Leslie Falkingham, Fellow of IEEE
 - o Dave Lemmerman, past Chair SA
10. High Voltage Fuses [\[HVF\]](#) John Leach
 - .45 – passed vote – and approved
 - .43 Cap Fuses balloting pool will be formed soon
 - .41 Hope to ballot by end of year
 - .48.1 Forming WG for revision
11. High Voltage Switches [\[HVS\]](#)..... Alex Dixon
 - PC37.30.1 consolidation is open for balloting pool
 - WG 1247 – did not meet

**IEEE/PES SWITCHGEAR COMMITTEE
MAIN COMMITTEE BUSINESS MEETING MINUTES
5 - 10 May 2007, St Pete Beach, FL**

-
12. High Voltage Circuit Breakers [**HVCB**].....Rich York
- 25 stds. / amendments
 - C37.04 and C37.09 – expect to be completed by end of year
 - Then Combine C37.04, .04a, .04b, 06, 06.1, parts of SG-4
 - C37.09, .09a, .09b and parts of SG-4
 - C37.013a, and 013 – WG formed and considered for dual logo
13. Low Voltage Switchgear Devices [**LVSD**]Doug Edwards
- 5 ACTIVE Working Groups
- C37.13.1 Published
 - C37.13 Clarification requested, completed
14. Reclosers and Other Distribution Equipment [**RODE**]..... Steve Meiners
- Joint WG with TX C57.12
 - C37.60 Dual Logo, PAR approved,
 - C37.63 Published
 - C37.66 Starting a WG in Philly
 - C37.74 PAR approved, WG formed and met.
 - TF for Controls for Dist Equip, waiting for TF report
 - Solid Dielectrics TF – Survey started for a report,
15. Switchgear Assemblies [**SA**]..... Ted Olsen
- C37.20.1 out for reaffirm, then a PAR for revision
 - C37.20.2, C37.20.3 & C37.20.4, out for revision
 - C37.20.8, PAR to move DC traction to C37.20.1

Liaison Reports [BLUE**] = Separate Liaison Reports are Attached**

16. Accredited Standards Committee_ [**ASC 37**].....Ted Olsen
- Status Unchanged – EEI delegation is being re-established
17. High Voltage Test Techniques_ [**HVTT**]..... Mel Smith
- Document together and should be out for ballot soon
18. Short-Circuit Testing Liaison Nations of the Americas [**STLNA**] Marcel Fortin
- STL Technical Committee to meet in Fall 2007 following the Swgr. Committee Mtgs.
19. International Council on Large Electric Systems [**CIGRÉ**]Roy Alexander
- Conseil International des Grands Reseaux Electriques*
- Beijing UHV meeting
 - Study Committee A3 had 76 papers
 - 10 WGs – 8 relate to SWGR –
 - o Survey
 - o Encourage Membership
 - o Meeting 10-14 Sept 2007 in Rio de Janeiro

**IEEE/PES SWITCHGEAR COMMITTEE
MAIN COMMITTEE BUSINESS MEETING MINUTES
5 - 10 May 2007, St Pete Beach, FL**

- Abstracts available (contact Roy Alexander for instructions)
- Equivalent parameters for voltages beyond 800kV

20. **Old Business**

- IEEE Alias
- Subcommittee Web Pages
- Switchgear Committee Scope Update by Ted Burse
 - In Progress
- C57.142 – Joint Sponsorship with Transformer Committee (Steve Lambert)
 - Progressing
- C37.100 Common Clauses (Dave Stone)
 - Will send out the Sub committee Chairs
 - [Final Document Draft and tutorial are attached ²](#)
- Joint Sponsorship (Ted Burse)
 - Please inform ADSCOM of any new joint WG formation

Note ² : [\[BLUE\]](#) = [Please see Separate Attachment for more Information](#)

21. **New Business**

- My Project Discussion..... Christina Sahr
 - Presentation on updated screens within My Project
 - SA membership is not necessary for system use
 - An IEEE web account is needed for system use; this is a free service available for everyone.
 - New tools coming out in December, such as a project roster to maintain WG membership and attendance.
 - During WG discussions please try avoid terminology such as ‘Sell’ that raises red flags, instead use terminology such as ‘made available’ or ‘produces’
- Reaffirmation Process requiring a mandatory recirculation for all reaffirmations. (Ted Burse)
 - Please provide the feedback through the Committee Chair

22. **Future Meetings**

- a) 14-18 Oct 2007 – Philadelphia, PAL
- b) 4-8 May 2008 – **TENTATIVELY** Orlando, FL; – Asheville, NC; – Portland, OR; – Anaheim, CA; – Las Vegas, NV
- c) 5-9 Oct 08 – **TENTATIVELY** Calgary, BC; – Nashville, TN
- d) IF you would like the IEEE Swgr Committee to come to your city, please contact Ken Edwards or Bill Long.

Respectively submitted: 17 May 2007 Ken Edwards, Secretary