

PC37.06 Meeting Minutes Held on October 16, 2007 in Philadelphia, PA
Chair: George Montillet

Introduction of Members and Guests

Total Attendance: 50 persons made of 22 Members and 28 Guests

Attendance list included.

Bylaw notice regarding patents and discussion content was shown to WG

Minutes of Florida, St. Pete Beach, May 2007 were approved

The ballot of PC37.06D8.3 resulted in >75% return, 76 affirmative (85% affirmative), 13 negative ballots and 5 abstentions due to lack of time.

The list of "Voter Summary" distributed and discussed.

A second 1-year extension has been requested since the PAR expires at the end of December 2007.

Discussion of PC37.06D8.4a. Main points:

List of all the comments was distributed to all guests. Members should have already an electronic list.

List of Analysis of Main comments distributed with suggested reply.

The main points discussed are:

1 – Coordination with C37.90.2005 for "Rated Control Voltages".

2 – Presentations of Helmut Heiermeier included with the minutes of the meeting.

Conclusion: No change to the standards

3 – Presentations of Denis Dufournet. It seems that some users do not agree with him. A new memo was written to find out the values at 800 kV and 550 kV for the T30 of special values of the Transformer limited fault.

4 – Annex A was retained.

5 – The content of C37.06.1 will be included in a new Annex (Informative).

6 – The description of the parameters for the new 2-parameter TRV and the 4-parameter TRV will be included in new Annexes that will be withdrawn once the C37.04b new standard will be approved.

7 – Change of the biography. To be included in Normative References paragraph 2.

8 – Jeff Nelson will modified Table 8 and Table 14 Capacitive Switching.

A new modified document C37.06-Draft 8.5 will be circulated among the members taking into account these modifications plus others.

Respectfully submitted.

Georges Montillet