

**IEEE/PES SWITCHGEAR COMMITTEE
MAIN COMMITTEE BUSINESS MEETING MINUTES
18 October 2007, Philadelphia, PA**

1. Call meeting to order..... Chairman, Ted Burse
2. Introduction of Members and Guests: 38 Members, 47 Guests, and 10 excused.
See Attachments F07SWGRa1, F07SWGRa3, F07SWGRa3, F07SWGRa4.

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

THANK YOU! to Bill Long, Pete, and Sue Dwyer for making all the arrangements!

3. Approval of minutes of Spring 2007 meeting at St. Pete Bill Long
 - a. Approval moved by Larry Far, seconded, and approved unanimously.
4. Chairman's Report.....Ted Burse
 - a. Overall Attendance: 170 registered; 24 NEW, 25 Companions; 111 for Tues. Lunch;108 for Wednesday Evening Social.
 - b. NEMA Tour recognition.
 - c. Meeting Numbers, growth chart.
 - d. Orlando Survey for room reservations.
5. Technical Council Report.....Ted Burse
 - a. Met at the general meeting in Tampa on June 26, 2007. Next meeting - Pittsburgh, PA July 20-24.
 - b. The T&D Show will be held in Chicago in April 2008.
 - c. Super Session for the Pittsburgh Meeting - "Nuclear Power."
 - d. Emerging Technologies Topic: "What's Really Hot?" (Presentations required 30 days before session.)
 - e. PES/IAS Collaboration - Update the color books. The color books will become 75 "topics" (dot Standards). The color books will be discontinued.
 - f. TC web page content was discussed - consistency and updates were discussed. TCAB is also addressing this subject. (Template available soon?)
 - g. Papers - large topic of discussion.
 - i. 872 approved for Tampa meeting.
 - ii. "Raise the bar" for reviews? More Poster Sessions?
 - iii. Publication without presentation? (Not well accepted.)
 - iv. Longer submission period the facilitate reviews?
 - v. Comment: "Maybe this is why there used to be two meetings..."
 - h. Plea for articles from the TCs for Power and Energy. Please contribute!
 - i. Fellows: 1/10 of 1% of total membership is the maximum number of Fellows.
 - i. 268 approved this year.
6. Standards Board and PES Coordinating Committee Michael Wactor
 - a. Action required on existing standards is attached as the Document Maintenance List. Please see attachment 5.

**IEEE/PES SWITCHGEAR COMMITTEE
MAIN COMMITTEE BUSINESS MEETING MINUTES
18 October 2007, Philadelphia, PA**

- 7. Meetings and Publications Jeff Nelson & Bill Long
 - a. Spring 2008 Meeting: 18-22 May 2008, Disney's Coronado Resort in Orlando, FL.
 - b. Fall 2008 Meeting: 14-18 Oct 2008 in Calgary, BC, the dates are not confirmed.

Subcommittee Reports

[BLUE] = Separate Sub-Committee Reports are Attached

- 8. Administrative [ADSCOM] Bill Long
 - a. A new Meeting Planning WG was formed to create consistency with venue discussions. Ray Capra volunteered after the meeting to chair the WG.
 - b. A new online meeting registration and association management system was approved and will be ready for the Spring Meeting.
 - c. Common Clauses Document (C37.100.1) was published, congratulations to Dave Stone for all his hard work.

- 9. Education, Recognition & Publications [ER&P] Mietek Glinkowski
 - a. Discussed Awards nominations.
 - b. Minutes Posting deadline.
 - c. Webpage updates for each SC need to be completed on a regular basis.
 - d. Tuesday Lunch – “Testing in North America for Global Markets,” Presented by Paul Leufkens, President, KEMA Powertest.
 - e. Thursday Tutorial – “Communications Networks and Systems in Substations (IEC 61850),” Presented by Martin Stefanka, ABB.
 - f. Awards Agreed upon:
 - i. PES-WG Recognition award (Standard),
 - ii. Switchgear Committee Distinguished Service award,
 - iii. Switchgear Committee WG Recognition Award.

- 10. High Voltage Fuses [HVF] John Leach
 - a. C37.45 was published in September 2007.
 - b. C37.43 Balloted with comments addressed, a revised PAR is needed.
 - c. C37.42 PAR submitted.
 - d. C37.41 submitted for revised PAR.

- 11. High Voltage Switches [HVS] Alex Dixon
 - a. PC37.30.1 met 5 times to review comments, PAR extension has been requested.
 - b. WG 1247 – Marcel Fortin announced his resignation of WG Chair.

- 12. High Voltage Circuit Breakers [HVCB] Rich York
 - a. C37.04a – hope to have recirculation by end of year.
 - b. C37.013a, and 013 – Reaffirmation then submit for PAR.
 - c. TF formed for Dual Logo of C37.106.
 - d. TF formed to look at hollow insulators.

- 13. Low Voltage Switchgear Devices [LVSD] Doug Edwards

**IEEE/PES SWITCHGEAR COMMITTEE
MAIN COMMITTEE BUSINESS MEETING MINUTES
18 October 2007, Philadelphia, PA**

- a. Pending submittal.
- 14. Reclosers and Other Distribution Equipment [[RODE](#)]..... Steve Meiners
 - a. C37.60 Dual Logo;
 - i. PAR approved for revision,
 - ii. IEC approved to form a Dual Logo Maintenance Team (DLMT),
 - iii. Dave Stone nominated by USNC to be the Convener,
 - iv. Members of the DLMT will come from the IEEE/IEC joint WG.
 - b. C37.66 published Mar 2006.
 - i. Request a time slot at next meeting to start WG for revision.
 - c. C37.74 PAR approved, WG formed and met.
 - d. TF for Controls for Dist Equip;
 - i. PAR approved to develop C37.68,
 - ii. Document intent is to express the needs for testing that are not covered in the individual products standards.
 - e. Solid Dielectrics TF – Survey started for a report,
- 15. Switchgear Assemblies [[SA](#)]..... Ted Olsen
 - a. C37.20.1 Reaffirmed, a PAR for revision will be submitted,
 - b. C37.20.2, C37.20.3 & C37.20.4, out for revision,

Liaison Reports

[\[BLUE\]](#) = [Separate Liaison Reports are Attached](#)

- 16. Accredited Standards Committee [[ASC 37](#)].....Ted Olsen
 - a. NETA standard presented by Bill Long,
- 17. High Voltage Test Techniques [[HVTT](#)]..... Mel Smith
 - a. Document together and should be out for ballot soon,
- 18. Short-Circuit Testing Liaison Nations of the Americas [[STLNA](#)] Marcel Fortin
 - a. STL Technical Committee met concurrently with the Switchgear Committee,
 - b. Marcel Fortin have been reelect as chair and Frank deCesaro as Technical liaison,
 - c. STLNA was the host of the STL Technical Committee,
 - d. STLNA have produced STL guides on fuse testing (expulsion and current limiting); these have been approved by the STL technical committee and will be submitted for approval at the STL Management committee in May 2008,
- 19. International Council on Large Electric Systems [[CIGRÉ](#)]Roy Alexander
 - a. *Conseil International des Grands Reseaux Electriques*
 - b. NO REPORT

Old Business

- IEEE Alias
- Switchgear Committee Scope Update by Ted Burse
 - o In Progress

**IEEE/PES SWITCHGEAR COMMITTEE
MAIN COMMITTEE BUSINESS MEETING MINUTES
18 October 2007, Philadelphia, PA**

- Joint Sponsorship (Ted Burse)
 - o Becoming more common, needs to be reported to Main Committee.

New Business

- Dual Logo Presentation Jodi Haasz
 - o Please see attached presentation. (F07SWGRa7)

Future Meetings

- 18-22 May 2008 –Orlando, FL
- 14-18 Oct 2008 –Calgary, BC (dates TBA)
- We are looking for future locations, so if you would like the IEEE Swgr Committee to come to your city, please contact Ray Capra, Ken Edwards or Bill Long.

Respectively submitted: 26 October 2007 Ken Edwards, Secretary