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May 21, 2008

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**Bill Long**

To: Switchgear Committee Chair  
Re: ERP Subcommittee Meeting Minutes, Orlando, FL

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**PAST CHAIRMAN**

**Jeff Nelson**

1. 12 members attended the ERP Subcommittee meeting:
  - a. Steve Lambert (Fellows Nomination WG)
  - b. Jeff Nelson (Publications WG),
  - c. Ted Olsen (SA Subcommittee)
  - d. Bill Long (Vice Chair Swgr Com)
  - e. Rich York (HVCB Chair)
  - f. John Leach (HV Fuse Subcommittee)
  - g. Ted Burse (Swgr Com Chair)
  - h. Doug Edwards (LVSD Chair),
  - i. Alex Dixon (HV Switch Subcommittee),
  - j. Ken Edwards (Swgr Com Secretary/Treasurer)
  - k. Steve Meiners (RODE Subcommittee)
  - l. Mietek Glinkowski (ERP Chair)
2. Awards received:
  - a. PES-Prize Paper award - "A DC Hybrid Circuit Breaker with Ultra-Fast Contact Opening and Integrated Gate-Commutated Thyristors" by Jean-Marc Meyer and Alfred Rufer
  - b. PES-WG Recognition award (Standard or Guide)- IEEE Std C37.016-2006- Randy Dotson et al.,
  - c. Switchgear Committee Prize Paper award- same as PES
  - d. Switchgear Committee Distinguished Service award- John Wood,
  - e. Switchgear Committee WG Recognition Award – same as PES3 new nominations for Switchgear Committee distinguished service awards were discussed (1 for presentation into Fall meeting, 2 for Spring 2009). ERP Chair is going to check with PES if it is possible to have more than one TC DS Award per year.
3. List of Honorary Members has been updated; new members added: Georges Montillet, Pete Dwyer, Mel Smith, Keith Gray, John St Clair.
4. Technical Council Outstanding Technical Committee award has not been submitted this year (none of the Committees submitted nominations). Ted B. will prepare the Switchgear Committee nominations for the Fall 08 meeting based on the unified template for WG reporting from Mike W. (Standards Coordinator).





## IEEE POWER ENGINEERING SOCIETY / SWITCHGEAR COMMITTEE

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5. Fellows WG: Tom Tobin has been selected an IEEE Fellows. Congratulations Tom. We have one nominations currently in the pipeline this year.
6. At the meeting in Orlando we had two technical presentations: Technical Luncheon- Reliable Magic by Jerry Murphy, Reedy Creek Services, Main Technical Presentation on Thursday- HV Vacuum Interrupters- Leslie Falkingham.
7. Proposals for new technical presentations for future meetings:
  - a. Dave Stone- Common Clauses (C37.100.1) – will be scheduled for Fall 08 (Calgary meeting)
  - b. Marcel Fortin- Brief Tutorial on Partial Discharges (pD)
  - c. HV Circuit Breaker Tutorial (repeat of the PES GM Pittsburgh HV CB Tutorial)
8. Switchgear Committee Web site
  - a. AMS system is up and running. Participation and acceptance of it is increasing.
  - b. Statistics: the main home page of Switchgear Committee had ~5400 hits since October 2007. Charts of the distribution of countries, states and map are attached to this MoM (snap shot as of May 21, 2008).
9. Publications WG- There is a new Editor-in-Chief of the Transactions on Power Delivery- Prof. Reza Iravani.
10. No new business.

Submitted respectfully by Mietek Glinkowski.





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Table with 4 columns: Num, Perc., Country Name, and flag icons. Lists 28 countries with their respective counts and percentages.

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IEEE Switchgear Committee (Recent Visitor Map) 21st May 2008 10:38:48

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 Recent Keyword Activity  
 Recent Came From  
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 Visitor Paths  
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 Returning Visits

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Country/State/City/ISP	▼ 16	Virginia	United States
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<u>Ads by Google</u>	▼ 4	Connecticut	United States
	▼ 3	Oregon	United States
	▼ 3	Lima	Peru
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