

**Minutes For Working Group PC37.30.1
Orlando, FL
May 19 and 21, 2008**

Greetings and Introductions

The Working Group met in a total of six sessions on two different days. This included four scheduled sessions and the addition of two sessions during periods allocated for HVS Subcommittee on May 21, 2008. See the roster for each day at the end of this document and the published Spring 2008 IEEE/PES Switchgear Committee Meeting schedule. 11 of 14 Voting Members attended one or more sessions and there was a quorum present at each session. Prior to the meeting Chris Ambrose requested a change in status to Corresponding (non-voting) member. 19 Guests were present at one or more of the sessions.

Patent Disclosure

- Current IEEE patent policy slides were shown.
- IEEE patent policy advice was provided as required.
- An opportunity was provided for WG members to identify or disclose patents that they believe might be essential for the use of this standard.
- There were no responses of any known patents or patent applications.

Approval of Minutes

Minutes of the meeting held on October 15, 16 and 17, 2007 in Philadelphia, PA were approved with corrections noted at the meeting, which include a misspelling and the omission of the salutation by the Chairperson.

Old Business

Results of, and comment received on, the PC37.30.1 Sponsor Ballot that closed on July 31, 2007 had been circulated to the members of the Working Group prior to the meeting. Individual members brought or sent work on comments for various sections of the document to the meeting. During the six sessions the Working Group addressed various comments pertaining to all Sections and some Annex comments.

- On October 16, 2007 the WG held discussions on the content of the document related to Std. 1247 and Interrupter Switches. It was decided at that time to remove all references to Interrupter Switches and Std. 1247 contained in the Title, Abstract, Scope, Purpose and body of the document. Due to the concern at this time about losing content pertaining to interrupter switches, a copy of the Draft with these changes highlighted was preserved and a copy of this document was transferred to Michael Wactor, IEEE/PES Switchgear Committee Standards Coordinator.

Volunteers section leaders for reviewing ballot comments are as follows:

- Section 2 - Jim Houston
- Section 3 - Randy Dotson
- Section 4 - David Galicia
- Section 5 - John Angelis
- Section 6 - Danny Hoss
- Section 7 - Randy Dotson
- Section 8 - Carl Reigart
- Annex A - James Ransom

PC37.30.1-200X, "Standard Requirements For High Voltage Air Switches And Interrupting Switches for Alternating Current, Rated Above 1000 Volts"

- Annex B - Alex Dixon
- Annex C - Alex Dixon
- Annex D - Paul Barnett
- Annex E - Ken Harless
- Annex F - Carl Reigart
- Annex G - Bill Hurst

Further work on ballot comments will be done between meetings by e-mail and telephone.

New Business

There was no new business brought before the Working Group.

Adjournment

The meeting adjourned at 3:15 PM on May 21, 2008.

Respectfully submitted,
Carl D. Reigart
Working Group Chairman

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PC37.30.1-200X, “Standard Requirements For High Voltage Air Switches And Interrupting Switches for Alternating Current, Rated Above 1000 Volts”

Meeting Roster – May 19, 2008

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PC37.30.1-200X, “Standard Requirements For High Voltage Air Switches And Interrupting Switches for Alternating Current, Rated Above 1000 Volts”

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