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**SUBCOMMITTEE CHAIRS**

**ADSCOM  
Bill Long**

**ERP (EDUCATION RECOGNITION, AND PUBLICATIONS)  
Mietek Glinkowski**

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**HVF (HIGH VOLTAGE FUSES)  
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**HVS (HIGH VOLTAGE SWITCH)  
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**LVSD (LOW VOLTAGE SWITCHGEAR DEVICES)  
Doug Edwards**

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**RODE (RE Closers AND OTHER DISTRIBUTION EQUIPMENT)  
Chair: Steven Meiners**

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**SA (SWITCHGEAR ASSEMBLIES)  
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**PAST CHAIR  
Jeffrey Nelson**

October 20, 2008

To: Switchgear Committee Chair  
Re: ERP Subcommittee Meeting Minutes, Calgary, Alberta

1. 11 members attended the ERP Subcommittee meeting:
  - a. Jeff Nelson (Publications WG),
  - b. Ted Olsen (SA Subcommittee)
  - c. Bill Long (Vice Chair Swgr Com)
  - d. Rich York (HVCB Chair)
  - e. John Leach (HV Fuse Subcommittee)
  - f. Ted Burse (Swgr Com Chair)
  - g. Doug Edwards (LVSD Chair),
  - h. Alex Dixon (HV Switch Subcommittee),
  - i. Ken Edwards (Swgr Com Secretary/Treasurer)
  - j. Steve Meiners (RODE Subcommittee)
  - k. Mietek Glinkowski (ERP Chair)
2. Awards nominations:
  - a. IEEE- SA award- Ted Burse will work with Ted Olsen to prepare the nomination
  - b. Nominations were proposed for the following: 2 for TC Distinguished Service Awards, 1 for PES level WG Standard or Guide, 1 for TC level WG Award, 1 for PES level WG Technical Report. Nominations will be prepared shortly to meet PES Nov 15 deadline.
  - c. Jeff will review the Transactions papers and see if there is a possible nomination for the Prize Paper (in both the PES and TC level)
3. Since there is some confusion about the awards Mietek will prepare a new (revised) summary of the awards Switchgear Committee typically provides nominations and will post it on the Web (on the ERP page).
4. List of Honorary Members has been updated; new members added: Marcel Fortin and Ron Beard
5. Technical Council Outstanding Technical Committee award has not been submitted this year (none of the Committees submitted nominations). Issue is on hold until next year.
6. ERP was asked if PDH credits could be awarded for attending the TF, WG, Subcommittee, or Committee meetings. The general answer is No since these are not auditable and the technical content/level of these cannot be predicted or verified. Only the selected Technical program presentations (like Tuesday luncheon and Thursday morning technical sessions) qualify for PDH.





## IEEE POWER AND ENERGY SOCIETY / SWITCHGEAR COMMITTEE

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7. Proposals for new technical presentations for future meetings:
  - a. Dave Stone- Common Clauses (C37.100.1)
  - b. HV Circuit Breaker Tutorial – Session 2 (repeat of the PES GM Pittsburgh HV CB Tutorial)
  - c. Seismic qualification of electrical equipment using IBC's (International Building Codes) AC156, Jeffrey Gatscher and/or Philip Caldwell, Square D – for Ashville S09 meeting.
8. Switchgear Committee Web site
  - a. Statistics: the main home page of Switchgear Committee had ~9600 hits since October 2007. Charts of the distribution of countries and a map are attached to this MoM (snap shot as of September, 2008).
9. No new business.

Submitted respectfully by Mietek Glinkowski.





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	<b>Num</b>	<b>Perc.</b>	<b>Country Name</b>	
▼	275	57.77%	United States	
▼	81	17.02%	Canada	
▼	17	3.57%	United Kingdom	
▼	17	3.57%	Tunisia	
▼	16	3.36%	France	
▼	14	2.94%	Unknown	-
▼	9	1.89%	Germany	
▼	8	1.68%	Switzerland	
▼	6	1.26%	Korea, Republic Of	
▼	4	0.84%	Malaysia	
▼	4	0.84%	New Zealand	
▼	4	0.84%	India	
▼	3	0.63%	Pakistan	
▼	2	0.42%	China	
▼	2	0.42%	Saudi Arabia	
▼	1	0.21%	Bolivia	
▼	1	0.21%	Cameroon	
▼	1	0.21%	Mauritius	
▼	1	0.21%	Belgium	
▼	1	0.21%	Mexico	
▼	1	0.21%	Indonesia	
▼	1	0.21%	Thailand	
▼	1	0.21%	Iceland	
▼	1	0.21%	Australia	
▼	1	0.21%	Bahrain	
▼	1	0.21%	United Arab Emirates	
▼	1	0.21%	Taiwan	
▼	1	0.21%	Argentina	
▼	1	0.21%	Colombia	





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