

WG – Bushings for HVCB and GIS, PC37.017
Minutes of Meeting
Calgary, AB
15 Oct 2008

This was the first meeting of WG to produce a standard for Bushings for HVCB and the GIS.

The meeting was attended by 35, of whom 19 requested membership of the WG, and accepted assignments to produce the draft.

IEEE slides related to patent policy were reviewed.

The Chair described and discussed the project background, Scope and Purpose of the standard, and a proposed schedule, as follows:

- The PAR was approved on 26th Sept 2008.
- This is a standard with joint sponsorship of the IEEE Switchgear, and the IEEE Substation Committee.
- The Chair is from the HVCB Subcommittee, and we will attempt to have Vice-Chair from the GIS Subcommittee. Additionally the members of the WG will be from both HVCB and the GIS subcommittees.
- A preliminary draft PC37.017D0 has been prepared, was briefly reviewed. The WG members will provide comments/suggestions related to their assigned clauses before the end of Dec 2008.
- Four WG meetings are expected for year 2009. These are as follows:
 - JTC meeting in Atlanta in Jan 2009,
 - Substation Committee spring 2009 meeting, in Kansas City
 - Switchgear Committee spring 2009 meeting in Ashville, NC
 - Switchgear Committee fall 2009 meeting
- It is recognized that all WG members will not be able to attend all the meetings and much of the work will have to be via emails.
- The plan is to have a draft ready for ballot in 2010.

Devki Sharma
Chair-WG C37.017