TRV Working Group—Revision of C37.04, .09, ... Kirk Smith, CHAIR Purpose of Meeting:

Discuss revisions to C37.04 and C37.09 for TRV. The objective is to revise these standards to harmonize the treatment of TRV between IEEE and IEC as much as is possible.

Attendance

10 Members and 22 guests attended.

Status of TRV Revisions Project PC37.04b

Draft 15 was re-circulated and the ballot Close Date: 02-Oct-2008

_		Recirc #1	Recirc #2	Recirc #
_	Response	78%	79%	80%
_	Approval	91%	94%	95%
_	Abstain	7%	5%	5%

Two more approvals with the 3rd recirculation.

130 eligible people in this ballot group.

This ballot has met the 75% returned ballot requirement.

This ballot has met the 75% approval rate required

- Comments from recirculation of Draft 15 were discussed in the WG meeting
 - 10 comments received from recirculation #3
 - most were editorial and were reviewed and agreed to by the chair
 - 7 Agree
 - 3 Disagree
 - The WG reviewed all comments

	Plan for Project Completion of PC37.04b PAR approved until 31 December 2008		
	Re-circulate Draft 16 starting by 20 October 2008 Submit to RevCom for approval at the December Meeting		
	COMPLETE PROJECT WITHIN 2008		
4.	Plan for Project Completion of PC37.09b		
	PAR approved until 31 December 2009		
	Send out Draft 1 to the WG by November 2008		
	Discuss Draft 1 within the WG via e-mail December – February 2008		
	First Ballot by March 2008		
	COMPLETE PROJECT WITHIN 2009		

Paragraph for the IEEE Switchgear Committee Meeting Booklet for the Spring 2009 Meeting:

C37.09b – Test Code for HVCBs - Transient Recovery Voltage (TRV) Revisions.

This amendments, when approved, will complete the revisions the TRV specification definitions in C37.04, C37.06 & C37.09. Prior to this

meeting, a draft will have been circulated and the first ballot completed. with review of the comments to be discussed.

1. Review the comments to the first ballot of the Draft of PC37.09b to revise C37.09, the HVCB test procedure, for TRV changes made to C37.04b.