

1) Introduction of Members and Guests Rich York
See F08HVCBa1.pdf

2) Approval of Minutes of Previous Meeting Rich York/Rod Sauls
Approved as posted

3) Discussion of IEEE patent policy Rich York
See F08HVCBa2.pdf
WG Chairs were reminded to make sure and review the IEEE patent slides at the beginning of every meeting.

4) Membership (See F08HVCBa3.pdf)

	Utility	Manufacturer	Independent / Consultants/Corresponding	Guests	Total Membership
Current membership	21	23	14		58
Attendance	13	12	3	15	43

Rich York mentioned that the membership roster has been updated.

Rich York asked that anyone interested in becoming a member, please either him or Rod Sauls know. Also, the meeting booklets that are printed out contain information on the requirements for becoming a Subcommittee member.

5) Chairman's Report Rich York
Chairman (Rich York): richyork@ieee.org 724-696-1555
Secretary (Rod Sauls): rodsauls@ieee.org 205-257-4143

All WG Chairs are requested to maintain the AMS roster for the WG.

- Rich York requested that WG Chairs send the information to be included in the next meeting booklets when sending the meeting minutes. Also include a brief description of the next meeting agenda as well as if a meeting will be required.
- More participation is needed from members to be working group chairs.

6) Reports of Working Groups

a) Technical Paper Reviews Jeff Nelson

- Manuscript Central has been updated and the system has changed
- 10 papers have been reviewed. Numbers are not available due to the update at this time.

b) WG Activities

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Document	Title	SubCommittee	WG Chair	PAR	IEEE Status	Activity
C37.04-1999	IEEE Standard Rating Structure for AC High-Voltage Circuit Breakers Rated on a Symmetrical Current Basis	HVCB	Jeff Nelson	2007	In Ballot	Corrigenda being prepared.
<ul style="list-style-type: none"> Working group met. See attachment F08HVCBa4.pdf Will recirculate by end of 2008. 						
C37.04a-2003 Amendment to C37.04-1999	IEEE Standard Rating Structure for AC High-Voltage Circuit Breakers Rated on a Symmetrical Current Basis---Amendment 1: Capacitance Current Switching	HVCB	Roy Alexander		R2006	To be incorporated into new C37.04
<ul style="list-style-type: none"> No Activity 						
PC37.04b Amendment to C37.04-1999	IEEE Standard Rating Structure for AC High-Voltage Circuit Breakers Rated on a Symmetrical Current Basis---Amendment 2 Required TRV Values:	HVCB	Kirk Smith		In Ballot	Draft balloting
<ul style="list-style-type: none"> Working group met. See attachment F08HVCBa11.doc 2nd recirculation had 10 comments and a few more positives Sent revised draft and information to Matt Ceglia to start final recirculation and Revcom process. 						
C37.06.-2000 ANSI	American National Standard for Switchgear--AC High-Voltage Circuit Breakers Rated on a Symmetrical Current Basis---Preferred Ratings and Related Required Capabilities	HVCB	Georges Montillet	2007	In Ballot	Revision draft under development
<ul style="list-style-type: none"> Working group met. See attachment F08HVCBa5.doc Finished D8.8 ballot and had a number of issues. Will revise and send out for a 10 day ballot in November to try and finish by end of 2008. 						
C37.06.1-2000 ANSI	American National Standard Guide for High-Voltage Circuit Breakers Rated on a Symmetrical Current Basis---Designated "Definite Purpose for Fast Transient Recovery Voltage Rise Times"	HVCB	Georges Montillet			Being combined with C37.06
<ul style="list-style-type: none"> See C37.06 above 						

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C37.09-1999	IEEE Standard Test Procedure for AC High-Voltage Circuit Breakers Rated on a Symmetrical Current Basis	HVCB	Bill Bergman		R2007	Corrigenda and Errata published. Revision to be undertaken.
<ul style="list-style-type: none"> No Activity 						
C37.09a-2005 Amendment to C37.09-1999	Standard Test Procedure for AC High-Voltage Circuit Breakers Rated on a Symmetrical Current Basis---Amendment 1: Capacitance Current Switching	HVCB	Roy Alexander			Incorporated into new C37.09
<ul style="list-style-type: none"> No Activity 						
PC37.09b Amendment to C37.09-1999	Draft Standard Test Procedure for AC High-Voltage Circuit Breakers Rated on a Symmetrical Current Basis---Amendment 2 Required TRV Values:	HVCB	Kirk Smith		PAR expires 12/31/09	PAR approved Draft under development when C37.04b is balloted.
<ul style="list-style-type: none"> Kirk Smith will send out draft for ballot soon. 						
C37.010-2005 1999 in IEEEExplore	IEEE Application Guide for AC High-Voltage Circuit Breakers Rated on a Symmetrical Current Basis	HVCB	TBD (Yasin Musa)		R2005	
<ul style="list-style-type: none"> No Activity 						
C37.011-2005	IEEE Application Guide for Transient Recovery Voltage for AC High-Voltage Circuit Breakers Rated on a Symmetrical Current Basis	HVCB	Denis Dufournet			Active
<ul style="list-style-type: none"> Working group met. See attachment F08HVCBa6.doc Motion was made and approved to apply for a PAR to revise .011 in order to align the document with C37.04 & .06 (after completion of .04 & .06 revisions) 						
C37.012-2005	IEEE Application Guide for Capacitance Current Switching for AC High-Voltage Circuit Breakers Rated on a Symmetrical Current Basis	HVCB	Anne Bosma			Active
<ul style="list-style-type: none"> No Activity 						
C37.013-1997	IEEE Standard for AC High-Voltage Generator Circuit Breaker Rated on a Symmetrical Current Basis	HVCB	Bill Long		R2008	Needs corrigenda. Will incorporate C37.013a when revised.

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<ul style="list-style-type: none"> • The task force met. • Successfully reaffirmed and .013a was administratively combined. • Draft was circulated in IEC SC 17A, comments were reviewed. Most were editorial. • Next is to submit as Dual Logo document and initiate a joint WG. • Motion was made and approved to apply for PAR to adopt as Dual Logo standard. 						
PC37.013a	IEEE Standard for AC High-Voltage Generator Circuit Breaker Rated on a Symmetrical Current Basis---Supplement for generators 10 to 100 MVA	HVCB	Bill Long	Approved 2007	Approved	
<ul style="list-style-type: none"> • No activity 						
C37.015-1993	IEEE Application Guide for Shunt Reactor Switching	HVCB	Anne Bosma	Approved 2008	R2006	WG formed to revise.
<ul style="list-style-type: none"> • Revised PAR approved until 12/2012. • Document has been changed and will be recirculated and balloted before next meeting. 						
C37.016-2006	Standard for AC High-Voltage Circuit Switchers rated 15.5 kV through 245 kV	HVCB	Peter Meyer (Randy Dotson)		Approved	TF formed to address dual logo issues
<ul style="list-style-type: none"> • Document was circulated in IEC for comment. • The main issue is that there are references to both IEEE and IEC. • If it does not pass IEC, then IEEE plans to drop the IEC references and keep as a sole document. 						
PC37.017-20xx	Bushings for HVCB and GIS	HVCB/GIS	Devki Sharma	PAR Approved		WG Formed
<ul style="list-style-type: none"> • See attachment F08HVCBa10.doc. • PAR approved in September 2008. • Joint Substations and Switchgear WG. • Next meeting is in Atlanta for GIS half. • This will be on the fast track because the desire is to have it completed next year. • There will be four meetings next year. 						
C37.081-1981	IEEE Guide for Synthetic Fault Testing of AC High-Voltage Circuit Breakers Rated on a Symmetrical Current basis	HVCB	Rich York (Mel Smith)		R2007	WG/TF will no longer be active.

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<ul style="list-style-type: none"> • Will leave this document, C37.081a & C37.083 in notes and status “as-is” for now. • Mel Smith had mentioned at one time that these documents were needed until IEC document had information to replace them. • Rich York asked if anyone knew whether this has been done. Anne Bosma said all of it was included in IEC 62271-101. • Kirk Smith made a comment that some may vote negative because of the IEC reference. • Ken Edwards mentioned that IEEE does not need to rely solely on the IEC document because not everyone has access to IEC standards. • Bill Long mentioned the possibility of making IEC 62271-101 a “Dual Logo” document. • Kirk Smith said that maybe we can keep these documents and combine with C37.09. • The IEEE PAR process asks if there is any other standard which covers the same material. If so, then you have to consider the other document. • A working group may need to be formed to look into this matter further. • There are still a couple of years before something has to be done as these were reaffirmed in 2007. • The consensus was to change status of the documents in these minutes to remove the words pertaining to letting this document die. This has been done. 						
C37.081a-1997	Supplement to C37.081-1981	HVCB	Rich York (Mel Smith)		R2007	WG/TF will no longer be active.
<ul style="list-style-type: none"> • See C37.081 above. 						
C37.082-1982	IEEE Standard Methods for the Measurement of Sound Pressure Levels of AC Power Circuit Breakers	HVCB	Leslie Falkingham	Approved Sept 2008	R2006	WG formed to revise for IEEE/IEC Dual Logo Needs PAR
<ul style="list-style-type: none"> • Working group met. • See attachment F08HVCBa7.doc 						
C37.083-1999	IEEE Guide to Synthetic Capacitor Current Switching Test of AC High-Voltage Circuit Breakers	HVCB	Rich York (Mel Smith)		R2006	WG/TF will no longer be active.
<ul style="list-style-type: none"> • See C37.081 above. 						
C37.10-1995	IEEE Guide for Diagnostics and Failure Investigation of Power Circuit Breakers	HVCB	Bill Bergman		R2008	Requires reaffirmation or revision TF formed to coordinate with 1325 Needs PAR
<ul style="list-style-type: none"> • Working group met. • See attachment F08HVCBa8.doc • Motion was made to create PAR for revision which will include IEEE 1325. • Motion was approved. 						
C37.10.1-2000	IEEE Guide for the Selection of Monitoring for Circuit Breakers	HVCB	Bill Bergman		R2006	
<ul style="list-style-type: none"> • No activity 						

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PC37.11-2003	IEEE Standard Requirements for Electrical Control for High-Voltage Circuit Breakers Rated on A Symmetrical Current Basis	HVCB	Bill Long	Submitted 2008		
<ul style="list-style-type: none"> Working group met. See attachment F08HVCBa9.doc 						
PC37.12 ANSI C37.12-1991	Guide for the Specification of AC High-Voltage Circuit Breakers American National Standard for AC High-Voltage Circuit Breakers Rated on a Symmetrical Current Basis— Specifications Guide	HVCB	Devki Sharma		In Ballot	Revision under development
<ul style="list-style-type: none"> Document is expected to be approved by Nescom in December. Last recirculation had 1 negative which was out of scope. Comments came in to better include MVCB. The hope is to gain Revcom approval next year. Denis Dufournet mentioned that his comments were not addressed or circulated among the working group. Ken Edwards said that the comments were in MyBallot and that he submitted the comments and responses to Matt Ceglia. Rich York advised Denis Dufournet to bring this up either in next working group meeting or as a revision. The intent of the final recirculation was a response to the comments. 						
C37.12.1	IEEE Guide for High Voltage (>1000V) Circuit Breaker Instruction Manual Content	HVCB	Bill Bergman		2007	Published
<ul style="list-style-type: none"> No activity. 						
Std 1325-1996	IEEE Recommended Practice for Reporting Field Failure Data for Power Circuit Breakers	HVCB	Pete Dwyer		R2008	Valid but requires reaffirmation or revision.
<ul style="list-style-type: none"> See C37.10 above. 						
C37.20.6	4.76 kV to 38 kV Rated Grounding and Testing Devices Used in Enclosures	ADSCOM joint HVCB/SA	T. W. Olsen 919-365-2208 t.olsen@ieee.org		APPROVED 2007	
<ul style="list-style-type: none"> No activity. 						
C37.59	Requirements for Conversion of Power Switchgear Equipment	ADSCOM joint HVCB, SA, and LVSD	Pete Dwyer 610.296.1273 <u>pete.dwyer@ieee.org</u>		Approved 2007	
<ul style="list-style-type: none"> No activity 						

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C57.142	Guide to Describe the Occurrence and Mitigation of Switching Transients Induced by Transformer and Switching Device Interaction	HVCB	Steve Lambert			New joint working group with Transformer and Switchgear Committee
<ul style="list-style-type: none"> • Steve Lambert was not in attendance. Rich York asked if anyone knew the status. • Kirk Smith thinks that they have revised the draft and will put it out for ballot. 						
<p>C57.16, standard for series air-core reactors was discussed.</p> <ul style="list-style-type: none"> • This standard has an annex with TRV information which was “cut & pasted” from C37 information. This is out of their scope. • This was first mentioned when Jeff Nelson was Switchgear Committee Chair. A joint working group was proposed with the Transformer Committee. • No favorable response has been received. • Jeff Nelson had talked with Transformer Committee Chair recently and is waiting on a response from the Chair on their “out of scope” work. • Document has not balloted. • The TRV work done in the Transformer Committee has not been approved by the Switchgear Committee. • The 2 issues are: The information in the document itself and ADSCOM. 						
TLF TF	Transformer Limited Faults	HVCB	Ken Edwards			
<ul style="list-style-type: none"> • The question was asked: “Do we need to keep this task force going?” • At the last meeting, Steve Lambert mentioned that the numbers have not shown significant changes in transformer capacitance values. • Ken Edwards still has the data that has been submitted but it has not been compiled. • We will continue to leave this as an agenda item. • If anyone has data, submit to Ken Edwards. • Yasin Musa asked how Steve Lambert had gotten his information that the changes have not been significant. • Devki Sharma attends both Switchgear and Transformer committee meetings. He will take this information to the next Transformer meeting. • Ken Edwards recommended that this task force be disbanded until we get more data. • The agenda item has been moved to the list of Working Group table in this document. 						

7) Reports of Task Forces

- a) Transformer Data for Transformer Limited Faults Rich York
 - a. This item was discussed and moved to the table above.

8) Reports of AdsCom WG

- a) Conversion Standards (C37.59) Pete Dwyer
 - a. Complete. Will be removed from agenda for next meeting.
- b) Common Clauses (C37.100.1): Dave Stone
 - a. Pulished. Will be removed from agenda for next meeting.
- c) Capacitance Switching Neil McCord
 - a. This is a Task Force and not a Working Group.
 - b. Bill Long received a call from Neil McCord. Due to a promotion at work, he has resigned as chair.
 - c. The group met and discussed the need to write a technical paper because there are many different documents with different capacitor switching requirements.
 - d. A presentation may be made at the next Switchgear meeting (Asheville, NC) and decide whether to ask for PAR.
 - e. Either the task force will be finished by next meeting or a working group will begin.

9) Reports of CIGRE

- a) "Longer Line Fault" TRV CIGRE A3-19 Roy Alexander
 - a. Ken Edwards filled in for Roy Alexander who was absent from this meeting and mentioned that Roy's opinion is that CIGRE will publish a report that will be very vague and not provide any real value. It will more or less mention that yes, there is a problem.
 - b. Switchgear had been waiting on information from this CIGRE document to put numbers in C37.011, etc.
 - c. Ken Edwards thinks we need to start a task force that will look at studies and come up with a plan to provide data to be used in other C37 documents. This should be done before .04 and .06 are opened up for next revision.
 - d. A motion was made to start the task force mentioned above.
 - e. The scope will only be limited to the line fault TRV problem.
 - f. Will start at the next meeting with a review of the CIGRE data which is due out by the end of year.
 - g. The motion was approved.
 - h. A volunteer to chair the task force was requested.
 - i. Roy Alexander would be a good choice for the chair, but since he was absent at this meeting could not be asked.
 - j. Yasin Musa will be the interim chair pending an acceptance by Roy Alexander.
- b) CIGRE circuit breaker performance survey CIGRE A3-06 Bill Bergman
 - a. The four years is up at the end of 2008. Data can still be submitted to Bill Bergman at bergman@icee.org.
 - b. There will be a presentation in Seoul on the statistical analysis of failure rates.
 - c. Bill Bergman thinks that we can have someone from CIGRE come to Switchgear and make a presentation.

10) Old Business

- a) Summer 2008 PES General Meeting in Pittsburgh- Circuit Breaker Tutorial Rich York
 - a. There were 33 paid tutorial attendees.

- b. This tutorial incorporated a “revenue sharing plan”. Out of the 9 speakers, 4 of them couldn’t accept any of the revenue.
- c. The amount received was \$7075 with the shared amount being \$2387.
- d. \$1000 of the funds were donated to the Switchgear Committee which had a pay out of \$725.
- e. The net revenue to Switchgear was \$347.
- f. This was the most attended General Meeting with over 2200 attendees representing 59 countries.
- g. By most marks, greater than 30 attendees for a tutorial is considered to be an outstanding turnout.
- h. The presentations are available for download on the Switchgear Committee website.

11) New Business

- a) No new business was discussed.

12) Future Meetings

- a) Asheville, NC

May 3-7, 2009

- Motion to adjourn was made and approved.