

MINUTES FOR HIGH VOLTAGE SWITCH SUBCOMMITTEE

Calgary, AB
October 15, 2008

Attendance

Members -- 9/10, Honorary -- 0, Correspondents -- 1, Guest -- 5
See attached roster.

IEEE-SA Patent Policy

Slides for the SA Patent Policy were displayed on the projector screen. The text was verbally read to the attendees. No objection to the Patent Policy was expressed.

Minutes From Orlando Meeting

Approved as posted except correction for WG PC37.30.1. WG did not promise that a recirculation ballot would be issued before the meeting in Calgary.

Report From ADSCOM

The last ADSCOM meeting was held in S08 on Thursday. Minutes of the last ADSCOM meeting have been published on the IEEE web site.

WG PC37.30.1 – Harmonization of C37.3X Standards

The WG meet 5 times during this meeting to review & decide actions required to address over 500 comments received during the 1st ballot on this document (85% Approval). A PAR extension has been approved to enable the WG to complete its activities. The comments received have enlightened members of the WG and have enabled them to make improvements in the document. A decision on the last 65 comments is still outstanding. The WG expects to complete work on the outstanding comments and to issue a recirculation ballot prior to the next meeting.

TF – Wind Loading of HV & EHV Switches

The task force under WG PC37.30.1 met to discuss a proposed PAR for this project. A draft document outlining the scope, purpose and test techniques were reviewed by the attendees. HVS members have approved elevation of this TF to WG PC37.30.2 – High Voltage Switch Wind Loading. The WG will be chaired by J. Houston.

WG PC37.30.3 – Interrupter Switches Per C37.3X

HVS members have approved creation of WG PC37.30.3 to be chaired by D. Konkle. The WG plans to provide a new standard for interrupter switches currently manufactured under the old C37.3X standards. These interrupter switches are still in production and do not meet the requirements of interrupter switches manufactured under IEEE 1247.

WG IEEE 1247

The WG did not meet this time. The WG Chair, Marcel Fortin, has stated that his sponsor will no longer fund future work on IEEE 1247. Therefore, we regret that Marcel has resigned as WG Chair. We will sorely miss the tremendous value of Marcel's leadership as WG Chair.

NEETRAC Project

Mr. Frank Lambert, associated with the NEETRAC project, delivered a very informative slide presentation to HVS members. The presentation provided test results concerning UV, salt water and environmental contamination of interrupter switches. The presentation suggested that HVS consider adding requirements to future interrupter switch standards for withstanding environmental contamination.

Alexander Dixon
HVS Chair

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Attachment --HVS Roster

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Legend:

M = Member
H = Honorary

G = Guest
P = Present

D = Deleted
E = Excused

C = Correspondent
A = Absent

FIRST_NAME	LAST_NAME	AFFILIATION/SPONSOR	E-MAIL ADDRESS	PHONE	CAT	F06	S07	F07	S08	F08
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Alexander Dixon
HVS Chair