

The meeting was chaired by Ken Edwards

The meeting was attended by thirty six (36) persons who signed up as members and fourteen (14) who signed up as guests.

A PAR is to be compiled and submitted for the revision of ANSI C37.06, recently transferred from NEMA to IEEE.

Keith Wallace was elected as the chair of the WG that will come into effect on receiving approval of the PAR. Bill Bergman was appointed vice chair of the WG.

The attendees developed the PAR during the meeting.

The members voted 23 to have the new document an IEEE "Recommended Practice" and 12 to have the new document an IEEE "Standard". The meeting chair abstained.

The following were developed:

Title: "Recommended Practice for Preferred Ratings for High-Voltage (>1000 V) AC Circuit Breakers Designated "Definite Purpose for Fast Transient Recovery Voltage Rise Times".

Scope: "This Recommended Practice supplements C37.06 for high-voltage circuit breaker applications where the transient recovery voltages (TRV) rise to the crest value is more rapidly than those specified in C37.06".

Purpose: "The purpose of this guide is to provide values for preferred ratings of fast transient recovery voltage rise times".

A unanimous vote was held to submit the PAR as developed with a review to ensure grammar is correct.

Ken Edwards will submit the PAR to IEEE NesCom by May 7, 2009.

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