

Minutes for Working Group PC37.30.1
Asheville, NC
May 4 and 5, 2009

Greetings and Introductions

The Working Group met in a total of five sessions on two different days. This included three scheduled sessions and the addition of two sessions on May 5, 2009. See the roster for each day at the end of this document and the published Spring 2009 IEEE/PES Switchgear Committee Meeting schedule. 10 of 15 Voting Members attended one or more sessions and there was a quorum present at each session. 11 Guests were present at one or more of the sessions.

Patent Disclosure

- Current IEEE patent policy slides were shown.
- IEEE patent policy advice was provided as required.
- An opportunity was provided for WG members to identify or disclose patents that they believe might be essential for the use of this standard.
- There were no responses of any known patents or patent applications.

Approval of Minutes

Minutes of the Fall 2008 meeting held on October 13 and 15, 2008 in Calgary, Alberta, CA were approved as previously published.

Old Business

Prior to this meeting, a revised PAR was approved that incorporates the removal of Interrupter Switch information from this document, as agreed to by the Working Group, in order to remove conflict with IEEE Std. 1247 and resolve numerous ballot comments. Results of, and comment received on, the PC37.30.1 Sponsor Ballot that closed on July 31, 2007 had been circulated to the members of the Working Group prior to the meeting. Individual members brought or sent work on comments for various sections of the document to the meeting. During the five sessions the Working Group addressed various comments pertaining to Section and Annex comments.

Volunteer section leaders for reviewing ballot comments are as follows:

- Section 2 - Jim Houston
- Section 3 - Randy Dotson
- Section 4 - David Galicia
- Section 5 - John Angelis
- Section 6 - Danny Hoss
- Section 7 - Randy Dotson
- Section 8 - Carl Reigart
- Annex A - Danny Hoss
- Annex B - Alex Dixon
- Annex C - Alex Dixon
- Annex D - Paul Barnett
- Annex E - Ken Harless
- Annex F - Carl Reigart

PC37.30.1-200X, “Standard Requirements For High Voltage Air Switches for Alternating Current, Rated Above 1000 Volts”

- Annex G - Bill Hurst

During this meeting the working group completed work on the bulk of the ballot comments. Approximately 10 items need follow up work. Once these are addressed and all changes to the document are completed, the responses will be compiled and the Document sent for recirculation.

New Business

There was no new business brought before the Working Group.

Adjournment

The meeting adjourned at 11:20 AM on May 5, 2009.

Respectfully submitted,
Carl D. Reigart
Working Group Chairman

Phone: 205-699-0878

Fax: 205-699-0858

E-mail: creigart@ieee.org

Meeting Roster – May 4, 2009

Name	Phone	E-Mail	Member/ Guest	Sign In
Angelis, John	479-587-6390	jangelis@ieee.org	M	
Barnett, Paul	423-751-4662	rpbarrett@tva.gov	M	P
Brothers, Lowell	205-426-4090	lbrothers@royalswitchgear.com	M	
Brown, Bob	563-682-8347	rabrown@hps.hubbell.com	M	E
Dixon, Alex	410-922-0014	dixon.alex@ieee.org	M	P
Dotson, Randall	863-834-6494	randy.dotson@ieee.org	M	P
Galicia, David	314-554-3520	dgalicia@ameren.com	M	P
Harless, Ken	276-688-2212	kharless@pascoratlantic.com	M	P
Hoss, Danny	770-946-4562	dhoss@ieee.org	M	P
Houston, James	205-257-4069	jehousto@southernco.com	M	P
Hurst, Bill	724-483-7959	bill.hurst@areva-td.com	M	
Kollar, Alan	330-384-5552	kollara@firstenergycorp.com	M	
Konkle, Dan	501-362-6266	dan.konkle@siemens.com	M	P
Reigart, Carl	978-465-4251	creigart@ieee.org	M	P
Zawadzki, Jan	604-590-7487	jan.zawadzki@powertechlabs.com	M	P
Ambrose, Chris	561-845-4841	chris_ambrose@ieee.org	C	C
Ransom, Jim	503-292-2435	jcwr@worldnet.att.net	C	C
Chang, Sam	415-973-6354	ske5@pge.com	G	P
Gibson, Lloyd	864-941-3158	lloyd.gibson@cooperindustries.com	G	P
Haynes, Gary	336-574-7162	gary.haynes@us.abb.com	G	P
Holloman, Luther	804-257-4640	luther.holloman@dom.com	G	P
Mitchell, Dave	804-257-4663	dave.mitchell@dom.com	G	P
Muench, Frank	262-691-8310	fmuench@ieee.org	G	P
Musa, Yasin	614-552-1732	yimusa@aep.com	G	P
Nelson, Jeffrey	423-751-8275	jeffnelson@ieee.org	G	P
Parthasarathi, Raghunath	301-228-6688	rparthas@bechtel.com	G	P
Sharma, Devki		devkisharma@ieee.org	G	P
Skidmore, Mike	614-552-1472	mlskidmore@aep.com	G	P

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Meeting Roster – May 5, 2009

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