

A. Introductions

Task Force Meeting was called to order May 6, 2009 @ 8:00AM EST. Introductions were made of all attendees. The IEEE Patent Policy and Business Conduct slides were overviewed for all present. No patent declarations were made known. The IEEE patent policy may be reviewed at the following web site:

<http://standards.ieee.org/board/pat/pat-slideset.pdf>

B. Attendance

Six Task Force members were present, with five guests also in attendance.

Attendees:

<i>Dave Dunne</i>	<i>Doug Edwards (M)</i>	<i>Keith Flowers (CH)</i>
<i>Nancy Gunderson (M)</i>	<i>Dan Hrcir (M)</i>	<i>Mike Lafond</i>
<i>Frank Mayle</i>	<i>Jeff Mizener (M)</i>	<i>Amy Rowell</i>
<i>Dean Sigmon (M)</i>	<i>Paul Terry</i>	

C. Scope

It was proposed to the LVSD (Low Voltage Switchgear Devices, subcommittee of the IEEE Switchgear Committee) Chair that there are holes in the low voltage circuit breaker standards, such that there are circuit breakers being built and certified today with voltages greater than 635vac, and ≤ 1000 vac. This task force was formed to investigate this claim, and determine if further action is recommended for LVSD.

D. Discussion

In the course of the discussion, it was determined that there are some emerging technologies with applications in voltage ranges different than what is covered by IEEE Std. C37.13-2008.

E. Action Items

The Task Force was of the opinion that more input is required to provide a basis for making a recommendation to the LVSD subcommittee. The Task Force will seek out more users for input on specifications, and requirements that exist outside of established rating structures. These inputs would be gathered, and presented at the next Task Force meeting.

Also, the Chair will seek input from IEEE regarding wind turbine standards, which might exist in other IEEE societies. Information will be presented at the next Task Force meeting.

F. Conclusion

The meeting was adjourned at 9:05AM EST.

G. Next Meeting

September, 2009: Denver, CO (specific date TBD)

Minutes submitted by:
Keith Flowers
Task Force Chair
May 6, 2009