

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

Minutes for Working Group PC37.30.1  
Denver, CO  
September, 2009

**Greetings and Introductions**

The Working Group met in a total of two sessions. See the roster included at the end of this document and the published Fall 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. 14 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 Spring 2008 meeting held on May 4 and 5, 2009 in Asheville, NC were approved as previously published.

**Old Business**

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. After review of the compiled comments and the work to date of the Working Group, it was determined that approximately 40 comments needed further review by the WG. During the two sessions the Working Group addressed these comments. Approximately 10 items still need follow up work. Once these are addressed and all changes to the document are completed, the Document will be sent for recirculation.

**New Business**

There was no new business brought before the Working Group.

**Adjournment**

The meeting adjourned at 3:15 PM on September 28, 2009.

Respectfully submitted,  
Carl D. Reigart  
Working Group Chairman

Phone: 205-699-0878  
Fax: 205-699-0858  
E-mail: [creigart@ieee.org](mailto:creigart@ieee.org)

## Meeting Roster – September 28, 2009

Name	Phone	E-Mail	Member/Guest	Sign In
Angelis, John	479-587-6390	jangelis@ieee.org	M	
Barnett, R. 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	P
Dixon, Alex	410-922-0014	dixon.alex@ieee.org	M	P
Dotson, Randall	863-834-6494	randall.dotson@lakelandelectric.com	M	P
Galicia, David	314-554-3520	dgalicia@ameren.com	M	E
Harless, Ken	276-688-2212	kharless@pascoratlantic.com	M	E
Haynes, Gary	336-574-7162	Gary.Haynes@us.abb.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	
Konkle, Dan	501-362-6266	dkonkle@siemens.com	M	P
Reigart, Carl	205-699-0878	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	
Ransom, Jim	503-292-2435	jcwr@worldnet.att.net	C	
Gibson, Lloyd	864-941-3158	lloyd.gibson@cooperindustries.com	G	P
Hirashima, David	520-294-3452	morvoltage@yahoo.com	G	P
Holloman, Luther	804-257-4640	luther.holloman@dom.com	G	P
Isaac, Carlos	817-215-6370	cisaac@oncorgroup.com	G	P
Jeanjean, Rob	33-6-50471635	rjeanjean@hotmail.fr	G	P
Kelly, John	303-445-2822	jkelly@usbr.gov	G	P
Marshall, Dudley	803-216-2678	dsmarshall@hps.hubbell.com	G	P
Mitchell, Dave	804-257-4663	dave.mitchell@dom.com	G	P
Muench, Frank	262-691-8310	fmuench@ieee.org	G	P
Nayar, Raj	601-927-0243	raj.nayar@siemens.com	G	P

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

Name	Phone	E-Mail	Member/Guest	Sign In
Podany, Nick	303-445-2815	npodany@usbr.gov	G	P
Stone, Dave	414-339-2875	dstone2@wi.rr.com	G	P
Williams, Terry	303-445-2847	twilliams@do.usbr.gov	G	P
Yerges, Alan	262-691-8386	alan.yerges@cooperindustries.com	G	P

M = Member of PC37.30.1 Working Group

C = Corresponding Member of PC37.30.1 Working Group

P = Present

E = Excused

G = Guest