

MINUTES FOR HIGH VOLTAGE SWITCH SUBCOMMITTEE

Denver, CO
September 30, 2009

Attendance

Members – 9/11, Honorary – 0, Correspondents – 0, Guest – 10
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.

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

The WG met 2 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 revision & extension has been approved to enable the WG to complete its activities prior to 12/10. The WG has determined its response to all comments received during the 1st ballot. It plans to issue a recirculation ballot on the revised document prior to the next meeting.

WG PC37.30.2 – Guide for Wind Loading of HV & EHV Switches

The WG discussed, reviewed and revised various sections of the document's 1st draft using the IEEE template.

TF PC37.30.3 – Interrupter Switches Per C37.3X and WG IEEE 1247

TF members and members of WG IEEE 1247 met jointly to determine the title, scope and purpose of the proposed new document for interrupter switches. The interrupter switches are currently manufactured under the old C37.3X standards and under IEEE 1247. Future revisions planned for IEEE 1247 are to extract the product code sections of the document and to retain only the test code sections in a new document to be known as PC37.30.4. Plans are to request a PAR for each of the proposed new documents at the same time. This procedure should clarify our intentions to organizations that are responsible for approval of each PAR.

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Organization Scope for HVS

Members of HVS voted (8 Yes, 0 No and 1 Abstain) to submit the organization scope for HVS to ADSCOM & the main switchgear committee as shown below:

Treatment of all matters relating to indoor and outdoor switches and interrupters rated above 1000 VAC and 3000 VDC except for the following devices:

1. Distribution cutouts.
2. Switches used in metal-enclosed or pad-mounted switchgear.
3. Load-break separable insulated connectors.
4. Circuit-breakers, circuit-switchers, sectionalizers or reclosers.
5. Gas insulated switchgear.
6. Capacitor switches.

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

LAST_NAME	FIRST_NAME	AFFILIATION/SPONSOR	E-MAIL ADDRESS	PHONE	CAT	F07	S08	F08	S09	F09
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