

Minutes for C37.68 Controls for Distribution Systems September 28, 2009 – Denver, CO

Meeting was called to Order at 10:30 AM by Don Parker who also reviewed the agenda for the day. The IEEE patent policy slides were presented and discussed with the group.

Don explained that Tim Royster, the groups vice chair, was not able to attend the meeting.

The minutes from the last meeting were approved.

Don reviewed the goal of the proposed guide:

In general this guide will address micro-processor based equipment controls mounted on distribution poles or pad mounted switchgear.

This document should be a guide for the users and the manufacturers of the controls. This guide will not develop a specification, nor “box” the manufactures into a specific design.

The goal is a tool that the user can use to ensure that critical issues are considered during their conceptualization of the control they will need.. For the manufacture, it should help guide their decision in how to provide equipment suitable for the majority of users.

The proposed guide IEEE PC37.68TM/D1, Controls, was discussed by the WG.

The following sections were covered:

1. Introduction
2. Scope
3. Purpose
4. Environmental Issues
5. Mechanical Issues

The meeting was adjourned at 3:20 PM

19 members and 4 guests attended