- 1) Introduction of Members and Guests See S10HVCBa1.pdf and S10HVCBa2.pdf Member introductions (Note: Update roster)
- 2) Approval of Minutes of Previous Meeting Rod Sauls/Mauricio Aristizabal Motion to approve. The members approved the minutes. Not valid due to lack of quorum. Need to be addressed on the electronic ballot.
- 3) Discussion of IEEE patent policy Slides shown and explained to the group

4) Membership (See S10HVCBa2.pdf)

		-			
	Utility	Manufacturer	Independent /	Total	Guests
			Consultants/Corresponding	Membership	
Current	19	27	13	59	
membership					
Attendance	12	9	5	26	25

5) Chairman's Report

Chairman (Rod Sauls): rodsauls@ieee.org Secretary (Mauricio Aristizabal): m.aristizabal@ieee.org

- Reminder to everyone to review posted meeting minutes. After posting, an email will go out as an announcement
- Minutes to all WG meetings will be posted to the web in pdf format, unless otherwise • specified

6) **Reports of Working Groups**

a) Technical Paper Reviews

Jeff is looking for someone to help him as editor of the technical papers for HVCB. He is looking for volunteers.

There is a common complaint among members that they get a lot of request for review out of their scope and after declining they still receive emails reminding them of due dates

b) WG Activities

Rod Sauls

Rod Sauls

Rod Sauls 205-257-4143 724-873-2606

Jeff Nelson

Document	Title	SubCommittee	WG Chair	PAR	IEEE Status	Activity
C37.04-1999	IEEE Standard Rating Structure for AC High-Voltage Circuit Breakers Rated on a Symmetrical Current Basis	HVCB	Jeff Nelson	2007	Corrigendum Published	WG active, kickoff meeting
Activity: Meeting See S10HVCBa3.	this week, Defined the scope of the revision, pdf	the WG is starting to c	onsolidate amendments of	f 04a and 04b pl	lus 06 and SG4 in one docum	ent.
C37.04a-2003 Amendment to C37.04-1999	IEEE Standard Rating Structure for AC High-Voltage Circuit Breakers Rated on a Symmetrical Current BasisAmendment 1: Capacitance Current Switching	НУСВ	Roy Alexander		Reaffirmed 2006	To be incorporated into new C37.04
C37.04b-2008 Amendment to C37.04-1999	IEEE Standard Rating Structure for AC High-Voltage Circuit Breakers Rated on a Symmetrical Current BasisAmendment 2 Required TRV Values:	НVСВ	Kirk Smith		Approved New Document DEC 2009	Will be rolled into C37.04
C37.062009 ANSI	American National Standard for SwitchgearAC High-Voltage Circuit Breakers Rated on a Symmetrical Current BasisPreferred Ratings and Related Required Capabilities	НУСВ	Georges Montillet	2009	Published 2009	
Activity: Will be i	ncorporated in C37.04 revision				-	
C37.06.1-2000 ANSI	American National Standard Guide for High-Voltage Circuit Breakers Rated on a Symmetrical Current BasisDesignated "Definite Purpose for Fast Transient Recovery Voltage Rise Times"	HVCB	Keith Wallace		In balloting process	
Activity: Keith Wasser S10HVCBa4.	allace chaired the meeting. They have collected	ed information to upda	te the range of tests to cov	ver at least 90%	of the transformers surveyed.	
C37.09-1999	IEEE Standard Test Procedure for AC High-Voltage Circuit Breakers Rated on a Symmetrical Current Basis	HVCB	Kirk Smith		R2007	Corrigenda and Errata published. Revision to be undertaken.
C37.09a-2005 Amendment to C37.09-1999	Standard Test Procedure for AC High- Voltage Circuit Breakers Rated on a Symmetrical Current BasisAmendment 1: Capacitance Current Switching	HVCB	Roy Alexander		Published	Will be incorporated into new C37.09
PC37.09b Amendment to C37.09-1999	Draft Standard Test Procedure for AC High-Voltage Circuit Breakers Rated on a Symmetrical Current BasisAmendment 2 Required TRV Values:	НVСВ	Kirk Smith		PAR will expire in 2010	Draft under development when C37.04b is balloted.

C37.010-2005 1999 in IEEExplore	IEEE Application Guide for AC High- Voltage Circuit Breakers Rated on a Symmetrical Current Basis	HVCB	Helmut Heiermeier		R2005	
	a common question among members about men a formal meeting because Helmut Heiermeier co				which introduces a higher	%DC
C37.011-2005	IEEE Application Guide for Transient Recovery Voltage for AC High-Voltage Circuit Breakers Rated on a Symmetrical Current Basis	HVCB	Denis Dufournet		PAR approved December Dec 2009	Draft will be balloted before the meeting in Las Vegas.
Activity: Align th See S10HVCBa5	ne content with Changes in 04 and 06 .pdf					
C37.012-2005	IEEE Application Guide for Capacitance Current Switching for AC High-Voltage Circuit Breakers Rated on a Symmetrical Current Basis	HVCB	Anne Bosma			
Activity: No mee should be revised be included as we	ting however, Anne Bosma sent a note prior to th //amended after the revision of 04. That being th ell.	ne committee mee e case, Anne will	ting that indicated the stand be happy to reaffirm until th	ard needs to be re ne work in 04 is co	affirmed this year. In F09, omplete and by that time, c	it was voted that the standard omments from CIGRE A3.26 can
C37.013-1997	IEEE Standard for AC High-Voltage Generator Circuit Breaker Rated on a Symmetrical Current Basis	HVCB	Bill Long	Approved until Dec 2013	R2008	Will incorporate C37.013a when revised.
Activity: Draft al See S10HVCBa6	most complete on 013 .pdf					
PC37.013a	IEEE Standard for AC High-Voltage Generator Circuit Breaker Rated on a Symmetrical Current BasisSupplement for generators 10 to 100 MVA	HVCB	Bill Long		Approved	
C37.015-2010	IEEE Application Guide for Shunt Reactor Switching	HVCB	Anne Bosma	2008	Publised 2010	Complete
Activity: Work is	done as the standard is published.					
C37.016-2006	Standard for AC High-Voltage Circuit Switchers rated 15.5 kV through 245 kV	HVCB	Peter Meyer (Randy Dotson)	Approved until Dec 2013		TF formed to address dual logo issues
PC37.017	Draft Standard for Bushings for High Voltage (over 1000 Volts ac) Circuit Breakers and Gas Insulated Switchgear	HVCB GIS	Devki Sharma	2008	PAR approved Sept 2008	
Activity: Draft Ba See S10HVCBa7	alloted Feb 2010. Reviewing comments. There i .pdf	s a new requireme	ent for PD test as routine tes	t for composite bu	ishings.	

C37.081-1981	IEEE Guide for Synthetic Fault Testing	HVCB	TBD		R2007	
	of AC High-Voltage Circuit Breakers		(Mel Smith)			
	Rated on a Symmetrical Current basis					
C37.081a-1997	Supplement to C37.081-1981	HVCB	TBD		R2007	
	11		(Mel Smith)			
C37.082-1982	IEEE Standard Methods for the	HVCB	Leslie Falkingham	2008	PAR approved Sept	WG formed to revise for
	Measurement of Sound Pressure Levels		C C		2008	IEEE/IEC Dual Logo
	of AC Power Circuit Breakers					
Activity: Meetin	ng 04-28 & 04-28. This is a IEC/IEEE dua	l logo. The WG p	roposed a change to the r	number and title	of the document in hop	es to satisfy the requirements of
the IEEE/IEC D	Dual Logo agreement as well as keep the de	esired IEEE histor	ical references intact.		-	
Motion for the s	sub-committee to support decision of the V	VG to change the	number to 62271-37-082	and the title to '	'High Voltage Switchg	gear and controlgear -
	ods for the measurement of sound press					
	tee to review the document number and tit			used on HEEE	control in the	is to continue the work and for
	tee to review the document number and th		ing the final standard.			
The motion are?	't be entertained due to leaf of marries It	is going to be seen	t as an alastronis hall - + +	o the members -	f the sub committee	
The motion can	't be entertained due to lack of quorum. It	is going to be sen	t as an electronic dallot to	o the members of	i me sub-committee.	
	om the sub-committee "to clearly document			e document num	ber $PC37.082$ and the tr	itle" This suggestion was
approved by the	committee members unanimously approv	red on a straw poll	l			
		red on a straw poll	l			
See S10HVCBa	ı8.pdf	-				-
See S10HVCBa	18.pdf IEEE Guide to Synthetic Capacitor	HVCB	TBD		R2006	
See S10HVCBa	ı8.pdf	-			R2006	
See S10HVCBa C37.083-1999	18.pdf IEEE Guide to Synthetic Capacitor Current Switching Test of AC High- Voltage Circuit Breakers	НУСВ	TBD (Mel Smith)		R2006	
approved by the See S10HVCBa C37.083-1999 C37.10-1995	8.pdf IEEE Guide to Synthetic Capacitor Current Switching Test of AC High- Voltage Circuit Breakers IEEE Guide for Diagnostics and Failure	-	TBD	Approved	R2002	TF formed to coordinate with
See S10HVCBa C37.083-1999	18.pdf IEEE Guide to Synthetic Capacitor Current Switching Test of AC High- Voltage Circuit Breakers	НУСВ	TBD (Mel Smith)	until		TF formed to coordinate with 1325
See S10HVCBa C37.083-1999 C37.10-1995	8.pdf IEEE Guide to Synthetic Capacitor Current Switching Test of AC High- Voltage Circuit Breakers IEEE Guide for Diagnostics and Failure Investigation of Power Circuit Breakers	НУСВ	TBD (Mel Smith)	~ ~	R2002	
See S10HVCBa C37.083-1999 C37.10-1995 Activity: WG met	18.pdf IEEE Guide to Synthetic Capacitor Current Switching Test of AC High- Voltage Circuit Breakers IEEE Guide for Diagnostics and Failure Investigation of Power Circuit Breakers	НУСВ	TBD (Mel Smith)	until	R2002	
See S10HVCBa C37.083-1999 C37.10-1995 Activity: WG met	18.pdf IEEE Guide to Synthetic Capacitor Current Switching Test of AC High- Voltage Circuit Breakers IEEE Guide for Diagnostics and Failure Investigation of Power Circuit Breakers	HVCB	TBD (Mel Smith)	until	R2002	
See S10HVCBa C37.083-1999 C37.10-1995 Activity: WG met See S10HVCBa9.	8.pdf IEEE Guide to Synthetic Capacitor Current Switching Test of AC High- Voltage Circuit Breakers IEEE Guide for Diagnostics and Failure Investigation of Power Circuit Breakers t .pdf	HVCB	TBD (Mel Smith) Bill Bergman	until	R2002	1325
<u>See S10HVCBa</u> C37.083-1999	8.pdf IEEE Guide to Synthetic Capacitor Current Switching Test of AC High- Voltage Circuit Breakers IEEE Guide for Diagnostics and Failure Investigation of Power Circuit Breakers t .pdf IEEE Recommended Practice for	HVCB	TBD (Mel Smith)	until	R2002	1325 TF formed to consolidate with
See S10HVCBa C37.083-1999 C37.10-1995 Activity: WG met See S10HVCBa9.	8.pdf IEEE Guide to Synthetic Capacitor Current Switching Test of AC High- Voltage Circuit Breakers IEEE Guide for Diagnostics and Failure Investigation of Power Circuit Breakers t .pdf	HVCB	TBD (Mel Smith) Bill Bergman	until	R2002	1325
See S10HVCBa C37.083-1999 C37.10-1995 Activity: WG met See S10HVCBa9.	8.pdf IEEE Guide to Synthetic Capacitor Current Switching Test of AC High- Voltage Circuit Breakers IEEE Guide for Diagnostics and Failure Investigation of Power Circuit Breakers t .pdf IEEE Recommended Practice for Reporting Field Failure Data for Power Circuit Breakers	HVCB HVCB	TBD (Mel Smith) Bill Bergman	until	R2002	1325 TF formed to consolidate with
See S10HVCBa C37.083-1999 C37.10-1995 Activity: WG met See S10HVCBa9.	8.pdf IEEE Guide to Synthetic Capacitor Current Switching Test of AC High- Voltage Circuit Breakers IEEE Guide for Diagnostics and Failure Investigation of Power Circuit Breakers t .pdf IEEE Recommended Practice for Reporting Field Failure Data for Power	HVCB HVCB	TBD (Mel Smith) Bill Bergman	until	R2002	1325 TF formed to consolidate with
See S10HVCBa C37.083-1999 C37.10-1995 Activity: WG met See S10HVCBa9. 1325-2002 Activity: PAR nee	18.pdf IEEE Guide to Synthetic Capacitor Current Switching Test of AC High- Voltage Circuit Breakers IEEE Guide for Diagnostics and Failure Investigation of Power Circuit Breakers t .pdf IEEE Recommended Practice for Reporting Field Failure Data for Power Circuit Breakers eds to be updated and document to be circulate	HVCB HVCB HVCB	TBD (Mel Smith) Bill Bergman Bill Bergman	until	R2002 R2008	1325 TF formed to consolidate with
See S10HVCBa C37.083-1999 C37.10-1995 Activity: WG met See S10HVCBa9.	18.pdf IEEE Guide to Synthetic Capacitor Current Switching Test of AC High- Voltage Circuit Breakers IEEE Guide for Diagnostics and Failure Investigation of Power Circuit Breakers t .pdf IEEE Recommended Practice for Reporting Field Failure Data for Power Circuit Breakers eds to be updated and document to be circulate IEEE Guide for the Selection of	HVCB HVCB	TBD (Mel Smith) Bill Bergman	until	R2002	1325 TF formed to consolidate with
See S10HVCBa C37.083-1999 C37.10-1995 Activity: WG met See S10HVCBa9. 325-2002 Activity: PAR nee C37.10.1-2000	18.pdf IEEE Guide to Synthetic Capacitor Current Switching Test of AC High- Voltage Circuit Breakers IEEE Guide for Diagnostics and Failure Investigation of Power Circuit Breakers t .pdf IEEE Recommended Practice for Reporting Field Failure Data for Power Circuit Breakers eds to be updated and document to be circulate IEEE Guide for the Selection of Monitoring for Circuit Breakers	HVCB HVCB HVCB d HVCB	TBD (Mel Smith) Bill Bergman Bill Bergman Bill Bergman	until	R2002 R2008	1325 TF formed to consolidate with C37.10
See S10HVCBa C37.083-1999 C37.10-1995 Activity: WG met See S10HVCBa9. 325-2002 Activity: PAR nee C37.10.1-2000	18.pdf IEEE Guide to Synthetic Capacitor Current Switching Test of AC High- Voltage Circuit Breakers IEEE Guide for Diagnostics and Failure Investigation of Power Circuit Breakers t .pdf IEEE Recommended Practice for Reporting Field Failure Data for Power Circuit Breakers eds to be updated and document to be circulate IEEE Guide for the Selection of Monitoring for Circuit Breakers IEEE Standard Requirements for	HVCB HVCB HVCB	TBD (Mel Smith) Bill Bergman Bill Bergman	until	R2002 R2008	1325 TF formed to consolidate with C37.10 PAR approved Sept 2008
See S10HVCBa C37.083-1999 C37.10-1995 Activity: WG met See S10HVCBa9. 325-2002 Activity: PAR nee C37.10.1-2000	18.pdf IEEE Guide to Synthetic Capacitor Current Switching Test of AC High- Voltage Circuit Breakers IEEE Guide for Diagnostics and Failure Investigation of Power Circuit Breakers t .pdf IEEE Recommended Practice for Reporting Field Failure Data for Power Circuit Breakers eds to be updated and document to be circulate IEEE Guide for the Selection of Monitoring for Circuit Breakers IEEE Standard Requirements for Electrical Control for High-Voltage	HVCB HVCB HVCB d HVCB	TBD (Mel Smith) Bill Bergman Bill Bergman Bill Bergman	until Dec 2013	R2002 R2008	1325 TF formed to consolidate with C37.10 PAR approved Sept 2008
See S10HVCBa C37.083-1999 C37.10-1995 Activity: WG met See S10HVCBa9. I325-2002 Activity: PAR nee	18.pdf IEEE Guide to Synthetic Capacitor Current Switching Test of AC High- Voltage Circuit Breakers IEEE Guide for Diagnostics and Failure Investigation of Power Circuit Breakers t .pdf IEEE Recommended Practice for Reporting Field Failure Data for Power Circuit Breakers eds to be updated and document to be circulate IEEE Guide for the Selection of Monitoring for Circuit Breakers IEEE Standard Requirements for	HVCB HVCB HVCB d HVCB	TBD (Mel Smith) Bill Bergman Bill Bergman Bill Bergman	until Dec 2013	R2002 R2008	1325 TF formed to consolidate with C37.10

C37.12 ANSI C37.12- 1991	Guide for the Specification of AC High Voltage Circuit Breakers American National Standard for AC High-Voltage Circuit Breakers Rated on a Symmetrical Current Basis— Specifications Guide	HVCB	Ken Edwards		Approved Dec 2008 R2008	
Activity: Needs t	o be updated after the consolidation of 04 and 0)6 is completed				
C37.12.1	Draft IEEE Guide for High Voltage (>1000V) Circuit Breaker Instruction Manual Content	HVCB	Bill Bergman		Published March 2008	Published
C37.20.6	4.76 kV to 38 kV Rated Grounding and Testing Devices Used in Enclosures	ADSCOM joint HVCB/SA	T. W. Olsen t.olsen@ieee.org		APPROVED 2007	
C37.59	Requirements for Conversion of Power Switchgear Equipment	ADSCOM joint HVCB, SA, and LVSD	Pete Dwyer 610.296.1273 pete.dwyer@ieee.org		Approved 2007	
C37.122	Standard for High Voltage Gas-Insulated Substations Rated above 52 kV	SUB/GIS Joint HVCB	Jon Brunke		Draft 15, Jan 2010	
1712	Guide for Sulphur Hexafluoride (SF6) Gas Handling for High Voltage (over 1000Vac) Equipment	SUB/SF6 Joint HVCB	Jeff Nelson	Par Expires Dec. 2010		
C57.142	Guide to Describe the Occurrence and Mitigation of Switching Transients Induced by Transformer and Switching Device Interaction	SUB/HVCB	Steve Lambert			

C57.16 Series reactor switching is asking for input in their document from the HVCB sub-committee. Ken Edwards and Bill Long will address it and share with the sub-committee. Specifically annex F. Ken Edwards requested HVCB review and provide comments that can be passed on to the Transformer Committee. See draft 7 of the standard (S10HVCBa11.pdf)

7) Reports of Task Forces

a) "Longer Line Fault" TRV CIGRE A3-19

Roy Alexander

The report from Cigre was published in February and Now Roy Alexander will lead a WG to address its applicability for our committee

8) Reports of AdsCom WG/TF

a)	Capacitance Switching TF	Neil McCord
	John Webb as secretary announced they got approval from ADSCOM and will circulate a new C37.100.2	v ballot of
b)	Fault Current Limiters Testing guide	M. Steurer
	Pat DiLillo reported the meeting presented several new designs of fault current limiters and the some foreign utilities on the area	e work of
c)	Taskforce on SWG Committee O&P	Rod Sauls
	The taskforce decided to define as High Voltage DC above 3200Vdc	

9) Reports of CIGRE

a)	CIGRE circuit breaker performance survey CIGRE A3-06	Bill Bergman
	Bill Bergman updated the Committee on the work being done as continuation of the the collected data.	statistical analysis of
b)	Vacuum Interrupter WG Kirk Sn China and Japan are pushing the design of vacuum circuit breakers at high voltage. Next meeting will be held in August on the next CIGRE session in Paris.	mith/Mietek Glinkowski

10) Old Business

a)	Switchgear O&P Manual, HVCB Scope Review	Rod Sauls
	• LVSD and HVS subcommittees use 3200Vdc as the voltage range. AGREED	
b)	Update on IEEE/IEC Dual Logo Policy	Rod Sauls
	• Discussed above in C37.082 WG information	
c)	Requests for Interpretation	Rod Sauls

• Interrupting time as defined in C37.04, .06 & .09. (cycles and milliseconds) as well as testing required at 50HZ and 60HZ (Submitted by John Webb)

11) New Business

- a) C57.13 Standard for Instrument Transformers is working on a chapter on bushing mounted CT's (BCT). The scope of appendix A includes power circuit breakers. Should we have some HVCB member look into that WG?
 - The C37.04 WG will look into this matter
- b) Two new CIGRE Working groups. There is no call for the experts yet, but expected to happen within the next few months/weeks.
 - I. A3.xx Deterioration of Ageing Substation Equipment and Possible Mitigation Techniques
 - II. A3.xx Impact of Overstressing of Substation Equipment
- c) P1712 Guide for Sulphur Hexafluoride (SF6) Gas Handling for High Voltage (over 1000Vac) Equipment

- It seems Switchgear is a joint sponsor for this document. Should HVCB have active participation on this WG? ADSCOM? Bill Long listed on PAR
- d) Update roster for attendance and membership status

12) Future Meetings

- a) Fall 2010 Las Vegas
- b) Spring 2011 Orlando

Rod Sauls/Mauricio Aristizabal

September 26~ 30, 2010 May 15~19, 2011

• Motion to adjourn.... Thanks for a good meeting!!