

Minutes for Working Group PC37.30.1
Myrtle Beach, SC
April 26, 2010

Greetings and Introductions

The Working Group met in a total of three sessions. See the roster included at the end of this document and the published Spring 2010 IEEE/PES Switchgear Committee Meeting schedule. 9 of 13 Voting Members attended one or more sessions and there was a quorum present at each session. 12 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 Fall 2009 meeting held on September 28, 2009 in Denver, CO 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 15 comments needed further review by the WG. During the three sessions the Working Group addressed these comments. 4 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

The Working Group discussed a request from IEEE-SA for help with Working Group Descriptions. The WG agreed to use the Scope from the current rev. 20 of PC37.30.1, edited by the Chairman to reflect it as the work of the group.

Adjournment

The meeting adjourned at 5:30 PM on April 26, 2010.

Respectfully submitted,
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Working Group Chairman

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

Meeting Roster – April 26, 2010

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

M = Member of PC37.30.1 Working Group

C = Corresponding Member of PC37.30.1 Working Group

P = Present

E = Excused

G = Guest