

MINUTES FOR HIGH VOLTAGE SWITCH SUBCOMMITTEE

Myrtle Beach, SC
April 28, 2010

Attendance

Members – 7/12, Honorary – 0, Correspondents – 2, Guest – 11
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 3 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 will be submitted 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. Work continues to create the new document.

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. Members of the TF and HVS continue to be unable to reach agreement on the scope of PC37.30.3 due to technical issues. Discussions will be continued in the interim before the next meeting. Plans to request a PAR for each of the proposed new documents must be delayed until we can resolve the technical issues concerning the scope and purpose of each new document.

Organization Scope for HVS

During the main committee meeting in Denver, the Switchgear Committee modified and approved the scope for HVS to be as follows:

Treatment of all matters relating to indoor and outdoor switches and interrupters rated above 1000 V ac and 3200 V dc except for the following devices:

- a. Distribution cutouts.
- b. Switches used in metal-enclosed and pad-mounted switchgear.
- c. Separable insulated connectors.
- d. Circuit-breakers, circuit-switchers, sectionalizers and reclosers.
- e. Gas-insulated switchgear.
- f. Capacitor switches.
- g. Switches rated 38 kV ac and below used on distribution systems except air insulated overhead applications.

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h. Fuses equipped with integral switches.

Election of New Chair and Vice-Chair of HVS

The current chair of HVS has announced his intention to retire after the next meeting of HVS in Las Vegas. Carl Reigart, Vice-Chair of HVS will succeed the current Chair of HVS. Subsequently, an election is scheduled at the next meeting to select successors for vacancies anticipated by this event. All HVS members are urged to attend this meeting to establish a quorum to conduct official business.

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	S08	F08	S09	F09	S10
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Alexander Dixon
HVS Chair