

Minutes for Working Group PC37.30.1
Las Vegas, NV
September 27, 2010

Greetings and Introductions

The Working Group met in a total of two sessions. See the roster included at the end of this document and the published Fall 2010 IEEE/PES Switchgear Committee Meeting schedule. 11 of 15 Voting Members attended one or both sessions and there was a quorum present at each session. 5 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 Spring 2010 meeting held on April 26, 2010 in Myrtle Beach, SC were approved as previously published.

Old Business

There was no Old Business to discuss at this meeting.

New Business

- Devki Sharma and Frank Muench were added to the Working Group based on attendance and participation.
- The Chairman updated the working group on the status of the Recirculation Ballot for PC37.30.1, scheduled to close on October 3, 2010, and reminded those that have not reviewed their ballots to please do so.
- The Working Group discussed a change to the Purpose clause of the document PC37.30.1 and PAR as a result of comments received from NesCom during evaluation of a PAR modification request and a PAR extension request. The working group agreed with the change, which is contained in the current PAR.
- The Working Group spent the remainder of the meeting sessions doing preliminary review and commentary on Recirculation Ballot comments received to date. These will be reviewed again and finalized when the Ballot is closed and all comments have been received.

Adjournment

The meeting adjourned at 5:30 PM on September 27, 2010.

Respectfully submitted,
Carl D. Reigart
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 – September 27, 2010

| Name | Phone | E-Mail | Member/ Guest | Sign In |
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M = Member of PC37.30.1 Working Group
 C = Corresponding Member of PC37.30.1 Working Group
 P = Present
 E = Excused
 G = Guest