

RODE – September 29, 2010

Meeting Minutes

- C37.63 - Reaffirmation Ballot results
 - 85 responses, 28 comments, 4 or 5 disapprove votes
 - Discussion of comments
 - Regarding 6.10 pd. Thinks limits need to be in the standard and 6.10.1 does not require them.
 - C37.60 requires that it be reported in the test report but does not specify limits. Do we want to revise for this?
 - No solution offered by submitter.
 - This is not an error or technical issue of the document. It will be considered in future revisions.
 - Table 4, section 3 contradicts itself
 - Section 1 has 50 degree rise in oil and section 3 has 60.
 - It appears that 60 degree rise is correct. If equipment that has been certified at 50 degree rise then 60 degree rise will not present a problem.
 - By itself this is not an error justifying revising this standard.
 - Cutout type sectionalizer close and latch capabilities depend on speed of operator. The issue of load making and fault making with electronic sectionalizer in a cutout must be addressed. Also, update the standard to include automatic sectionalizing with 3 phase over head gang switches with motor operators and controls as many utilities are using this equipment in lieu of traditional oil filled sectionalizing devices. Delete this paragraph in its entirety.
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 - In table 2 the IEC lightning impulse levels are reduced, whereas the IEEE levels are the same as in table 1. Why?
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 - Tim Royster moved that a PAR is to be obtained to resolve the negatives associated with the reaffirmation ballot and other changes deemed appropriate by the working group.
 - Seconded by Jim Swank
 - Unanimous approval of members.
 - A working group will be formed. We need a volunteer for this. Members should contact Steve Meiners if they are interested in leading this group.
 - Update on C37.60 by Dave Stone
 - Resolved the deadlock on the dependant manual close issue. Will be moving forward on the document for a new ballot. We hope this resolution will be accepted by the IEC.
 - Update on C37.74 by Steve Meiners
 - 13 members and guests
 - Circulated draft 5 to working group members. Has received response from people that they received it.
 - Review and make recommended changes to Meiners by end of October.
 - Should go out for ballot in November.
 - C37.68 – Don Parker.
 - Had 17 members and 6 guests.

- Had two sessions and talked about different sections of the standard and presentations by several people.
 - Assignments made and still moving forward.
- C37.66 – Harry Hirz
 - Met this morning
 - Received PAR approval this year. 2014 release date expected.
 - Dependent on C37.100.2 being approved first since this standard needs to reference it.
 - Next meeting should be a joint meeting with C37.100.2
- Solid Dielectric Task Force – Francois Soulard
 - Chris Ambrose will not attend anymore.
 - Francois Soulard now chairperson.
 - Reviewed material that has been pending until now.
 - Will be renewing communications and assignment status.
 - Expect report out of it by next fall.
- Liaison Report – ER&P
 - If anyone wants to do a technical presentation let Mietek know.
- Old Business – None
- New Business
 - Chris Ambrose is no longer a vice chair for RODE. We need to have one. Steve is checking with a few people to see if they have interest. Will make a recommendation at the next meeting.
 - They are looking for timing of this. Normally it is a three-year term. Do we extend Meiners tour? Will be agenda topic next meeting with nomination of new vice chair.
 - It was stated that there is a growing trend to have large distribution of photovoltaic generation. This has an impact on the distribution load break switches that are presently being used. Looking at existing standards to see what may be in existence and did not find anything. Also looking at out-of-phase switching requirements.
 - One utility has distributed generation and requires a utility disconnect switch at the service voltage on their side.
 - It was suggested that this is a topic to be researched outside of this subcommittee It needs to be resolved by another group or a presentation can be brought to this or ADSCOM or Main Committee..
- Meeting was adjourned at 4:58 PM