

Minutes for Working Group PC37.30.1  
Orlando, FL  
May 16 & 18, 2011

**Greetings and Introductions**

The Working Group met in a total of two full sessions on May 16<sup>th</sup> and one partial session on May 18th. See the rosters included at the end of this document and the published Spring 2011 IEEE/PES Switchgear Committee Meeting schedule. 11 of 12 Voting Members attended one or more 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 Fall 2010 meeting held on September 27, 2010 in Las Vegas, NV were approved as previously published.

**Old Business**

There was no Old Business to discuss at this meeting.

**New Business**

- The Working Group spent the meeting sessions reviewing and commenting on balloter comments received from the Recirculation Ballot which closed on October 3, 2010. 3 comments need more evaluation and will be managed by e-mail and conference call is necessary, prior to a second Recirculation Ballot.
- The working group agreed to have Ken Harless, James Houston and Carl Reigart attempt to have a conference call with David Peelo in an effort to resolve his negative ballot.

**Adjournment**

The final meeting session adjourned at 9:00 AM on May 18, 2011.

Respectfully submitted,  
Carl D. Reigart  
Working Group Chairman

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Meeting Roster – May 16, 2011

PC37.30.1-201X, “Standard Requirements For High Voltage Air Switches for Alternating Current, Rated Above 1000 Volts”

Name	Phone	E-Mail	Member/Guest	Sign In
Galicia, David	314-554-3520	dgalicia@ameren.com	M	E
Gibson, Lloyd	864-941-3158	lloyd.gibson@cooperindustries.com	M	P
Harless, Ken	276-688-2212	kharless@pascoratlantic.com	M	P
Haynes, Gary	336-574-7162	Gary.Haynes@us.abb.com	M	P
Hoss, Danny	770-946-4562	dhoss@ieee.org	M	P
Houston, James	205-257-4069	jehousto@southernco.com	M	P
Hurst, Bill	724-483-7959	bill.hurst@areva-td.com	M	P
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Yerges, Alan	262-691-8386	alan.yerges@cooperindustries.com	G	P

M = Member of PC37.30.1 Working Group

C = Corresponding Member of PC37.30.1 Working Group

P = Present

E = Excused

G = Guest

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McMullen, David	404-608-5593	dilmcmull@southernco.com	G	P

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