

**Minutes for High Voltage Switch Subcommittee  
Orlando, FL  
May 18, 2011**

**Greetings and Introductions**

The Subcommittee met on May 18th. See the roster included at the end of this document and the published Spring 2011 IEEE/PES Switchgear Committee Meeting schedule. 7 of 7 Voting Members, 1 Corresponding Member and 6 Guests were present at one or more of the sessions. The membership roster was updated.

**Approval of Minutes**

Minutes of the Fall 2010 meeting held on September 29, 2010 in Las Vegas, NV were approved as previously published.

**WG PC37.30.1 - Harmonization of C37.3X**

- Carl Reigart reported that 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 expected in the June/July time frame.
- 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.

**WG PC37.30.2 – Wind Loading of Air Switches**

- James Houston reported that the work continues.
- The PAR expires in December 2012 and the WG expects to file an extension request.
- A potential patent issue was brought to the WG and will be explored.

**TF PC37.30.3 – Interrupter Switches**

- Dan Konkle reported that work on the document, which will be a product standard, has begun.
- A PAR will be requested before the next meeting.

**WG IEEE Std. 1247 – IEEE Standard for Interrupter Switches for Alternating Current, Rated Above 1000 V**

- Bill Hurst reported that during the Working Group meeting it was discussed and agreed that the number of technical on the reaffirmation ballot for 1247 suggests that the ballot needs to be terminated and a PAR requested for modification of this document.
- The HVS Subcommittee had previously agreed that there needs to be two separate documents: C37.30.3 which would be a Product Standard for Interrupter Switches; and IEEE 1247 which would be an Interrupting Testing Guide. During the discussion on this the following motions were offered and votes taken:
  - Terminate the Recirculation Ballot. Frank DeCesero moved, Chris Ambrose seconded. Motion passed.
  - Submit a PAR to revise the document. Dan Konkle moved, Bill Hurst seconded. Motion passed
  - The HVS Subcommittee directs the HVS Chairman to request that ADSCOM leave IEEE Std. 1247 under HVS Subcommittee and renumber it as C37.30.4. Frank DeCesero moved. Frank withdrew the motion after discussion.
  - The HVS Subcommittee directs the HVS Chairman to request that the interrupting testing content currently in IEEE Std. 1247 remain with HVS Subcommittee, with the exception of subject matter taken into the Capacitor Switching testing document being prepared in TF C37.100.2. Frank DeCesero moved, Chris Ambrose seconded. Motion passed.

- If the previous motion passes ADSCOM vote, the HVS Subcommittee directs the HVS Chairman to request that the number of IEEE Std. 1247 be changed to C37.30.4. Frank DeCesaro moved, James Houston seconded. Motion passed with the following amendment:
  - If this motion does not pass ADSCOM vote, that a motion be made that ADSCOM reassign IEEE Std. 1247 with a C37.XX number. Amendment by Chris Ambrose, second by Ken Harless. Amendment passed.

### **Old Business**

There was no old business brought before the Subcommittee.

### **New Business**

There was no new business brought before the Subcommittee.

### **Future HVS Agenda**

The agenda for the Fall 2011 meeting scheduled for October 12, 2011 in Nashville, TN will be established when the second recirculation ballot for PC37.30.1 is completed and when ADSCOM action on IEEE Std. 1247 is completed.

### **Adjournment**

The meeting adjourned at 3:15 PM on May 18, 2011.

Respectfully submitted,  
Carl D. Reigart  
HVS Subcommittee Chairman

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## HVS Subcommittee Meeting Roster – May 18, 2011

Name	Affiliation/Sponsor	Phone	E-Mail	Member/ Guest	Sign In
DeCesaro, Frank	Cooper Power Systems	262-835-1529	fdecesaro@ieee.org	M	P
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Haasz, Jodi	IEEE	732-562-6367	j.haasz@ieee.org	G	P

M = Member of HVS Subcommittee

G = Guest

C = Corresponding Member of HVS Subcommittee

H = Honorary