

Switchgear ADSCOM Meeting Minutes

Nashville, TN USA

Thursday, 13 October 2011

INTRODUCTIONS AND ATTENDANCE Chairman Ted Olsen

- o Meeting started at 9:00am. Rosters passed out for signatures. Introductions made by all in attendance with their name, company, and affiliation.

AGENDA APPROVAL Ted Olsen

- o Michael Wactor made motion to approve agenda. Motion seconded by Steve Meiners. Agenda approved unanimously.

SUPPORTER RECOGNITION..... Ted Olsen

THANK YOU to our supporters for this meeting!		
ABB Inc.	Alstom Grid Inc.	Cooper Power Systems
Eaton Corporation	G&W Electric Company	HICO America
Mitsubishi Electric Power Products Inc.	NEMA	Powell Industries Inc.
S&C Electric Company	Schneider Electric	Siemens
Southern States		

Recognition made for all companies that provide support.

MINUTES FROM SPRING 2011 MEETING Ted Olsen

- Corrections, comments, approval
 - o Motion to approve by Ted Burse. Second by Michael Wactor. Approved unanimously.

SUBCOMMITTEE REQUESTS to ADSCOM

- Education, Recognition & Publications Mietek Glinkowski
 - o Started providing tutorials during technical subcommittee meeting. Two held in Nashville (RODE and HVCB).
- High Voltage Fuses John Leach
 - o No items.
- High Voltage Switches..... Carl Reigart
 - o No items.
- High Voltage Circuit Breakers Rod Sauls
 - o No items.
- Low Voltage Switchgear Devices..... Keith Flowers
 - o No items.
- Reclosers and Other Distribution Equipment Steve Meiners
 - o No items.
- Switchgear Assemblies Anne Morgan
 - o C37.24: IEC has informally requested that C37.24 be modified to become more international in character. We had proposed it as a dual-logo document some years ago but that proposal was not accepted. Now, we could propose a joint working group to make it a dual-logo IEEE-IEC document or we might take the approach of adding international weather data (or internet sources?) to make the document international in character.

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- Anne Morgan completing role as Chair. Jim Smith moving into Chair position. Doug Edwards incoming Secretary. Appreciation shown for Anne in her role as Chair.

STANDARDS COORDINATOR UPDATE

- Standards Report / Actions for ADSCOM Michael Wactor
 - See details in Standards Coordinator report.
- Standards status by sub committee (update) Michael Wactor
 - See details in Standards Coordinator report (same as above).
 - Includes list of documents slated for Administrative Withdrawal at end of 2011 and action plan for each document. Decisions made during meeting include the following.
 - 1921-1993 – Replaced by another document. Will allow it to be withdrawn.
 - IEEE 1291-1993, superceded by IEEE C37.301-2009. This fact is stated in the introduction to C37.301. C37.301 was the IEEE adoption of IEC 60270-2000. Request extension for C37.10.1.
 - C37.100 comes up for action each year. Electronic dictionary is available for use. C37.100 will not be updated. There is no need to keep the document. Some discussions held concerning how the dictionary is created and managed. Need better understanding on how definitions get uploaded into the electronic dictionary. Suggestion made to create Task Force to compare definitions in the electronic dictionary to those in C37.100 and ensure definitions in C37.100 are not the only source of those definitions in the dictionary. Decision to request extension on C37.100 for now.
 - C37.68 – let PAR expire.
 - Action to get items on December NesCom/RevCom agenda must occur by October 17.

ADSCOM WORKING GROUP REPORTS

- C37.100 Definitions Michael Wactor
 - Discussed during report above.
- C37.100.1 Common Requirements for HV Power Switchgear Dave Stone
 - First meeting this week with good participation. Working in parallel with IEC to revise their document. Planning to have joint meeting with IEC in April. Not a joint project between groups.
- C37.100.2 Capacitor Switching Common Clauses Neil McCord
 - Attempting to keep technical information in new document harmonized with the related IEC standard. 09a is the base document and is harmonized with the IEC document. Other information is being brought into 09a. Not sure of how to keep harmonization with IEC when bringing other content into 09a. If harmonization with the IEC document is not possible, the content still needs to be included in the IEEE document.
- C37.302 Fault Current Limiters Mischa Steurer
 - Met and had 18 members and guests. 3 conference calls since last meeting. Continue liaison with CIGRE group. Approximately 60% complete. Plan to have document ready for ballot for Spring 2012. Report provided by Frank Lambert.
- Switchgear Committee Operating Procedures Bill Long
 - Bill not present but was excused due to concurrent C37.013 working group meeting. Comments provided by Ted Olsen. Bill provided presentation Tuesday morning. Currently working on new procedures. Details will be provided during Main Committee meeting.

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- Meeting Planning Working Group..... Larry Farr
 - Working to have meetings scheduled two years out. Looking at San Antonio, Las Vegas. Known locations are listed below.
 - Future Switchgear Committee Meetings
 - Spring 2012 (29 Apr – 4 May) Tradewinds Island Grand Resort, St. Pete Beach FL USA
 - Fall 2012 (1 Oct – 4 Oct) Catamaran Hotel, San Diego CA USA
 - Spring 2013 (28 Apr – 3 May), Galveston TX USA
 - Spring 2014, Contemporary Hotel, Orlando FL USA
 - Contact Larry Farr if you have a suggested city.

OLD BUSINESS

- Transformers C57.16 shunt reactors and TRVKen Edwards
 - Document complete and published. This item can be removed from future ADSCOM agenda.
- IEEE Email Alias..... Paul Sullivan
 - Please sign up for, and use, an IEEE alias email address for Switchgear Committee work. Sign up for your address at: <http://elecomm.ieee.org/>.
 - Don't include email addresses in your meeting minutes as those documents are public information.

NEW BUSINESS

- PES Resource Center Jeff Nelson
 - Executive Director Pat Ryan came to recent meeting to clarify operating plan for Resource Center. Resource Center wants to collect information and make it available to everyone based on accessibility of the group providing the information (i.e. free, charge for content, etc.).
- ACTION – Subcommittee Chairs
 - Specific request made to provide updates on Booklet items to have that information current.
 - The following items are due Paul Sullivan by November 4, 2011
 - SC Standards status list
 - SC meeting minutes and WG minutes
 - SC Web Pages
 - Officer rotation / changes
 - Booklet Information
 - Meeting Room Requests

FUTURE PES MEETINGS OF INTEREST

- Refer to: <http://www.ieee-pes.org/meetings-and-conferences/calendar/annual-view>
- PES Joint Technical Committee, Jan 8-12, 2012, Garden Grove, CA, USA
- PES Transmission & Distribution Conference and Exhibition, May 7-10, 2012, Orlando, FL, USA
- IEEE PES General Meeting, July 22-26, 2012, San Diego, CA, USA

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ADJOURN

- Ted Burse made to adjourn. Michael Wactor seconded. Motion passed unanimously.
- Meeting adjourned at 9:05am.