

Minutes for Working Group PC37.30.1
Nashville, TN
October 10, 2011

Greetings and Introductions

The Working Group met on October 10th. See the roster included at the end of this document and the published Fall 2011 IEEE/PES Switchgear Committee Meeting schedule. 11 of 12 Voting Members attended and there was a quorum present. 9 Guests were present.

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 May 16, 2011 in Orlando, FL were approved as previously published.

Old Business

There was no Old Business to discuss at this meeting.

New Business

- The Working Group Chairman advised the Working Group that the 2nd Recirculation Ballot would close at the end of the day on October 14th and that the document would be submitted for the Dec. RevCom meeting. The working group reviewed and agreed on a draft message to be sent to outstanding Negative balloters inviting them to review prior to the close of the recirculation ballot.
- Leaders for editorial review of document sections prior to publication were established as follows –
 - Section 2 - James Houston
 - Section 3 –Dan Konkle
 - Section 4 - David Galicia
 - Section 5 – Gary Haynes
 - Section 6 - Danny Hoss
 - Section 7 – Alan Yerges
 - Section 8 - Carl Reigart
 - Annex A - Danny Hoss
 - Annex B – Dave McMullen
 - Annex C – John Hall
 - Annex D – Ken Harless
 - Annex E - Ken Harless
 - Annex F - Carl Reigart
 - Annex G - Bill Hurst

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

- The Chairman asked working group members to begin considering needs for future technical revisions to C37.30.1 including comments received during the balloting process, including establishing values not yet established in Table 7.1 – Phase spacing and ground clearance for station class outdoor air switches and in Table 7.2 – Station class outdoor air switches - Pole unit dimensions. Also discussed review of C37.100.1 as it applies to this document and consideration of moving in PC37.30.2 after its initial approval.
- The working group had been invited to comment on NEMA CC 1-2009, now under review for revision. A few items were mentioned, which will be submitted to the chairman to compile and submit.

Adjournment

The meeting adjourned at 3:15 PM on October 10, 2011.

Respectfully submitted,
Carl D. Reigart
Working Group Chairman

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

Meeting Roster – October 10, 2011

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Legend:

M = Member of PC37.30.1 Working Group

C = Corresponding Member of PC37.30.1 Working Group

P = Present

E = Excused

G = Guest