

**Minutes for High Voltage Switch Subcommittee
Nashville, TN
October 12, 2011**

Greetings and Introductions

The Subcommittee met on 12th. See the roster included at the end of this document and the published Fall 2011 IEEE/PES Switchgear Committee Meeting schedule. 8 of 9 Voting Members, 1 Corresponding Member and 6 Guests were present. The membership roster was updated.

Approval of Minutes

Minutes of the Spring 2011 meeting held on May 18, 2011 in Orlando, FL were approved with minor corrections.

WG PC37.30.1 - Harmonization of C37.3X

- Carl Reigart reported that the 2nd Recirculation of the document was due to close at the close of the day on October 14th and that the document would be submitted to RevCom for consideration at the December 2011 RevCom meeting.

WG PC37.30.2 – Wind Loading of Air Switches

- James Houston reported that the work continues, with progress.
- The PAR expires in December 2012 and the WG expects to file an extension request.
- A potential patent issue, brought to the WG, was being explored with assistance from IEEE-SA staff.

TF PC37.30.3 – Interrupter Switches

- Dan Konkle advised that he must step down as TF/WG Chair. He is willing to stay on as Vice-Chair.
- Danny Hoss volunteered to accept the position of Chairman.
- A PAR has been requested.

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

- Bill Hurst reported that –
 - A PAR under the document number C37.30.4 has been drafted.
 - The group worked out a document title for the PAR request and the request was submitted.
 - Peter Meyer volunteered for the role of Vice-Chair.
 - The Reaffirmation Ballot for IEEE Std. 1247 will be terminated and the comments taken up in drafting the new document C37.30.4

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 Spring 2011 meeting scheduled for May 2, 2012 in St. Pete Beach, FL will be established when the requested PAR's have been acted upon.

Adjournment

The meeting adjourned at 3:15 PM on October 12, 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
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Mashburn, Mark	AEP	614-552-1431	mjmashburn@aep.com	G	P

M = Member of HVS Subcommittee

G = Guest

C = Corresponding Member of HVS Subcommittee

H = Honorary