## PC37.63 WG Automatic Line Sectionalizers October 11, 2011 – Nashville, TN

The Working Group for the revision of C37.63-2005 held its 2nd meeting on October 11, 2011 2:00 to 3:45 pm in Nashville, Tennessee. The agenda was reviewed followed by introductions. There were 14 members and 7 guests present for the meeting. See attachment for attendance list.

The Chair displayed and reviewed the IEEE patent policy and guidelines for the conduct of meetings. Participants were given the opportunity to identify potential patent issues with the standard under consideration - none were identified.

The agenda for the meeting was displayed, summarized, and approved.

## **Topics Discussed:**

Dave Stone reviewed a project timeline

•	PAR approval	June 2011 (complete)
•	1st Ballot Draft	Oct 2011
•	Form Ballot Group	Oct 2011
•	1st Ballot Closing	Jan 2012
•	2nd Ballot Draft	June 2012
•	2nd Ballot Closing	Aug 2012
•	Final Meeting (or 3rd Ballot Prep)	Sept 2012
•	Rev-Com Submittal	4th Qtr 2012

Both Co-Chairs then went through the draft standard with the working group. Three definitions of an automatic sectionalizer taken from C37.100 and C37.63-2005 were presented to the group. The definition in C37.100 was preferred:

**automatic line sectionalizer:** A self-contained circuit-opening device that automatically opens the main electrical circuit through it after sensing and responding to a predetermined number of successive main current impulses equal to or greater than a predetermined magnitude. It opens while the main electrical circuit is de-energized. It may also have provision to be manually operated to interrupt loads. *Note:* When applicable, it includes an assembly of control elements required to detect overcurrents and control the sectionalizer operation.

Tim Royster motioned to remove last sentence containing the note. Jim Swank seconded, the motion was carried by a vote.

In going through the draft, the working group got up to clause 5.5. Dave Stone will send out a revised draft for comments, and the working group is asked to

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make their comments by mid November. Dave will provide a comment spreadsheet similar to that used in balloting. We will also schedule a web meeting in December in order to get the draft out for ballot.

Craig Befus and David T. Stone Working Group Co-Chairs, C37.63 October 27, 2011

## Annex A: Attendance: IEEE C37.63 WG Meeting Oct, 2011

X = present at meeting

First Last						
Role	Name	Name	Company	10/11/2011		
Chair	Craig	Befus	BC Hydro	X		
Chair	David	Stone	DTS Technical Services	X		
Member	Chris	Ambrose	Federal Pacific	X		
Member	Antone	Bonner	Cooper Power Systems	X		
Member	Eldridge	Byron	Schneider Electric	Absent		
Member	Gilbert	Carmona	Southern California Edison	X		
Member	Frank	DeCesaro	Cooper Power Systems	Excused		
Member	Gary	Haynes	ABB Inc.	X		
Member	Edward	Jankowich	Jankowich Consulting LLC	X		
Member	Chris	Lettow	S&C Electric Company	X		
Member	Donald	Parker	Alabama Power Company	Excused		
Member	Sachin	Puranik	Hubbell Power Systems	Excused		
Member	Larry	Putman	Powell Electrical Systems Inc.	X		
Member	Timothy	Royster	Dominion Virginia Power	X		
Member	Francois	Soulard	Hydro-Quebec	X		
Member	James	Swank	Cooper Power Systems	X		
Member	Nenad	Uzelac	G&W Electric	X		
Member	Jan	Zawadzki	Powertech	X		
Corresp Member	Robert	Behl	ABB	X		
Corresp Member	Mietek	Glinkowski	ABB Inc.			
Guest	Larry	Davis	Reuel Inc	X		
Guest	Peter	Glaesman	Reuel, Inc.	X		
Guest	Christian	Heinrich	Siemens AG	X		
Guest	Reid	Herzog	OG&E	X		
Guest	Harold	Hirz	Thomas and Betts	X		
Guest Frank		Muench	Cooper Power Systems			
Guest	Novak	Pavel	Schneider Electric	Χ		