Minutes for C37.30.1 Task force October 2, 2012 Catamaran Resort – San Diego, CA

This was the initial meeting of the task force. The following topics were discussed:

- Technical comments from C37.30.1 balloting
- Use of applicable C37.100.1 common clauses and corresponding standard document template
- Review of phase to phase and phase to ground clearances identified in IEEE 1427 and differences that exist in C37.30.1
- Required switching surge test values and laboratory capabilities
- Request for a PAR to begin work on a revised document

The following recommendations were agreed upon:

- Review standard document template and identify necessary changes (Ken Harless)
- Review loadablity section (Annex C)
- Review horn gap section (Annex B)
- Gather additional information on IEEE 1427 phase to phase and phase to ground clearance tables (Ken Harless at Oct 8 Substation meeting)
- Continue to work as a Task Force for at least the next 3-4 meetings and allow the current C37.30.1 document to seat itself
- Decision to obtain a PAR will be made at a future meeting

Meeting was adjourned at 9:30 AM

Ken Harless TF Chair

Membership and Attendance

First	Last	Affiliation	Member/Guest	In Attendance
Pete	Kowalik	Cleaveland Price	М	Υ
Carl	Reigart	Hubbell	М	Y
Jim	Collins	CRC Industries	М	Υ
David	McMullen	Southern Company	М	Y
Danny	Hoss	Southern States	М	Y
Bill	Hurst	Areva T&D	М	Y
Jim	Houston	Southern Company	М	E
Devki	Sharma	Consultant (Entergy)	М	A
Jeff	Nelson	TVA	М	А
John	Hall	TVA	М	А