

Co-Chairs: Dave Stone, Craig Befus

Meeting Minutes

1. Call to order and introduction:

The Working Group for the revision of C37.63-2005 Automatic Line Sectionalizer standard held its 4th meeting on October 2, 2012. The meeting started with introductions of all attendees.

2. Roster Check:

There were 17 members and 14 guests present for the meeting. See attendance list.

3. Previous Meeting Minutes

- The agenda was reviewed; motion to approve by Francois Soulard, seconded by Jim Swank.
- Spring meeting minutes were reviewed; motion to approve by Jim Swank, seconded by Jim Putnam.

4. Project Status & Timeline

- Draft 3 of the Standard was balloted
- Standard expected to be completed in Spring 2013

5. Meeting Highlights

- Dave Stone reviewed the results of the first ballot recirculation and reviewed schedule for November recirculation. There were 44 comments received on Draft 3. The working group resolved all but 9 comments. With respect to comment r01-23 on nameplate markings, two votes were taken:
 - To add wording “Not Rated For Load Switching” to the nameplate, 4 members were in favor, 8 opposed. Motion did not carry.
 - To add wording “Not Rated For Fault-Making” to the nameplate, 5 members were in favor, 8 opposed. Motion did not carry.
- The working group discussed and agreed to include a new sentence in clause 6.102 “Instructions,” to add warnings and/or cautions in operating instructions if the sectionalizer device does not have load making and/or fault making ratings.

6. Assignments and Target dates:

The following members took away specific assignments, due by October 19th:

- Gary Haynes to submit suggested wording to 4.1.2
- Ed Jankowich to draft note to explain background of 10 second test in clause 5.8
- Antone Bonner and Jan Zawadski to research other standards to help sort out fault making and momentary withstand in 5.102.

- Craig Befus to draft proposal for revision of subclause 7-1-102, reference comment #r01-29 (33), re: resistance test.
- Frank DeCesaro to re-word 7.1.106 and contact Harold Hancock of Bussman UK regarding clause 7.6 “The tests shall be made on the smallest and largest short-time withstand current rating of the same design.”
- Antone Bonner to contact Steven Whalen on comment r01-38 to clause 7.104.
- Dave Stone to address remaining 9 comments and send out proposed resolutions to WG

7. New Business:

No new items were presented or discussed.

8. Next meeting:

Spring 2013, April 28 - May 2, 2013 , San Luis Resort, Galveston, TX

9. Meeting Adjourned @ 6PM

Meeting Attendance

X = present at meeting

Role	First Name	Last Name	Company	10/3/2012
Chair	David	Stone	DTS Technical Services	X
Chair	Craig	Befus	BC Hydro	X
Member	Robert	Smith	Eaton Corporation	X
Member	Frank	DeCesaro	Cooper Power Systems	X
Member	Edward	Jankowich	Jankowich Consulting LLC	X
Member	James	Swank	Cooper Power Systems	X
Member	Timothy	Royster	Dominion Virginia Power	Excused
Member	Francois	Soulard	Hydro-Quebec	X
Member	Jan	Zawadzki	Powertech	X
Member	Peter	Glaubitz	Siemens AG	Absent
Member	Chris	Ambrose	Federal Pacific	X
Member	Larry	Putman	Powell Electrical Systems Inc.	X
Member	Nenad	Uzelac	G&W Electric	X
Member	Eldridge	Byron	Schneider Electric	Absent
Member	Leslie	Falkingham	Vacuum Interrupters Limited	Absent
Member	Gary	Haynes	ABB Inc.	X
Member	Antone	Bonner	Cooper Power Systems	X
Member	Peter	Agliata	Hubbell Power Systems	X
Member	Chris	Lettow	S&C Electric Company	X
Member	Gilbert	Carmona	Southern California Edison	X
Member	Sachin	Puranik	Hubbell Power Systems	Absent
Corres Member	Mietek	Glinkowski	ABB Inc.	Absent
Corres Member	Robert	Behl	ABB	X
Guest	Ken	Edwards	Bonneville Power Administration	X
Guest	Peter	Glaesman	Reuel, Inc.	X
Guest	Christian	Heinrich	Siemens AG	X
Guest	Samuel	Chang	Pacific Gas & Electric Co	X
Guest	Harold	Hirz	Thomas and Betts	X
Guest	Herman	Bannink	KEMA Netherlands	X
Guest	Mark	Feltis	Schweitzer Engineering Labs	X
Guest	Reid	Herzog	OG&E	X
Guest	James	Collins	CRC Industries	X
Guest	Charles	Worthington	Hubbell Power Systems	X
Guest	Erin	Spiewak	IEEE	X
Guest	Douglas	Fitchett	American Electric Power Co	X
Guest	William	Glennon	Schweitzer Engineering Labs	X
Guest	J.	Cox, Jr.	Efacec	X

Submitted by:

Craig Befus and David T. Stone
 Working Group Co-Chairs, C37.63
 October 2, 2012