

RODE Subcommittee

October 3, 2012 – San Diego, CA



Chair: Chris Ambrose

Vice Chair / Secretary: Nenad Uzelac

Meeting Minutes

1. Call to Order and Introductions:

The meeting was called to order by Chair at 3:50 PM. The roster was circulated and introductions were made.

2. Results of Vote for RODE Vice-Chair:

Results of Vote for RODE Vice Chair – Nenad Uzelac

3. Roster Check:

- Attendance 17 members, 12 guests.
- Membership Changes:
 - New members of RODE SC: Chris Lettow, Larry Putman, Edgar Dullni, Tim Taylor, Jeff Gieger

4. Approval of Minutes:

The Minutes from the spring 2012 meeting were presented and unanimously accepted. Chair put motion to accept minutes. Second.

5. Working Group (WG) reports:

a. WG C37.60 / IEC MT47 Reclosers:

- No meeting in Fall 2012
- Dual logo standard approved. IEC published the document.
- Need to start working immediately on the next revision due to technical comments of IEC.
- Ask to approval of PAR for next revision. Dave put motion. Nenad second.

b. WG C37.63 Sectionalizers:

- WG meeting held. Attendance 17 members and 14 guests
- Dave Stone reviewed the results of the first ballot recirculation and reviewed schedule for November recirculation.
- There were 44 comments received on Draft 3.
- Standard expected Spring 2013

c. WG C37.66 Capacitor Switches

- WG meeting held. 9 members of the working group and 13 guests present at the meeting
- WG went through draft 3 of the standard
- PAR expires on 2014
- Slightly behind the schedule since common clauses are behind schedule. Ballot projected for fall 2013.

d. **WG C37.74 Underground Switchgear**

- WG meeting held. Attendance: 14 members present, 2 excused, and 12 guests
- Draft 8 went to working group September 29.
- Will request 1-2 year extension
- New ballot in Q4 2012?
- Discussed NEMA SG10 – agreed to accept proposed comments. Include C37.74 references in NEMA document

e. **WG C37.100.1 Common Requirements**

- Review of what IEC is doing in their revision.
- Set up task forces to ready to review various clauses

6. Task Force (TF) reports:

a. **TF for Distribution Equipment Controls**

- New Task Force established. Started with the kick off meeting.
- Attendance: 24 members, 8 Corresponding, 2 guests
- WG members agreed on the proposed technical report (TR) outline and project plan
- New Central Desktop TF website established. Nenad to send invitation to regular and corresponding members by October 12.
- Plan to finalize the technical report by spring 2015. Technical report will be available at IEEE explore.

b. **TF for Solid Dielectric Equipment**

- Task force meeting held. Attendance: 13 guests, 23 members.
- First 4 sections of the TR are completed. Other sections have to be finalized
- Francois to circulate the new draft to Task Force – November 2012
- Task force to review / comment on the report – February 2013
- Francois to submit the final TR to RODE member prior to Spring 2013 meeting

7. Liaison Report – ER&P Committee:

- Meeting was held during lunch on Wednesday.

8. Old Business:

No old business

9. New Business

a. **IEC Request for Revisions to IEC MT47/ IEEE C37.60**

- Many comments from IEC. One question is for the Fault Interrupter. What is the fault interrupter? Why is it in the recloser standard?
- Dave is proposing pulling out the fault interrupter from the recloser standard and creating the special standard for the fault interrupter. Open discussion.
- The drawback is that we would lose dual logo for the Fault interrupter standard. If we choose not to do it, we may lose dual logo. Revisit this topic at the next RODE meeting.

b. **NEMA Standards Publication SG 10-20xx**

- Reviewed at C37.74 meeting
 - agreed to propose to add C37.74 references to NEMA SG 10-20xx
 - Generated list of proposed changes.
 - Chris to send out email with NEMA publication and C37.74 comments to RODE members.
- c. SDTF Report to RODE Subcommittee
- Francois showed interim report on SDTF. Presentation can be found on the RODE website.
- d. New Central Desktop Website
- RODE has a new webpage: <https://iee-SA.CentralDesktop.com/rode-sc/>
 - Chair encouraged WG and TF to use Central Desktop website for the collaborative work

10. Future Switchgear Committee Meetings:

- Spring 2013 April 28 - May 2, 2013 The San Luis Resort, Galveston, TX
- Fall 2013 September 15 - 19, 2013 Hilton Palacio del Rio, San Antonio, TX
- Spring 2014 May 4 - 8, 2014 Disney's Contemp., Lake Buena Vista, FL

11. Meeting was adjourned @ 5.20PM

Member Attendance

Count	Role	Name	Last Name	Company	10/4/2012
1	Chair	Chris	Ambrose	Federal Pacific	X
2	Vice-Chair	Nenad	Uzelac	G&W Electric	X
3	Member	Jerry	Baskin	Federal Pacific	X
4	Member	Craig	Befus	BC Hydro	X
5	Member	Robert	Behl	ABB	X
6	Member	Antone	Bonner	Cooper Power Systems	X
7	Member	Frank	DeCesaro	Cooper Power Systems	X
8	Member	Edgar	Dullni	ABB	excused
9	Member	Jeffrey	Gieger	Thomas & Betts	X
10	Member	Harold	Hirz	Thomas and Betts	X
11	Member	Edward	Jankowich	Jankowich Consulting LLC	X
12	Member	Chris	Lettow	S&C Electric Company	X
13	Member	Donald	Martin	G&W Electric Co.	X
14	Member	Steven	Meiners	GE	excused
15	Member	Larry	Putman	Powell Electrical Systems Inc.	X
16	Member	Timothy	Royster	Dominion Virginia Power	excused
17	Member	Francois	Soulard	Hydro-Quebec	X
18	Member	David	Stone	DTS Technical Services	X
19	Member	James	Swank	Cooper Power Systems	X
20	Member	Tim	Taylor	Thomas & Betts	excused
21	Member	William	Walter	We-Energies	X
22	Member	Jan	Zawadzki	Powertech	X

Submitted by:

Chris Ambrose,
RODE Subcommittee Chair
1-October-2012