

Switchgear ADSCOM Meeting Agenda

Galveston, TX USA

Thursday, May 1, 2013

INTRODUCTIONS AND ATTENDANCE Chairman Paul Sullivan

- Rosters
 - Two are being passed around. Sign only one.
 - Do not check the “Checkbox to Request Membership”. Membership is based on member position on certain committees or subcommittee.

AGENDA APPROVAL Paul Sullivan Chris Ambrose motion, Larry Farr 2nd; approved.

SUPPORTER RECOGNITION Paul Sullivan

THANK YOU to our supporters for this meeting!

[Siemens Industry, Inc.](#), [NEMA](#), [Powell Industries, Inc.](#), [G&W Electric Company](#), [S&C Electric Company](#), [Alstom Grid Inc](#), [Pascor Atlantic](#), [Eaton](#), [Southern States](#), [General Electric](#), [ABB Inc.](#), [Mitsubishi Electric Power Products, Inc.](#)

Thank You for the use of your projectors!

[Powell Industries, Inc](#), [Siemens](#), [Eaton](#), [Southern Company](#), [Bonneville Power Administration](#), [Hubbell Power Systems](#), [Cooper Industries](#)

MINUTES FROM FALL 2012 MEETING Paul Sullivan

- Corrections, comments, approval
No changes, Motion to approve Jim Smith, second by Mietek; approved.

Paper of Recognition presented to Frank Muench!

SUBCOMMITTEE REQUESTS to ADSCOM

- Education, Recognition & Publications Mietek Glinkowski
PES Awards process is ‘broken’; Fellow nomination, thin on Fellows in PES...
- High Voltage Fuses John Leach
Fuse subcommittee member/guests/WG members increased; IEC rep for fuses, has had many issues with IEEE on copyright issues
- High Voltage Switches Carl Reigart
Added one new member 37.30.2 to move to coordination and PAR. Will be looking for a sponsor for air brake (C37.30.1). If referencing xxxxx see Carl’s email for his notes.!
- High Voltage Circuit Breakers **Mauricio Aristizabal**
C37.06.1 PAR request extension to be requested. C37.12 will start meeting in fall as a Study Group, to request a PAR. Procedural issue regarding Task Force, will now use term Sub Group.
- Low Voltage Switchgear Devices Keith Flowers
All good, standards UTD.
- Reclosers and Other Distribution Equipment Chris Ambrose
37.63 published, .60 recloser dual logo, decided to split into two standards, will need to request a PAR. Need a place to save work done so it is not lost. C37.66 is waiting on C100.2 to finish.
- Switchgear Assemblies Jim Smith

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Several sub groups started, for 2018 standards.

STANDARDS COORDINATOR UPDATE

- Standards Report / Actions for ADSCOM..... Michael Wactor
Lengthy report; MANY standards (45) will expire in 2018, meaning 37 WG to revise. Has list broken down into Sub Committees; action PARS: Extension apps due before Oct 20th.

Roster Location Check

ADSCOM WORKING GROUP REPORTS

- C37.100.1 Common Requirements for HV Power Switchgear..... Dave Stone
Expanding def sections. No input from any IEEE WG.
- C37.100.2 Capacitor Switching Common Clauses..... Neil McCord
Standard moving weel, beginning of a formal draft; met with 66 to coordinate, will meet with 1247.
- C37.302 Fault Current Limiters Mischa Steurer
Met all day today, and tomorrow to get standard done by PAR end.
- Switchgear Committee Operating Procedures Ken Edwards
O&P for ADSCOM published, WG O&P needs work, P&P is in draft.
- Meeting Planning Working Group..... Larry Farr
 - Future Switchgear Committee Meetings
 - Fall 2013 (15 Sept – 19 Sept), Hilton Palacio del Rio, San Antonio, TX USA
 - Spring 2014 (5 May – 8 May), Disney Contemporary Hotel, Orlando, FL USA
 - Fall 2014 (22 Sept – 25 Sept), Renaissance Hotel, Asheville, NC USA
 - Spring 2015 (27 Apr – 30 Apr), Tradewinds, St. Pete Beach, FL USA
 - Fall 2015 (20 Sept – 24 Sept), Catamaran Resort Hotel, San Diego, CA USA

Send list of standards that will be disbanding to (ksedwards@bpa.gov)

OLD BUSINESS

- IEEE Email Alias Paul Sullivan
 - Please sign up for, and use, an IEEE alias email address for Switchgear Committee work. Sign up for your address at: <http://eleccomm.ieee.org/>.

NEW BUSINESS

- C37.100 Definitions** Ted Olsen
Definitions to move out of 100; Ted Olsen makes a motion to prepare list of definitions in .100 allocated by subcomm to take action so they stay live (Ted Olsen to head up effort), 2nd Doug Edwards, motion passed. Try to submit extensions for September 1st NESCOM meeting.
- ACTION – SC Chairs PLEASE send updates to Mike Crawford (mike.crawford@meppi.com) by May 18, 2013.
 - Subcommittee standards status list
 - Subcommittee meeting minutes and Working Group minutes
 - Officer rotation / changes
 - Meeting Booklet Updates
 - Meeting Room Requests

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- ACTION – SC Chairs PLEASE send updates to Ken Edwards (ksedwards@bpa.gov) by May 18, 2013.
 - Subcommittee web pages
- ~~RODE Solid Dielectric Task Force Report.....~~ Chris Ambrose

FUTURE PES MEETINGS OF INTEREST

- Refer to: <http://www.ieee-pes.org/meetings-and-conferences/calendar/annual-view>

ADJOURN

- Adjourn no later than 9:00am.
- Carl R motion, Jim Smith 2nd.