IEEE Power & Energy Society Switchgear Committee C37.20.2 Working Group Report 29-April-2013

The working group met on Monday, April 29, at 8:10AM.

The PAR for this project was approved by IEEE-SA 26-Sept-2008. A revision to the PAR is under consideration by the IEEE-SA Standards Board.

Attendees introduced themselves and gave their employer and affiliation. Attendance included 18 WG (of 25) members (4 absent, 3 excused by E-Mail or due to simultaneous meetings) and 35 guests. Attendance is as shown below:

Members / Affiliation
P. Barnhart (P) – UL
J. Bowen (P) - Aramco
T. Burse (E) - Powell
E. Byron (A) - Schneider
J. Earl (P) - ABB
D. Edwards (P) - Siemens
L. Farr (P) - Eaton
D. Gohil (P) - AZZ
D. Lemmerman (E) - Exelon
F. Mayle (P) - Technibus
D. Mazumdar (P) - AZZ
D. Mohla (P) - Consultant
(affiliation - Fluke)

Members / Affiliation
T. Olsen (P) - Siemens
M Orosz (P) - Schneider
A. Patel (E) - GE
I. Profir (A) - Rockwell
R. Puckett (P) - retired
C. Schneider (P) - Schneider
J. Smith (P) - Eaton
H. Song (A) - Bechtel
P. Sullivan (P) - DuPont
C. Tailor (P) - Eaton
J. Toney (A) - GE
M. Valdes (P) - GE
M. Wactor (P) - Powell

Guests / Affiliation R. Ayers (P) - Nashville Electric Service S. Benson (P) - Volta LLC A. Bonfanti (P) - ABB R. Boyce (P) - Eaton M. Cannady (P) - Southern Company Services S. Cary (P) - Eaton J. Cox (P) - Efacec J. Day (P) – Vacuum Interrupters, Ltd. D. Elliott (P) – ABB A. Finley (P) - Eaton M. Flack (P) - Southern Nuclear S. Flores (P) - Schneider P. Gingrich (P) - AZZ P. Grein (P) - Circuit Breaker Sales J. Hanson (P) - Schneider J. Joseph (P) - Toshiba

B. Katnin – (P) - Schneider

Guests / Affiliation S. Lanning (P) - Eaton B. Katnin – (P) - Schneider S. Lanning (P) - Eaton A. Livshitz (P) - Schneider J. McClelland (P) - Technibus A. Morgan (P) - retired T. Mulcahy (P) - Dominion VA Power M. Parvin (P) - Chicago Bridge & Iron R. Pasthasarathi (P) - Bechtel R. Pawar (P) - ABB A. Peterson (P) - ABB E. Peters (P) - Powell S. Reddy (P) - Powell D. Riffe (P) - Westinghouse T. Sovari (P) – Enbridge Energy K. Starcevic (P) - KEMA R. Warren (P) - KEMA D. Yek (P) - PG&E

Patents:

Those registered had to acknowledge the IEEE-SA rules on Patents, and therefore, review in this meeting is not required. Nevertheless, the Patents slides were reviewed. The participants were reminded that anti-competitive issues are never allowed for discussions.

The minutes from the Fall 2012 meeting were approved as distributed.

Open discussion:

- The PAR is valid through 2013. We need to get started balloting on the document and accelerate completion. In all likelihood, we will have to apply for an extension to the PAR.
- The document under discussion is D8A the document itself is identified as D8 but the file name is D8A.
- The bulk of the meeting deals with comments submitted by Bob Puckett. The comment list prepared by Mr. Puckett was updated with resolutions
- 7.3.3.2 language suggested by Mr. Mohla will be inserted in the next draft.
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- Language forwarded by Mr. Mohla concerning viewing panes will be added.

The meeting adjourned at 12:03 PM.

Report submitted by: M. Wactor, WG Chair