

**IEEE/PES SWITCHGEAR COMMITTEE
MAIN COMMITTEE BUSINESS MEETING AGENDA
Galveston, TX USA
Thursday, 2 May 2013**

1. Call meeting to order Chairman Ted Olsen
2. Introduction of Members and Guests Ted Olsen
3. Attendance and Quorum Check Mike Crawford
 - Rosters
 - i. Three are being passed around. Sign only one. Add your information if you are not on the list.
 - ii. Do not check the “Checkbox to Request Membership”. Membership is based on member position on certain committees or subcommittee.
4. Agenda Approval Ted Olsen
Motion to approve Anna Bosma, second Larry Farr. Approved.
5. Approval of minutes of Fall 2012 meeting Ted Olsen
Motion to approve by Ken Edwards, 2nd Jim Smith. Approved.
6. ~~Supporter~~-Recognition Ted Olsen

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](#)

7. Switchgear Committee Membership Ted Olsen
 - New Main Committee Members – Mike Crawford
8. Chairman’s Report Ted Olsen
 - Technical Council Report
Nothing new
9. Switchgear Committee Financial Report Mike Crawford
Annual report has been submitted, audit is underway. We are financially healthy, no issues.
10. Standards Board and PES Coordinating Committee Michael Wactor
Nothing new coming down, upcoming 2018 standards (45) that MUST be revised or will be withdrawn.
11. Technical Committee Program Coordinator (TCPC)..... Steve Meiners

Roster Location Check

Subcommittee Reports

12. Administrative (ADSCOM) Paul Sullivan
Nothing new to report
13. Education, Recognition & Publications Mietek Glinkowski
PES ERP delayed (Broken); John Brunke now Honorary Member; Trying to promote Fellow promotion (Steve Lambert); Anne Morgan received award; Rod Sauls (HVCB); Ken Edwards (Main Comm).
14. High Voltage Fuses John Leach
15. High Voltage Switches Carl Reigart

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- 16. High Voltage Circuit Breakers Rod Sauls
C37.16 has been moved to withdraw PAR due to IEC not supporting the dual logo document.
Document needs to be revised to remove IEC references.
- 17. Low Voltage Switchgear Devices Keith Flowers
All doc's UTD. Dissolved preferred ratings WG.
- 18. Reclosers and Other Distribution Equipment Chris Ambrose
37.63 has been published; 37.60 will be split into two documents (export fault interrupters)
Solid Dielectric TF nearly done, will report in the fall.
- 19. Switchgear Assemblies Jim Smith

Roster Location Check

Liaison Reports

- 20. ASC C37 Ted Olsen
- 21. High Voltage Test Techniques Frank DeCesaro
IEEE 4 is coming...
- 22. STLNA Kirk Smith
Fall 2013 Frank D will be replaced with new electee, fall 2014 Kirk will be replaced with new
electee...will setup some phone conf to discuss outstanding items
- 23. CIGRÉ Mietek Glinkowski
See slides: A3 is a kind of sister organization to IEEE PES Switchgear; does not develop
standards; etc...reviewed current A3 groups

Old Business

- 24. Switchgear Committee Operating Procedures Ken Edwards
Working on revising O&P's and P&P's for PES Switchgear. Need a WG O&P to be
created. O&P is done, P&P underway...
- 25. Working Group P&Ps Ted Olsen

Roster Location Check

New Business

- 26. Future PES Meetings of Interest Ted Olsen
 - Refer to: <http://www.ieee-pes.org/meetings-and-conferences/calendar/annual-view>
- 27. Future Switchgear Committee Meetings Larry Farr
 - Fall 2013 (16 Sep – 19 Sep), Hilton Palacio del Rio, San Antonio, TX USA
 - Spring 2014 (5 May – 8 May), Disney Contemporary Hotel, Orlando, FL USA
 - **Fall 2014 (21 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**

Leslie Falkingham offered to plan a meeting to London!

**We are looking for future locations, so if you would like the IEEE
Switchgear Committee to come to your city, please contact Larry Farr.**

- 28. Adjourn Ted Olsen
Motion to adjourn John leach, 2nd Larry Farr, adjourn.