

# Switchgear ADSCOM Meeting Agenda

San Antonio, TX USA

Thursday, 19 September 2013

## **INTRODUCTIONS AND ATTENDANCE** ..... Chairman Paul Sullivan

- Call Meeting to Order
- Rosters
- Introductions

## **AGENDA APPROVAL** ..... Paul Sullivan

1<sup>st</sup> Michael Wactor 2<sup>nd</sup> Ken Edwards, approved

## **RECOGNITION**..... Paul Sullivan

***THANK YOU*** to our supporters for this meeting!  
S&C, Alstom, Mitsubishi Electric, Siemens, G&W, NEMA, Eaton, GE,  
Cleaveland/Price, DNV-KEMA, ABB, Powell Industries, Southern States

***Thank You*** for the use of your projectors!  
Bonneville Power Administration, Powell Industries, Eaton, Siemens  
Industries, Southern Company Services, Hubbell Power Systems/USCO,  
Mitsubishi Electric

## **MINUTES FROM Spring 2013 MEETING**..... Paul Sullivan

- Corrections, comments, approval
  - 1<sup>st</sup> Ken Edwards 2<sup>nd</sup> Michael Wactor...approved

## **SUBCOMMITTEE REQUESTS to ADSCOM**

- Education, Recognition & Publications ..... Mietek Glinkowski  
Ted Olsen gave report, mentioned new Honorary Members  
Call for quality papers from SWGR WG and/or members
- High Voltage Fuses ..... John Leach  
No Adscom requests
- High Voltage Switches ..... Carl Reigart  
No requests, PC37.30.2 to form ballot pool
- High Voltage Circuit Breakers ..... Mauricio Aristizabal  
No requests, TF for C37.12.1
- Low Voltage Switchgear Devices ..... Keith Flowers  
No requests, officer rotation, Keith Flowers to be replaced by Alan Morse
- Reclosers and Other Distribution Equipment ..... Chris Ambrose  
PAR extension request for C37.74, solid dielectric TF report being reviewed, PAR for fault  
interrupter standard
- Switchgear Assemblies ..... Jim Smith  
Standards in good shape and on target for 2018, Jim Smith retires, Doug Edwards to take over  
Mike LaFound as secretary...

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## STANDARDS COORDINATOR UPDATE

- Standards Report / Actions for ADSCOM..... Michael Wactor  
Carried over list of our documents from spring meeting for the 2018 deadline, PAR's that were due to expire have been addressed

Roster Location Check

## REGISTRAR REPORT

- Registrar Report .....Ken Edwards  
Supporters shall contact Ken Edwards to be placed on email list; S/C chairs pictures can be placed on website

## ADSCOM WORKING GROUP REPORTS

- C37.100.1 Common Requirements for HV Power Switchgear..... Dave Stone  
Did not meet this week, remind S/C chairs that all WG should report on adopting C37.100.1
- C37.100.2 Capacitor Switching Common Clauses..... Neil McCord  
Progress made, informal comment draft to be sent in two weeks, may need to file for 2 year PAR extension, Motion to go to ballot 1<sup>st</sup> Donnie Swing, 2<sup>nd</sup> Roy Alexander...approved
- C37.302 Fault Current Limiters ..... Mischa Steurer  
Been communication via phone conference,
- Switchgear Committee Procedures ..... Ted Olsen
  - Operating Procedures for Standards Writing – Complete
  - Operating Procedures for Working Groups
  - Switchgear Committee Policies and Procedures
    - How the Switchgear Committee is organized and operatesTo be discussed in detail and voted on in Main Switchgear Meeting
- Meeting Planning Working Group..... Larry Farr
  - Future Switchgear Committee Meetings
    - 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
  - Spring 2016 () Hilton Head?
  - Fall 2016 () Pittsburgh?
  - Possible Las Vegas and Hoover Dam Social?

## OLD BUSINESS

- C37.100 Definitions ..... Ted Olsen  
Idea of creating a new document like a 'C37.100.3' with two members from each S/C...any WG working on this should give recommendations to Main Committee  
Motion Made from ken Edwards 2<sup>nd</sup> Doug Edwards to create TF to study definitions, with at minimum 2 rep's from each S/C (Chair + 1), as Ted Olsen Chair...motion passed, Dave Stone to participate as ADSCOM rep.

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## **NEW BUSINESS**

- **C37.59 Conversion of Power Switchgear**..... **Paul Sullivan**  
Last approved in 2007, Motion: M. Dean Sigmon to chair and Doug Edwards to Secretary, with a study group at next meeting and PAR by next meeting (M. Dean Sigmon 1<sup>st</sup>, Ken Edwrds 2<sup>nd</sup>)
- Verification of Quorum..... **Mike Crawford**
  - 14 members present
- ACTION – SC Chairs PLEASE send updates to Mike Crawford ([michaelfcrawford@ieee.org](mailto:michaelfcrawford@ieee.org)) by October 4, 2013.
  - Subcommittee standards status list
  - Subcommittee meeting minutes and Working Group minutes
  - Officer rotation / changes
  - Meeting Booklet
  - Meeting Room Requests
- ACTION – SC Chairs PLEASE send updates to Ken Edwards ([k.s.edwards@ieee.org](mailto:k.s.edwards@ieee.org)) by October 4, 2013.
  - Subcommittee web pages
  - **List of Working Groups that will be disbanding**
  - **List of new Working Groups**

## **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.