

RODE PC37.66 WG, Capacitor Switches

September 18, 2013, San Antonio, TX



Chair: Harry Hirz

Meeting Minutes

1. Call to order and introduction:

The PC37.66 WG Capacitor Switches Standard Working Group met on Wednesday, 18-September-2013, at 1:30 PM. Harry Hirz, Working Group Chairman, presided over the meeting.

2. Roster Check:

There were 8 members of the working group and 12 guests present at the meeting. The Workgroup was adjusted from 16 to 12 based on lack of attendance and participation in the last 4 meetings.

3. Previous Meeting Minutes

- The agenda was presented for the meeting.
- The previous minutes were presented and approved.

4. Project Status & Timeline

Revision Details, Accomplishments & Current Schedule:

- Standard Revision Due: December 2014
- Project Authorization Request (PAR): Approved June 2010
- Draft Level: 4 (Reviewed during our meeting)
- The Standard planned for ballot: TBD (Dependent on PC37.100.2 approval). WG notified RODE Chair that extension will mostly be required because it does not appear that 100.2 will be approved in time.

5. Meeting Highlights

a. General Overview:

- The meeting discussion covered the status of the standard and the dependency on the completion of C37.100.2.
- The meeting included members of the C37.100.2 Work Group who conducted the second half their meeting following the shorter than normal C37.66 meeting. Though still noted as D1, a revision of P37.100.2 was received on September 12. This draft will be posted out on the WG Website by the end of October 2013.

b. Review of draft Sections:

- Section 6.5: The concept and acceptance of preconditioning before performing the Switching duty tests since this was a topic covered in the earlier C37.100.2 meeting. The WG will review and comment when the language in Common Clauses is complete.

- Section 6.5.3.3: The Common Clauses group discussed the possibility of changing and/or reducing the classifications presently outlined. The WG is looking to maintain the C2, C1 and C0 classifications but will consider any revisions proposed by C37.100.2.
 - As noted, C37.100.2 eliminated the language associated with order of testing requirements so this item still needs to be reviewed and considered in C37.66.
- c. Feedback from User, Manufactures and Labs using the standard:
- No additional comments presented during this meeting associated with using the standard.

6. Assignments and Target dates:

- Meeting Documents will be uploaded onto our website by WG Chair by **25-October-2013**
- WG comments back to Chair associated with C37.100.2 Draft revision as it relates to C37.66 by **13-December-2013**.
- WG Members Edgar Dullni, Antone Bonner and Harry Hirz to work on reviewing and developing the wording/recommendations associated with the Clauses that should be included in C37.100.2 that would best meet the requirements of our standard. This is projected for completion by the **end of December**.

7. New Business:

No new items were presented or discussed.

8. Next meeting:

Spring 2014 May 5 - 8, 2014 Disney Contemporary Hotel, Orlando, FL USA

9. Meeting Adjourned: 2:00pm

Member Attendance

Name	Company	Member or Guest
Adigwu, JP	Southern Cal Edison	G
Alexander, Roy	RWA Engineering	M
Ambrose, Chris	Federal Pacific	M
Behl, Bob	ABB	M
Bonner, Antone	Cooper Power Systems	M
DeCesaro, Frank	Cooper Power	M
Dulli, Edgar	ABB	M
Found, Paul	BC Hydro	G
Glennon, Bill	SEL Inc.	G
Herzog, Reid	OG&E	G
Hirz, Harry	Thomas & Betts	M
Meyer, Pete	S&C Electric	G
Mulcahy, Tom	Dominion VA Power	G
Roberts, Brian	Southern States	G
Smith, Kirk	Eaton Corporation	M
Soulard, Francois	Hydro-Quebec	G
Swing, Donald	Powell Electric	G
Swisher, Andrew	Southern Cal Edison	G
Webb, John	ABB	G

Submitted by:

Harry Hirz

Working Group Chairman, C37.66

Standard Requirements for Capacitor Switches for Alternating-Current Systems Subcommittee

30-September-2013