

Solid Dielectric Task Force

May 5, 2014 – Orlando, FL



Chair: Francois Soulard

Vise Chair: Chris Ambrose

Secretary: Frank DeCesaro

Meeting Minutes

1. Call to order and introduction:

The meeting was called to order at 3.45 PM by Chair Francois Soulard. The roster was distributed and all attendees introduced.

2. Roster Check:

There were 9 members and 14 guests present for the meeting. An introduction of attendees, with affiliation, was conducted. Sign-up sheets were routed to the group. The list of members and guests is on the AMS system.

3. Previous Meeting Minutes

- Francois Soulard welcomed the members and guests and displayed minutes from the previous meeting.

4. Meeting Highlights

- Technical report completed.
- The Conclusions and Recommendations were displayed for the taskforce to view.
 - a. Comments were received at the last minute but were not able to be incorporated in this since they come in yesterday. The comments will be kept for consideration after RODE decides the next path to take.
- Francois Soulard wants to know if we have met the intent of our scope.
 - a. The scope was shown for all to review.
 - b. Tim Royster commented that if RODE decides that this is to be a document there needs to be two concurrent paths. One is to fine tune this and the other is to get moving on the standards to support this.
 - c. This may need to be referred by RODE to ADSCOM if there is cross-standard need for this document.
 - d. Suggested that a working group be created to start pulling from this material and putting into their standards.
 - e. Recommendation #1 is to take this material as is, clean up structure, and publish it.
 - f. Recommendation #2 is to take the cleaned up, published material and extract tests that are pertinent to RODE equipment and combine as a standard unless it is deemed by RODE better to be more global and advance it to the Switchgear committee.
 - g. All members of the taskforce present agreed on the two recommendations.

5. Next meeting:

- This is the last meeting of this Task Force

6. Meeting adjourned at 5.30 PM

Submitted by:

Francois Soulard
Solid Dielectric Task force chair
May 5, 2014

Attendance:

Role	First Name	Last Name	Company	State	Country	05/6/14
Chair	Francois	Soulard	Hydro-Quebec	QC	Canada	X
Vice-Chair	Chris	Ambrose	Federal Pacific	TN	USA	X
Secretary	Frank	DeCesaro	Cooper Power Systems	WI	USA	X
Member	Jerry	Baskin	Federal Pacific	TN	USA	
Member	Craig	Befus	Xcel Energy	CO	USA	
Member	Antone	Bonner	Eaton	WI	USA	
Member	Steven	Chen	Eaton Corporation	PA	USA	
Member	Jeffrey	Gieger	Thomas & Betts	PA	USA	X
Member	Christian	Heinrich	Siemens AG	Other	Germany	Excused
Member	Edward	Jankowich	Representing ABB/T&B	FL	USA	X
Member	Michael	LaBianco	G&W Electric Company	IL	USA	
Member	Frank	Muench	Cooper Power Systems	WI	USA	
Member	Donald	Parker	Alabama Power Company	AL	USA	
Member	Larry	Putman	Powell Electrical Systems Inc.	TX	USA	X
Member	Timothy	Royster	Dominion Virginia Power	VA	USA	X
Member	Gerard	Schoonenberg	Eaton	Other	Netherlands	
Member	<i>Tim</i>	<i>Taylor</i>	<i>Thomas & Betts</i>	<i>NJ</i>	<i>USA</i>	<i>In Memoriam</i>
Member	Nenad	Uzelac	G&W Electric	IL	USA	X
Member	William	Walter	We-Energies	WI	USA	X
Member	Alan	Yerges	Cooper Power Systems	WI	USA	
Contributor*	Edgar	Dullni	ABB	Other	Germany	X
Contributor*	Paul	Found	BC Hydro	BC	Canada	X
Contributor*	Kenneth	Lee	Thomas & Betts Corporation	AZ	USA	
Contributor*	Wangpei	Li	Eaton	NY	USA	
Contributor*	Andy	Seccombe	Schneider Electric Ass.	Other	Australia	
Guest	John Paul	Adigwu	Southern California Edison	CA	USA	X
Guest	Harm	Barrinh	KEMA	Other	Netherlands	
Guest	Robert	Behl	ABB	FL	USA	Excused
Guest	David	Dart	Nojapower	Other	Australia	X
Guest	Jonathan	Deverick	Dominion Power	VA	USA	
Guest	Peter	Glaesman	Reuel, Inc.	NC	USA	X
Guest	Reid	Herzog	OG&E	OK	USA	X
Guest	Chris	Lettow	S&C Electric Company	IL	USA	X
Guest	Donald	Martin	G&W Electric Co.	IL	USA	X
Guest	Robert	Smith	Eaton Corporation	NY	USA	
Guest	James	Swank	Cooper Power Systems	WI	USA	X
Guest	Andrew	Swisher	Southern California Edison	CA	USA	