

**IEEE/PES SWITCHGEAR COMMITTEE
 MAIN COMMITTEE BUSINESS MEETING AGENDA
 Asheville, NC USA
 Thursday, September 25, 2014**

1. Call meeting to order Chairman Ted Olsen
 - **Meeting called to order at 9:53AM**
2. Moment of Silence for Chuck Wagner Ted Olsen
3. Introduction of Members and Guests Ted Olsen
4. Attendance and Quorum Check..... Todd Irwin
 - Rosters
 - Rosters are being passed around. Sign only one. Add your name and company information if you are not on the list.
5. Agenda Review and Approval Ted Olsen
 - **Motion to Approve**
 - **Motion by Roy Alexander**
 - **Second by Steve Meiners**
 - **Unanimous Approval**
6. Approval of minutes of Spring 2014 meeting Ted Olsen
 - **Motion to Approve**
 - **Motion by Jim Smith**
 - **Second by Larry Far**
 - **Unanimous approval**
7. Recognition Ted Olsen

THANK YOU to our financial supporters for this meeting!
 DNV-GL KEMA, ALSTOM, NEMA, G&W, EATON, SIEMENS, POWELL,
 MITSUBISHI, SCHNEIDER ELECTRIC, ABB, PASCOR ATLANTIC,
 CLEVELAND/PRICE, S&C, GE

Chairman advises approximate savings of \$32K this meeting

THANK YOU for the use of your projectors!
 ABB, BONNEVILLE POWER ADMINISTRATION, EATON, HUBBELL
 POWER SYSTEMS, POWELL INDUSTRIES, SIEMENS, SOUTHERN
 COMPANY

Chairman advises approximate savings of \$8K per meeting

8. Switchgear Committee Membership Ted Olsen
 - New Main Committee Members
 - **No new members**
9. Chairman's Report..... Ted Olsen
 - Technical Council Report
 - **Project in place to consider reorganization of PES**
 - Meeting Attendance
 - **190 attendees**
 - **101 for social**
 - **107 for luncheon**
 - **Recognition for IEEE staff support**

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10. Switchgear Committee Financial Report..... **Todd Irwin**
The committee is financially sound. Last meeting in Orlando was quite expensive but Asheville is relatively inexpensive. We're ending this meeting with enough reserve to carry through to the next meeting.
11. Standards Board and PES Coordinating Committee..... Michael Wactor
• **Seeking information from subcommittee chairs for tracking status for standards**
12. Technical Committee Program **Chair** (TCPC)..... **Amy Rowell**
• **Volunteers for papers solicited**

Roster Location Check

Subcommittee Reports

13. Administrative (ADSCOM) Paul Sullivan
Nothing new to report
14. Education, Recognition & Publications **John Webb**
Outgoing officers
-Mike Crawford – Secretary/Treasurer
Honorary Member – Jim Smith
IEEE Standards Medallion – Dave Stone
CIGRE USNC Atwood Associate Award – Roy Alexander
CIGRE Distinguished Member – Roy Alexander
15. High Voltage Fuses John Leach
7 members 4 guests
C37.41 nearly ready for ballot, expected before end of 2015
C37.45 – will apply for PAR in coming months
John Leach is now IEEE Life Member
16. High Voltage Switches..... Carl Reigart
Jim Huston, Vice Chair
C37.30.1 now has PAR
C37.30.2 out for recirculation
C37.30.3 and C37.30.4 – ballot expect end of 2015
17. High Voltage Circuit Breakers..... Mauricio Aristizabal
Mike Skidmore, Vice Chair
30 members 11 guests
7 different WG sessions
3 WG will request PAR extensions
C37.081, C37.081a, C37.083 - Synthetic Testing Document s– HVCB has established task force to consolidate with IEC
18. Low Voltage Switchgear Devices..... Allan Morse
Update on standards activity
C37.26 will be published in October
Everything on track to be finished prior to 2018 date.
19. Reclosers and Other Distribution Equipment Chris Ambrose
C37.74 submitted to RevCom
C37.66 – 2 year PAR extension
C37.62 – 2 sessions request next meeting
C37.60 moving no problems
No problems meeting 2018 due dates anticipated

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20. Switchgear Assemblies Doug Edwards
10 active working groups
C37.23 – going to ballot
3 WG resolving comments for recirculation
C37.20.7 almost ready to ballot
C37.20.10 will request PAR
C37.24 will request PAR
C37.20.9 in work – will coordinate with RODE
On target for 2018

Roster Location Check

Liaison Reports

21. ASC C37 Ted Olsen
C37.50 – Ballot expected
22. STLNA.....Kirk Smith
Paul Leufkens elected Chair
Technical committee meeting in Japan
Group needs more time – will hold online meetings every two months
23. CIGRÉ..... Mietek Glinkowski
Ken Edwards – Nothing New to Report

Old Business

24. Organization and Procedures Manual for Switchgear Committee Ted Olsen
Document in process

Roster Location Check

New Business

25. Quorum Verification Todd Irwin
47 member present out of 88
Need to review membership to remove non-participants
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
• 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 (25 Apr – 29 Apr), Sonesta Resort, Hilton Head, SC USA

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

Considering Pittsburgh Fall 2016, Nashville Fall 2017
Spring 2017 – need suggestions – must be willing to visit hotel

Other business

Comment from Roy Alexander – SA ballot process – many

28. Technical presentation
29. Adjourn..... Ted Olsen
Adjourned at 10:45AM