

**STLNA Meeting - 30 April 2015 Report to Switchgear**

The Purpose of our meeting is for HV and Power test labs in North and South America to discuss issues of common interest in the testing of electrical power equipment. Review and formulate STLNA responses to documents or policies under discussion at STL. Organize activities of mutual interest to the member labs, such as calibration of high current shunts, etc.

CHAIRMAN – Kirk Smith – Attends STL Management Committee

TECHNICAL LIAISON – Tom Stefanski – Attends STL Technical Committee

**Attendance**

- 12 people attended the meeting in person and 2 more by phone
- Representatives of 6 member labs were present and 2 observers
- Gary MacFadden of NEMA was the secretary for the meeting

**1 Chairman's report**

The Chair, Kirk Smith, reported that the next STL MC will be held in Fountainbleu, France on 21 and 22 May, 2015.

Documents for the STL MC meeting have been received and will be discussed by STLNA in a teleconference on May 7 in advance of the STL MC Meeting.

**2 Membership**

No changes in total membership was reported, however, since the merger of Eaton and Cooper Power Systems, there will be in future only 1 vote on STLNA for the new combined Eaton.

**3 STLNA Officers**

Kirk Smith, Management Chairman.

Tom Stefanski, Technical Liaison Director.

A new Management Chairman, Paul Leufkens of KEMA Powertest, was elected at the fall 2014 meeting and will serve in parallel with Kirk for 2015 to facilitate a transition. Both Kirk and Paul will attend the STL MC Meeting in May. Kirk chaired the Spring meeting and Paul will chair the Fall meeting.

**4 STL TC Scheduled meetings**

The STL Technical Committee Meeting was held in November 2014 in Tokyo, Japan. Highlights of this meeting were discussed by Frank DeCesaro and Tom Stefanski.

**5 The following technical topics were discussed but not yet resolved.**

STLNA held several teleconferences in 2014 and 2015 to discuss technical issues.

**6 Shunt Calibration project**

STLNA members are participating in the Round Robin Shunt Calibration program. Several labs have already received the shunt and done their calibration tests. We are trying to add LaPem to the schedule, but they will probably have to wait until the next calibration program in 5 years.

**7 Financial Report was reviewed**

Dues support the travel of the chair and technical liaison to the STL MC and TC meetings and for STLNA to host future S.TL MC and TC meetings.

**8 New Business**

A constitution change was proposed and a decision tabled until Fall meeting.

**9 Next Meeting**

Next Meeting is planned for Fall 2015 in San Diego, CA, USA.