

RODE PC37.66 WG, Capacitor Switches

September 23, 2015, San Diego, CA



Chair: Harry Hirz

Meeting Minutes

1. Call to order and introduction:

The PC37.66 WG Capacitor Switches Standard Working Group met on Wednesday, 23-September-2015, at 8:00AM. Harry Hirz, Working Group Chairman, presided over the meeting.

2. Roster Check:

There were 8 members of the working group and 2 guests present at the meeting.

3. Previous Meeting Minutes

- The agenda was presented for the meeting.
- The Spring 2015 Meeting Minutes were reviewed and approved.

4. Project Status & Timeline

Revision Details, Accomplishments & Current Schedule:

- Standard Revision Due: Extended to December 2016
- Project Authorization Request (PAR): Approved June 2010
- Draft Level: 5
- The Standard planned for ballot: Spring 2016 (Dependent on PC37.100.2 approval).
- WG notified RODE Chair that an extension might be required if the Capacitor Common Clauses document C100.2 is not approved by the Spring of 2016.

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 reviewing the specific negative comments associated C37.100.2 Work Group that directly relate to C37.66. All the comments were reviewed and appropriate feedback was prepared for the C100.2 WG.

b. Review of draft Sections:

- Most of the session focused on the Testing Section 6 as it related to the negative comments outlined in C100.2 ballot results.
- The WG discussed the need to revisit all sections before the Spring meeting and assignments were made to accomplish this action.

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 **30-September-2015**
- Updated Draft to the Working Group **30-October-2015**.
- WG Comments returned by **13-November-2015**.

7. New Business:

No new items were presented or discussed.

8. Next meeting:

Spring 2016 25 April – 29 April Sonesta Resort, Hilton Head, SC USA

9. Meeting Adjourned: 9:45AM

Member Attendance

| Name | Company | Member or Guest |
|-------------------|-------------------|-----------------|
| Alexander, Roy | RWA Engineering | M |
| Ambrose, Chris | Federal Pacific | M |
| Baskin, Jerry | Federal Pacific | G |
| Behl, Bob | ABB | M |
| Bonner, Antone | Eaton | M |
| DeCesaro, Frank | Eaton | M |
| Dullni, Edgar | ABB | M |
| Hirz, Harry | Thomas & Betts | M |
| Smith, Kirk | Eaton Corporation | M |
| Soulard, Francois | Hydro-Quebec | G |

Submitted by:

Harry Hirz

Working Group Chairman, C37.66

Standard Requirements for Capacitor Switches for Alternating-Current Systems Subcommittee

14-October-2015