

Minutes of Meeting, April 26, 2016

Definitions for HVCB and RODE WG I of I (C37.100.5)

Location: Sonesta Resort, Hilton Head SC

Participants: 35 (See attendance sheet)

- 1) The meeting started with the introductions of the attendees and affiliation.
- 2) The minutes to the study group meeting held in San Diego in September 22nd was review by the chairman. At that time the group decided to:
 - Submit a PAR requesting a new standard titled Standard for Definitions of High Voltage Circuit Breakers Above 1000V.
 - Request #C37.100.5 be used.
 - Use definitions from C37.100-1992 (R 2001) IEEE Standard Definitions label HVCB
 - Send out ballot by February, 2016
- 2) The chairman reviewed the actions taken since that last meeting in San Diego. The following was done.
 - AdsCom suggested to include definitions for RODE into HVCB document.
 - PAR was submitted October 10 2015
 - PAR was changed by AdsCom. Title was changed from "Standard for Definitions of High Voltage Circuit Breakers Above 1000V and 3200 Volts DC, and Reclosers and Other Distribution Equipment" to "Common Definitions for Switchgear". Purpose was changed. PAR was resubmitted.
 - PAR was Approval on December 05 2015
 - PAR Expiration Date is December 31 2019
 - Working Group Approval of Draft D1 was January 18th
 - Ballot Opened March 29th. Ballot comments have been received.
 - Ballot Closes April 28th
- 3) WG started to review the comments from the ballot members.
 - Two balloters who were in the meeting questioned the validity of the SCOPE section of this document which is written "The terms and definitions in the standard are intended to encompass the products within the scope of the C37 series of standards that include power switchgear". They suggested that the SCOPE should have been limited to HVCB and RODE devices or include definitions from other committees now in progress (for example C37.20.10).
 - Additionally, the PURPOSE section is written "The definitions of terms and explanatory notes relating thereto contained in this standard are intended for the sole purpose of establishing only those meanings of terms used in standards for switchgear standards in the IEEE C37 series of standards", which again should have been limited to HVCB and RODE devices in their opinion.
 - Much discussion occurred regarding these comments. It was decided to bring this concern up to AdsCom leadership for guidance on resolution.

- Several comments from the balloting group were reviewed before the meeting ended.

MEMBERS AND GUESTS OF C37.100.5 at (Hilton Head APRIL 26,2016)		
NAME	COMPANY	Request Working Group
Tom Mulcahy	Dominion	
CC Chow	PEPCO	
Joe Browning	First Energy	yes
Roy Ayers	Nashville Electric Service	yes
Bruce Fennell	Nashville Electric Service	
Jeff Brogdon	Georgia Transmission Corp	
Lucas Collette	Mitsubishi Electric	
Todd Irwin	GE Grid Solutions	
Mike Skidmore	AEP	
Joe Jasinska	ITC Holdings Corp	
Jon Schumann	ATC	
Rich York	MEPPI	
zachary Pintado	Entergy	
Gary Martin	Entergy	
Jeremy Hensberger	MEPPI	
Erin Spiewak	IEEE SA	
Michael Wactor	Powell	
Shawn Patterson	Us Bureau of Reclamation	
Doug Edwards	Siemens	
s'yed Rahman	The United Illuminating Co	
Andrew Peterson	ABB	
Don Canrelle	Southern Co Services	
John Eastman	INCON	
Jason Cunningham	Hitachi HVB	
Patrick Dilillo	Consolidated Edison of NY	
Dave Mitchell	Dominion	
Pete Marzec	S&C Electric Co	
Tony Ricciuti	Eaton	
Roy Neil Hutchins	Southern Co Services	
Harish Sharma	Southern Co Services	
Rod Sauls	Southern Co Services	
Mike Titus	Schneider Electric	
Tanner Esco	Eaton	
Jean Marc Torres	Eaton	
Vincent Marshall	Southern Co Services	