

**Minutes of Working Group PC37.30.1a Meeting  
Hilton Head Island, SC  
April 25, 2016**

**Greetings and Introductions**

The Working Group meeting was called to order at 8:00 AM on April 25, 2016. See the roster included at the end of this document and the published Spring 2016 IEEE/PES Switchgear Committee Meeting schedule. There were 9 of 11 members in attendance. 2 members were excused absences. There were 10 guest attendees. All attendees introduced themselves.

**New Business**

- The Chair reported that a PAR request for this document had been approved by NESCOM in October 2015
- The chair displayed the second version of the draft. Changes to clause 8.6.3, the substance of this document, were suggested and incorporated.
- Draft Amendment to Standard Requirements for AC High-Voltage Air Switches Rated Above 1000 V, PC37.30.1a™/D1.2, will be submitted for Mandatory Editorial Coordination (MEC) and, distributed and posted, once updates are finalized.
- A ballot invitation will go out as soon as the MEC is satisfied.

**Next Meeting**

The chairman announced that the next Working Group meeting will be held during the week of October 10, 2016 in Pittsburgh, PA, USA. Date: TBD

**Adjournment**

The meeting adjourned at 9:30 AM on April 25, 2016.

Respectfully submitted,  
Carl D. Reigart  
Working Group Chair  
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Working Group PC37.30.1a  
Meeting Roster

Hilton Head Island, SC  
April 25, 2016

Name	Affiliation/Sponsor	Member/ Guest	Sign In
Blake, Jacob	Hubbell Power Systems/USCO	M	E
Dorsey, Glenn	Siemens	M	P
Harless, Ken	Pascor Atlantic	M	E
Hoss, Danny	Southern States, LLC	M	P
Houston, James	Southern Company Services	M	P
Hurst, Bill	Alstom Grid	M	P
Kohler, Thomas	Ameren	M	P
Kowalik, Pete	Cleveland/Price	M	P
McMullen, David	Georgia Power Co.	M	P
Reigart, Carl	Hubbell Power Systems/USCO	M	P
Stechschulte, Kyle	AEP	M	P
Donahue, Steven	Royal Switchgear	G	P
Elizondo, Rodolfo	ABB Inc.	G	P
Higinbotham, Bill	EA Technology	G	P
Jasinski, Joseph	ITC Holdings Corp.	G	P
Jur, Arthur	Eaton	G	P
Moorhead, Bobby	Dominion Power	G	P
Oliver, Jordan	Hubbell Power Systems/USCO	G	P
Reid, Laura	Hubbell Power Systems/USCO	G	P
Rhein, David	Hubbell Power Systems/Turner	G	P
Roberson, Andrew	Siemens	G	P

M = Member

P = Present

G = Guest

E = Excused