

**Minutes of Working Group PC37.30.5 Meeting
Hilton Head Island, SC
April 25, 2016**

Greetings and Introductions

The Working Group meeting was called to order at 3:45 PM 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 further reported that a Modification to the PAR was approved in December 2015. The modification is to include Interrupter Switches in this definitions document.
- The chair displayed the work on three subsections of the definitions accomplished by Bill Hurst, Peter Kowalik and Kyle Stechsulte. Adjustments were discussed and made by the working group.
- Draft Amendment to Standard Requirements for AC High-Voltage Air Switches Rated Above 1000 V, PC37.30.5™/D1.1, will distributed and will be submitted for Mandatory Editorial Coordination (MEC) once updates are finalized.
- A ballot invitation will go out as soon as any final comments and the MEC are 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 5:30 PM on April 25, 2016.

Respectfully submitted,
Carl D. Reigart
Working Group Chair
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Task Force PC37.30.5
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
Haynes, Gary	ABB Inc.	G	P
Olivares, Roberto	Siemens Industry	G	P
Chang, Samuel	PG&E	G	P
Moorhead, Bobby	Dominion Power	G	P
Hall, John	TVA	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