

**Minutes of High Voltage Switches Subcommittee Meeting
Charlotte, NC
April 26, 2017**

Greetings and Introductions

The Subcommittee meeting was called to order at 3:45 PM on April 26, 2017. See the roster included at the end of this document and the published Spring 2017 IEEE/PES Switchgear Committee Meeting schedule. 8 of 13 Voting Members, 2 Corresponding Members and 13 Guests were present. Two member was an excused absence. All present introduced themselves.

WG PC37.30.1 - IEEE Standard Requirements for AC High-Voltage Air Switches Rated Above 1000 V

- Kyle Stechschulte, the Working Group Vice-Chair reported on behalf of Ken Harless, WG Chair.
- Jacob Blake was named WG Secretary.
- The meeting was held on April 26, 2017. See the published minutes from the meeting

WG PC37.30.1a – Amendment to IEEE Standard Requirements for AC High-Voltage Air Switches Rated Above 1000 V

- The meeting was held on April 12, 2017. See the published minutes from the meeting
Carl Reigart, the Working Group Chair reported 100% ballot approval, had been submitted to REVCOM and would be reviewed at the May 4, 2017 REVCOM Meeting.

WG PC37.30.3 – Standard Requirements for High Voltage Interrupter Switches, Interrupters or Interrupting Aids Used On Or Attached To Switches Rated for Alternating Currents Above 1000 Volts

- Meetings were held on April 24, 2017. See the published minutes of the meeting.
- Mr. Dave McMullen, WG Vice Chair reported on behalf of Danny Hoss WG Chair, reported progress with ballot comments on this document. A par extension will be required.

WG PC37.30.4 - Standard for Test Code for Switching and Fault Making Tests for High Voltage Interrupter Switches, Interrupters or Interrupting Aids Used On or Attached to Switches Rated for Alternating Currents Above 1000 Volts (Formerly IEEE Std 1247™-2005).

- The meeting was held April 25, 2017. See the published minutes of the meeting.
- Mr. Bill Hurst, the WG Chair, advised that the document was submitted for Mandatory Editorial Coordination (MEC) and will proceed to ballot once completed.

WG PC37.30.5 – Standard for Definitions for AC High-Voltage Air Switches Rated Above 1000 V

- The meeting was held on April 25, 2017. See the published minutes from the meeting
- Carl Reigart, the Working Group Chair reported on progress of the WG. He indicated that the document ballot was closing and work on comments had already started.

Old Business

- 2018 Projects Deadline -

The need to complete certain open projects prior to the close of calendar year 2018, based on IEEE-SA mandate was discussed. The following schedules were established by the Working Group Chairs –

- WG PC37.30.1: active WG, target to start ballot process 1-2018 and submit to RevCom 10-2020. (Document valid through 2021)
- WG PC37.30.2: inactive WG, document approved and published in December 2015.

- WG PC37.30.3: active WG, expect to meet the deadline.
- WG PC37.30.4: active WG, expect to meet the deadline.
- WG PC37.30.5: active WG, expect to meet the deadline.

New Business

- There was no new business brought before the committee.

Next Meeting

The chairman announced that the next HVS Subcommittee meeting will be held October 11, 2017 in Portland, ME, USA.

Adjournment

The meeting adjourned at 4:15 PM on April 26, 2017.

Respectfully submitted,
James Houston
HVS Subcommittee Chair

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HVS Subcommittee
Meeting Roster

Name	Affiliation/Sponsor	Member/ Guest	Sign In
Dorsey, Glenn	Siemens	M	P
Harless, Ken	Pascor Atlantic	M	E
Hoss, Danny	Southern States, LLC	M	E
Houston, James	Southern Company Services	M	P
Hurst, Bill	Alstom Grid	M	P
Kowalik, Pete	Cleaveland/Price	M	P
McMullen, David	Georgia Power Co.	M	P
Reigart, Carl	Hubbell Power Systems/USCO	M	P
Sharma, Devki	Consultant	M	P
Stechschulte, Kyle	AEP	M	P
Blake, Jacob	Hubbell Power Systems/USCO	M	P
Boles, Brett	Southern Company	G	P
Kohler, Thomas	Ameren	G	E
Reid, Laura	Hubbell Power Systems/USCO	G	P
Randy Ward	Aluma Form	G	P
Nathan Luncks	Hubbell Power Systems	G	P
Brett Boyles	Southern Company	G	P
Ilya Glinsky	Southern California Edison	G	P
Rodolfo Elinzdo	Peakdemand	G	P
Emily Goss	Hubbell Power Systems	G	P
Phillipe Corniveau	Mind Core Technologies	G	P
Scotty Dykes	Southern Company	G	P

Blake Henard	Hubbell Power Systems	G	P
Matter Westerdale	Bureau of Reclamation	G	P
Sterlin Cochran	Hubbell Power Systems	G	P
Gary Haynes	ABB	G	P
John Kamsla	Siemens	G	P
Tim Cook	Pascor Atlantic	G	P

M = Member

P = Present

G = Guest

E = Excused

CM = Corresponding Member