

**LVSD Subcommittee  
Meeting Minutes  
Charlotte, NC, USA  
April 26, 2017**

**Attendance:**

**Members:**

P. Barnhart  
T. Burse  
C. Carne  
D. Dunne  
D. Edwards  
M. Flack  
K. Flowers  
S. Gohil  
L. Grahor  
T. Hawkins  
D. Hrcir  
M. LaFond  
J. Mizener  
A. Morse  
D. Moser  
T. Olsen  
R. Rohr  
C. Schneider  
D. Sigmon  
P. Sullivan

**Affiliation:**

Underwriters Laboratories  
Powell Industries  
Schneider Electric  
Schneider Electric  
Siemens Industry, Inc.  
Southern Company Generation  
Siemens Industry, Inc.  
AZZ / Central Electric Manufacturing Co.  
Eaton Corporation  
Siemens Industry, Inc.  
Eaton  
General Electric  
Siemens Industry, Inc.  
Siemens Industry, Inc.  
ABB  
Siemens Industry, Inc.  
Powell Industries  
Schneider Electric  
Eaton Corporation  
DuPont

**Honorary Members:**

N. McQuin

**Affiliation:**

McQuin Electrical Power Consulting, Inc.

**Guests:**

J. Bowen  
C. Kennedy  
J. Lagree  
M. Seabrook  
B. Venne  
J. Goldberg  
D. Hook  
B. Kogan

**Affiliation:**

Aramco Services  
Schneider Electric  
Eaton  
General Electric  
Rockwell Automation  
IEEE Standards Association  
Western Electrical Services  
Schneider Electric

**Excused Absence:**

**Affiliation:**

**Unexcused Absence:**

A. Rowell  
D. Delfino  
A. Jivanani  
D. Mazumdar

Eaton Corporation  
General Electric  
Schneider Electric  
Central Electric Manufacturing

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**1. Approval of meeting agenda**

Agenda was approved.

**2. Welcome and member attendance**

The meeting was called to order by David Dunne at 3:42 PM. David welcomed the members and guests. 21 LVSD members and 8 guests were present. Quorum threshold was met.

**3. Introduction of members and guests**

Introductions were made by each LVSD member and guest.

**4. Approval of the minutes of the Fall 2016 LVSD meeting**

The minutes of the October 12, 2016 meeting held in Pittsburgh, PA were previously emailed to LVSD personnel. Approval not required.

<http://www.ewh.ieee.org/soc/pes/switchgear/F16Minutes/F16LVSDmiREV1.pdf>

**5. Update LVSD Roster and LVSD Document Status**

An updated LVSD Roster was submitted for review and updating. The updated roster will be posted on the IEEE website.

<http://www.ewh.ieee.org/soc/pes/switchgear/S17Minutes/S17LVSDa1REV0.pdf>

An updated LVSD Document Status and Working Group/Task Force membership list was circulated to LVSD Working Group and Task Force members for updating. The updated document status will be posted on the IEEE website.

<http://www.ewh.ieee.org/soc/pes/switchgear/S17Minutes/S17LVSDa2REV0.pdf>

**6. Task Force Status Reports**

Dave Dunne discussed the Visible Break Task Force discussion on a definition for "Visible Break". The task force will present their definition at the Main Switchgear Committee Meeting. Some members of LVSD expressed concern that the definition from the task force wasn't sufficient for drawout devices, i.e. circuit breakers

**7. Old Business**

**a. IEEE-SA Patent Policy**

The IEEE-SA patent policy is now reviewed and acknowledged during online meeting registration therefore slides are no longer required to be reviewed during every Working Group meeting. The patents materials are available at <http://standards.ieee.org/board/pat/pat-slideset.pdf>.

No LVSD Subcommittee Working Group meetings were held.

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**8. New Business**

a) No new business

**a. Upcoming Meetings**

|             |                      |  |
|-------------|----------------------|--|
| Fall 2017   | October 8 – 13, 2017 | Marriott Portland Sable Oaks, Portland, ME |
| Spring 2018 | April 22 – 27, 2018  | Disney Contemporary, Orlando, FL           |

**9. Adjourn**

The meeting was adjourned at 4:10 PM.

Minutes submitted by:

Dan Hrcir, LVSD Secretary