

# RODE PC37.66 WG, Capacitor Switches

April 25, 2017, Charlotte, NC



Chair: Harry Hirz

## Meeting Minutes

### 1. Call to order and introduction:

The PC37.66 WG Capacitor Switches Standard Working Group met on Tuesday, 25-April-2017, at 8:00AM. Harry Hirz, Working Group Chairman, presided over the meeting.

### 2. Roster Check:

There were 9 members of the working group and 16 guests present at the meeting.

### 3. Previous Meeting Minutes

- The agenda was presented for the meeting.
- The Fall 2016 Meeting Minutes were reviewed and approved.

### 4. Project Status & Timeline

Revision Details, Accomplishments & Current Schedule:

- Standard Revision Due: Extended to December 2018
- Project Authorization Request (PAR): Approved June 2010
- Draft Level: 5
- The Standard planned for ballot: Spring 2018 which matches up with PC37.100.2 projected Fall 2017 approval.

### 5. Meeting Highlights

#### a. General Overview:

- The meeting updated the status of the standard and the dependency on the completion of C37.100.2 which has planned re-circulation ballot for August 2017 timeframe.
- The meeting continued to review the comments associated C37.100.2 Work Group that directly relate to C37.66.
- The second half of the session stepped through the open ballot comments from PC100.2 recent ballot which included 155 comments (Editorial-86, General-21 and Technical-48) but 80% approval.

#### b. Review of draft Sections:

- Focus was on the testing Section 6 as it relates to the number of operations outlined in the PC100.2 clauses under Section 4.12. This focus pointed out needed recommendations to be made to the PC100.2 WG for consideration. Edgar Dullni will lead and present in May 2017 timeframe to the groups.
- The WG discussed the need to revisit all sections before the next meeting with focus around the general requirements as relate to C37.100.1.

c. Feedback from User, Manufactures and Labs using the standard:

- No additional comments presented during this meeting associated with using the standard.

**6. Assignments and Target dates:**

- Meeting Documents will be uploaded onto our website by WG Chair by **June-2017**
- Updated Draft to the Working Group **August-2017** (Dependent on receiving PC100.2 Updates)
- WG Comments returned by **September-2017**.

**7. New Business:**

No new items were presented or discussed.

**8. Next meeting:**

Fall 2017      October 8-13, 2017      Marriott Portland Sable Oaks, Portland, ME, USA

**9. Meeting Adjourned: 11:15PM**

## Member Attendance

Name	Company	Member or Guest
Alexander, Roy	RWA Engineering	M
Ambrose, Chris	Federal Pacific	M
Bannink, Harm	Kema Hetherlands	G
Berenguela, Diego	Google	G
Bonner, Antone	PAS Consulting	M
Cogan, Boris	Schneider Electric	G
Colesanti, Michael	Google	G
Corley, Chuck	Eaton	G
Dhawan, Anil	ComEd	M
Dullni, Edgar	ABB	M
Dykes, Scotty	Southern Company	G
Glassman, Peter	Pcore Electric-Reuel	G
Goldberg, Jonathan	IEEE-SA	G
Hirz, Harry	ABB Thomas & Betts	M
Hunter, Jen	MEPPI	G
Kirkpatrick, Brendan	Southern Cal Edison	G
McCord, Neil	Southern States LLC	M
Meyer, Pete	S&C Electric	G
Mulcahy, Tom	Dominion VA Power	G
Palmer, Justin	Electrum Systems MD	G
Roberts, Brian	Southern States LLC	G
Rogerson, Kevin	Eversource	G
Soulard, Francois	Hydro-Quebec	M
Swing, Donald	Hubbell	M
Yu, Li	Eaton	G

Submitted by:

Harry Hirz

Working Group Chairman, C37.66

Standard Requirements for Capacitor Switches for Alternating-Current Systems Subcommittee

17-May-2017