

RODE Meeting Minutes DRAFT

April 26, 2017 – Charlotte, NC, USA



Chair: Nenad Uzelac

Vice-Chair: François Soulard

Meeting Agenda

1. **Call to Order** Nenad Uzelac
The meeting started at 3.45PM
2. **Introduction of Members and Guests** Nenad Uzelac
Done
3. **Attendance and Quorum Check** Vice-Chair / Secretary – François Soulard
13 out of 18 members present
4. **Approval of the Agenda** Nenad Uzelac
Agenda is approved by members
5. **Approval of Minutes of spring 2016 Meeting** Nenad Uzelac
Correction: Volunteer to write the PAR was Dave Beseda
Motion to accept the minutes by: Karla Trost
Second by: Chris Ambrose
6. **Working Group Report;**
 - **C37.62 Fault Interrupter Report** Antone Bonner
 - Submersible test discussion
 - Arrester simulation discussion apply for overhead equipment
 - Balloting; pool formed open until the 19 may – short ballot period
 - Par extension will be required since standard will not be complete before end of the year
 - **IEEE C37.60/IEC 62271-111 Reclosers (dual-logo standard)** Dave Stone
 - No meeting was scheduled this spring
 - Moving along
 - Review last comments at Burlin (Germany) meeting
 - We are at the last stage of process
 - Ballot in next 2 to 3 weeks
 - Target to approved and publish for the end of the year 2017.
 - **IEEE C37.66 Capacitor Switches** Harry Hirz
 - Members met
 - PAR was extended; we have only two years extension
 - Waiting for common clauses standard

- Spring for common clauses standard is going to balloting

7. Liaison Report – ER&P Committee

Nenad Uzelac

- Nothing relevant to RODE to report

8. Old Business

Nenad Uzelac

a. Solid Dielectric Switches with Visible Isolation

François Soulard

- Nothing to report

b. Alternative Gas Task Force PAR

Nenad Uzelac

- Task force report is completed and limited for distribution within IEEE Switchgear and Substation committees.
- Task force plans to publish the report but first it needs to be approved by both committees and IEEE technical council.
- Task force will be disbanded once the report is published.

c. Controls

Paul Found

- On behalf of Paul, Nenad presented PAR with title:
Design considerations for microprocessor based controls for distribution Padmount, Dry Vault, Wet Vault, and Pole-mount switchgear rated above 1kV and up to 38kV
- The discussion followed resulting in rejecting the PAR as is.
- It's been agreed to have a Webex meeting during week of May 1st and:
 - Make a decision if it will be a Guide or a Standard
 - Form a small group that will reword the PAR and submit back to RODE before end of June

d. Enclosure Integrity PAR

Dave Beseda

- Dave Beseda presented PAR with title:
Standard for Pad-Mounted, Pole-Mounted and Submersible Switchgear Enclosures and associated Control Enclosures – Coastal and Non-Coastal Environmental Integrity
- Motion:
It is recommended to accept the PAR as presented and present to ADSCOM and submit it to SA.
 - Present: Nenad Uzelac (for Dave Beseda)
 - Second: Karla Trost

Vote:

10+2 for
0 against
0 abstentions

e. Visible Break discussion

François Soulard

- Discussion group met.
- Finalized the report and presented to RODE
- Nenad to present the report to Adscom

9. New Business

f. Standardization of recloser control cables

Mark Feltis

Party to a new task force for fall 2017

- Mark Feltis chairing
- Bill Ernst
- Jeff Reed

10. New members

Nenad Uzelac

- Travis Johnson is recommended by Karla second by Chris Ambrose
- Anil Dhawan is recommended by Tim Royster second by Karla
- Ian Rokser is recommended by Antone Bonner second by Karla

All 3 members meet the following criteria: Active in Working Groups, Participating in RODE meetings last 4 out of 6 times, and nominated by another RODE member.

All in favor

11. Next Meeting

Nenad Uzelac

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

12. Meeting adjourn at 5.32PM

Count	Role	First Name	Last Name		Country	2017-04-26
1	Chair	Nenad	Uzelac	G&W Electric	USA	X
2	Vice-Chair	Francois	Soulard	Hydro-Quebec	Canada	X
3	Member	Chris	Ambrose	Federal Pacific	USA	X
4	Member	Robert	Behl	ABB	USA	Excused
5	Member	Antone	Bonner	Eaton	USA	X
6	Member	Frank	DeCesaro	Eaton's Cooper Power Systems	USA	Excused
7	Member	Edgar	Dullni	ABB	Germany	X
8	Member	Paul	Found	BC Hydro	Canada	Excused
9	Member	Harold	Hirz	Thomas and Betts	USA	X
10	Member	Chris	Lettow	S&C Electric Company	USA	-
11	Member	Donald	Martin	G&W Electric Co.	USA	X
12	Member	Timothy	Royster	Dominion Virginia Power	USA	X
13	Member	David	Stone	DTS Technical Services	USA	X
14	Member	William	Walter	We-Energies	USA	-
15	Member	Jeffrey	Gieger	Thomas & Betts	USA	X
16	Member	Steven	Meiners	GE	USA	X
17	Member	Karla	Trost	G&W Electric	USA	X
18	Member	Mark	Feltis	Schweitzer Engineering Laboratories	USA	X
19	New Member	Travis	Johnson	Xcel Energy	USA	X
20	New Member	Ian	Rokser	Eaton Corp	USA	X
21	New Member	Anil	Dhawan,	ComEd	USA	X
22	Guest	Kenedy	Darko	G&W Electric Co	USA	X
23	Guest	William	Ernst	Thomas & Betts	USA	X
24	Guest	Peter	Glaesman	Reuel, Inc.	USA	X
25	Guest	Brendan	Kirkpatrick	Southern California Edison	USA	X
26	Guest	Brad	Lewis	AEP	USA	X
27	Guest	Christopher	Borck	Eaton	USA	X
28	Guest	Samuel	Chang	Pacific Gas & Electric Co	USA	X
29	Guest	Li	Wangpei	Eaton	USA	X
30	Guest	Martin	Donald	G&W Electric Co.	USA	X
31	Guest	Edwin	Almeida	Southern California Edison	USA	X
32	Guest	Rahul	Jain	S&C Electric Co.	USA	X
33	Guest	Chris	Martin	Powertech Labs Inc	Canada	X
34	Guest	Geoffrey	Reed	Thomas & Betts	USA	X

Special notes to WG & TF Chairmen:

- 1) Please supply bullet items to the Chair for anything from your WG/TF that RODE needs to report out to ADSCOM or the Main Committee on Thursday.
- 2) Please furnish an electronic copy of your WG/TF report to the Chair and Vice-Chair for inclusion in the meeting minutes within one week after the meeting.