

**Minutes of Working Group PC37.30.5 Meeting  
Portland, ME  
October 11, 2017**

**Greetings and Introductions**

The Working Group meeting was called to order at 1:30 PM on October 11, 2017. See the roster included at the end of this document and the published Fall 2017 IEEE/PES Switchgear Committee Meeting schedule. There were 9 of 11 members in attendance, constituting a quorum. 2 members were excused absences. There were 12 guest attendees. All attendees introduced themselves.

**Essential Patent Claims**

The Chair issued a Verbal Call for Essential Patent Claims.

**New Business**

- The Working Group worked on all ballot comments received since the Spring 2017 meeting, which took place prior to the close of the first ballot.
- The Chair advised that he convened a meeting on Monday evening October 19, 2017 to resolve questions surrounding the terms “Single Capacitance” and “Parallel Capacitance”. The ad hoc group for this included Jim Van de Ligt, Roy Alexander and Bill Hurst. The ad hoc group agreed that since the terms are not found in any HVS documents, they should be removed from PC37.30.5. The Working Group agreed with this comment resolution.
- The Chair advised that James Houston had reviewed Jim Van de Ligt’s comment regarding the equation under “switch inrush current capability for single capacitance” and found that Mr. Van de Ligt’s comment is correct. This was discussed with Jim Van de Ligt who agreed that since the equation is incorrect and that since the term “single capacitance” is being removed from the document, the definition and equation should be removed from PC37.30.5. The Working Group agreed with this comment resolution.
- The Chair advised that during review of the document an error in the Purpose statement, Subclause 1.2, was found. The Working Group agreed that it should be corrected to match the PAR.
- After completing these discussions James Houston moved and David McMullen seconded a motion to proceed to a Recirculation ballot. The motion was unanimously approved by the nine Working Group members present.

**Next Meeting**

The chairman announced that the next Working Group meeting, if needed, will be held during the week of April 22, 2018 at Disney’s Contemporary Resort, Lake Buena Vista, FL. Date: TBD

**Adjournment**

There being no further business, the meeting adjourned at 1:50 PM on October 11, 2017.

Respectfully submitted,  
Carl D. Reigart  
Working Group Chair  
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Working Group PC37.30.5  
Meeting Roster

Portland, ME  
October 11, 2017

Name	Affiliation/Sponsor	Member/ Guest	Sign In
Blake, Jacob	Hubbell Power Systems/USCO	M	P
Dorsey, Glenn	Siemens	M	E
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
Ambrose, Chris	Federal Pacific	G	P
Boles, Brett	Southern Company	G	P
Cook, Tim	Pascor Atlantic	G	P
Glinsky, Ilya	SCE	G	P
Kaminski, John	Siemens	G	P
LaLonge, Patrick	MindCore Technologies	G	P
Leal, Gustavo	Dominion Energy	G	P
Pintado, Zachary	Entergy	G	P
Reid, Laura	Hubbell Power Systems/USCO	G	P
Ricci, Anthony	First Energy Corp.	G	P
Slattery, Chris	First Energy Corp.	G	P
Tsvetanoff, Jordan	First Energy Corp.	G	P

M = Member

P = Present

G = Guest

E = Excused