

**Minutes of High Voltage Switches Subcommittee Meeting  
Portland, ME  
October 11, 2017**

**Greetings and Introductions**

The Subcommittee meeting was called to order at 3:45 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. 8 of 11 Voting Members, 2 Corresponding Members and 12 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.
- The meeting was held on October 9 and 10, 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**

- No meeting was held. Amendment was published on 8/18/17.

**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 October 9, 2017. See the published minutes of the meeting.
- Danny Hoss WG Chair, reported progress with ballot comments on this document. A par extension was made and the PAR is good through December 2018.

**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<sup>TM</sup>-2005).

- The meeting was held October 10, 2017. See the published minutes of the meeting.
- Mr. Bill Hurst, the WG Chair, advised that all comments had been resolved and was going out for a recirculation ballot before the end of the 2017.

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

- The meeting was held on October 11, 2017. See the published minutes from the meeting
- Carl Reigart, the Working Group Chair reported on progress of the WG. He indicated that all comments had been resolved and was going out for a recirculation ballot before the end of the 2017.

**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**

- The question was raised before the committee by Carl Reigart whether to include C37.30.2 as an appendix to C37.30.1. A discussion was held. It was agreed that a reference or note would be made under usual service conditions pointing to C37.30.2 and it would not be included in the appendices.

#### **Next Meeting**

The chairman announced that the next HVS Subcommittee meeting will be held April 26, 2018 in Orlando, FL, USA.

#### **Adjournment**

The meeting adjourned at 4:08 PM on October 11, 2017.

Respectfully submitted,  
James Houston  
HVS Subcommittee Chair

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HVS Subcommittee  
Meeting Roster

Pittsburgh, PA  
October 12, 2016

Name	Affiliation/Sponsor	Member/ Guest	Sign In
Elizabeth Henard	Hubbel Power Systems	G	P
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
Kowalik, Pete	Cleveland/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	M	P
Kohler, Thomas	Ameren	M	P
Reid, Laura	Hubbell Power Systems/USCO	G	P
John Kaminski	Siemens	G	P
Anthony Ricci	First Energy	G	P
Brett Boyles	Southern Company	G	P
Ilya Glinsky	Southern California Edison	G	P
Rodolfo Elinzdo	Peakdemand	G	P
Emily Witcher	Hubbell Power Systems	G	P
Gustavo Leal	Dominion Energy	G	P
Rodolfo Elizondo	Peak Demand	G	P

Blake Henard	Hubbell Power Systems	G	P
Francois Trichon	Schneider Electric	G	P
Sterlin Cochran	Hubbell Power Systems	G	P
Gary Haynes	ABB	M	P
John Kaminski	Siemens	G	P
Tim Cook	Pascor Atlantic	G	P
Partick Lalonge	Mindcore Technologies	G	P

M = Member

P = Present

G = Guest

E = Excused

CM = Corresponding Member