

**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 1247TM-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

Phone: 205.257.4069
jehousto@southernco.com

HVS Subcommittee
Meeting Roster

| 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 |

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|------------------|-----------------------|---|---|
| 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