

# RODE PC37.66 WG, Capacitor Switches

October 10, 2017, Portland, ME



**Chair:** Harry Hirz

## Meeting Minutes

### 1. Call to order and introduction:

The PC37.66 WG Capacitor Switches Standard Working Group met on Tuesday, 10-October-2017, at 8:00AM. Harry Hirz, Working Group Chairman, presided over the meeting.

### 2. Roster Check:

There were 8 members of the working group and 9 guests present at the meeting.

### 3. Previous Meeting Minutes

- The agenda was presented for the meeting.
- The Spring 2017 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 Late 2017/Early 2018 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 for another re-circulation ballot for late 2017 timeframe.
- The Working Group continued to review the “Random” switching sections and ballot comments associated C37.100.2 summer re-circulation results. Overall the WG did not have any significant conflicts with the majority of the clauses but still some details still need clarification in C37.100.2.
- The re-circulation ballot comments from PC100.2 summer ballot included 158 comments (Editorial-98, General-11 and Technical-49).

#### b. Review of draft Sections:

- Focus was on the testing Section 6 as it relates the latest number of operations outlined in the PC100.2 clauses.
- 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 November-**2017**
- Updated Draft to the Working Group December-**2017**.
- WG Comments returned by February-**2018**.

**7. New Business:**

No new items were presented or discussed.

**8. Next meeting:**

Spring 2018      April 22-27, 2018      Disney's Contemporary Resort, Lake Buena Vista, FL, USA

**9. Meeting Adjourned: 9:45AM**

## Member Attendance

Name	Company	Member or Guest
Aglata, Peter	Hubbell Power Systems	G
Ambrose, Chris	Federal Pacific	M
Bonner, Antone	PAS Consulting	M
Corley, Chuck	Eaton	G
Christian, Michael	ABB	G
DeCesaro, Frank	Cooper Power	M
Dhawan, Anil	ComEd	M
Dullni, Edgar	ABB	M
Golarz, Jeff	Intellisaw	G
Hirz, Harry	ABB Thomas & Betts	M
Khosravi, Amir	BC Hydro	G
Kirkpatrick, Brendan	Southern Cal Edison	G
Mulcahy, Tom	Dominion VA Power	G
Roberts, Brian	Southern States LLC	G
Smith, Kirk	Retired	M
Soulard, Francois	Hydro-Quebec	M
Tsuctonoff, Jordan	First Energy	G

Submitted by:

Harry Hirz

Working Group Chairman, C37.66

Standard Requirements for Capacitor Switches for Alternating-Current Systems Subcommittee

10-October-2017