

# **IEEE PES Switchgear ADSCOM C37.301**

## **Meeting Minutes**

**Lake Buena Vista, FL April 23, 2018**

### **I. Call to order**

JM Torres called to order the regular meeting of the C37.301 at 3:45 PM on April 23, 2018 at Disney Contemporary Resort's Fantasia CDE room in Lake Buena Vista Florida.

### **II. Roll call**

- JM Torres conducted a roll.
- Members: 10 members were present
- Guest: 19 Guest participated
- Quorum: No (13 needed)
- Total: 29

### **III. Approval of minutes from last meeting**

Approved – Motion Dan Hook, Second Mike Wactor, no objections.

### **IV. Open issues**

- a) Spring 2017- Mr. Nigel McQuinn to interface with the IEEE STD4 folks in HVTT to understand the amount of overlap. Mr. McQuinn was not present at today's meeting.
- b) Fall 2017- Sean Parsi to participate in HVTT 2018 meeting in Jacksonville FL and relay back status.

### **V. New business**

- a) Sean Parsi spoke about the last HVTT meeting in Jacksonville FL in January 2018. It was noted that HVTT was far away from developing a useful standard, particularly in terms of Partial Discharge. Reference to IEC 60270 is more practical for the switchgear purposes. Hence the work of revision/replacement of C37.301 should be done in the switchgear committee.
- b) Sean Parsi was assigned as the liaison between HVTT and C37.301 due to active participation in both. A summary report of activities to be given at all meetings.

- c) Motion by JM Torres to assign Sean Parsi as Vice Chair, second F Soulard. No objections, motion passed.
- d) It was expressed that there is a lack of clarity from ADSCOM on the direction and what they'd like to see in this standard, be it a revision or replacement. Action was assigned to Chair JM Torres to ask ADSCOM for clarity.
- e) 60270-2000 has an amendment in 2015 that the WG should consider when revising/replacing the standard.
- f) It was noted that a full replacement of the standard is not a good idea. The appendices and additional features should be added as optional guides.
- g) It was noted that the standard should allow individual equipment classes & standards to permit their own acceptance criteria. Preferred ratings can be given in C37.301 which may or may not be used in other standards.

#### **VI. Action Item Summary**

- a) JM Torres to discuss scope with ADSCOM
- b) Sean Parsi to work with HVTT for support and input

#### **VII. Adjournment**

- a) JM Torres (Chair) adjourned the meeting at 4:35PM.
- b) Minutes submitted by: Sean Parsi Vice Chair C37.301  
[sean.parsi@kinectrics.com](mailto:sean.parsi@kinectrics.com)

#### **VIII. Next meeting**

October 14-18, 2018 Kansas City Marriott Downtown, Kansas City, MO

**IX. Attendees**

Role	First Name	Last Name	Company	04/23/2018
Chair	Jean-Marc	Torres	Eaton Corporation	X
Guest	Peter	Glaesman	PCORE Electric Company, Inc.	X
Guest	David	Lemmerman	PECO/Exelon	X
Guest	Paul	Leufkens	Power Projects Leufkens	X
Guest	Mark	Roberson	AZZ/Calvert	X
Guest	David	Beseda	S&C Electric Co.	X
Guest	Christopher	Slattery	FirstEnergy	X
Guest	Travis	Johnson	Xcel Energy	X
Guest	James	Ruebensam	S&C Electric Co.	X
Guest	Francois	Soulard	Hydro-Quebec	X
Guest	francois	trichon	schneider electric	X
Guest	Li	Yu	Eaton Corporation	X
Guest	Mark	Pattison	H-J Family of Companies	X
Guest	Jeffrey	Andle	Emerson	X
Guest	Jeff	Ward	Doble Engineering Company	X
Guest	Caryn	Riley	Georgia Tech/NEETRAC	X
Guest	Danish	Zia	UL LLC	X
Guest	Don	Etheridge	Kinectrics	X
Guest	Joshua	Arlund	MacLean Power Systems	X
Guest	Pathik	Patel	Duke Energy	X
Member	Michael	Wactor	Powell Industries, Inc	X
Member	Paul	Gingrich	AZZ Switchgear Systems	X
Member	Stephen	Cary	GE Energy Management	X
Member	Amir	Khosravi	BC Hydro	X
Member	Rahul	Jain	S&C Electric Company	X
Member	Jeffrey	Door	H-J Family of Companies	X
Member	Daniel	Hook	Western Electrical Services CE Power Engineered	X
Member	Brian	ONeil	Services	X
Vice-Chair	Sean	Parsi	Kinectrics	X