

# RODE PC37.66 WG, Capacitor Switches

April 24, 2018, Orlando, FL



**Chair:** Harry Hirz

## Meeting Minutes

### 1. Call to order and introduction:

The PC37.66 WG Capacitor Switches Standard Working Group met on Tuesday, 24-April-2018, at 8:00AM. Harry Hirz, Working Group Chairman, presided over the meeting.

### 2. Roster Check:

There were 4 members of the working group and 14 guests present at the meeting.

### 3. Previous Meeting Minutes

- The agenda was presented for the meeting.
- The Fall 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: 6
- The Standard planned for ballot: Summer 2018 and Fall 2018 approval.

### 5. Meeting Highlights

#### a. General Overview:

- The meeting centered around the completion and approval of C37.100.2 earlier this year which will be the main reference document for C37.66.
- The Working Group stepped through the various sections and the approach to use C37.100.1 – 2007 as the Common Clause document unless more specific direction/requirements are established/provided by RODE.
- The plan to circulate Draft 6 to the WG within May 2018 was discussed and reviewed so that the document can be send out for balloting this summer.

#### b. Review of draft Sections:

- Focus was on the specifics of pulling in all the related PC100.2 clauses into Section 6.
- The WG discussed and reviewed the approach of using general requirements as relate to C37.100.1-2007 in Section 4 as well as all the specific details in Section 8.

#### 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 May-**2018**
- Updated Draft to the Working Group May-**2018**.
- WG Comments returned by early June-**2018**.

**7. New Business:**

No new items were presented or discussed.

**8. Next meeting:**

Fall 2018      October 14-18, 2018      Kansas City, MO, USA

**9. Meeting Adjourned: 9:20AM**

## Member Attendance

Name	Company	Member or Guest
Aglata, Peter	Hubbell Power Systems	G
Bonner, Antone	PAS Consulting	M
Cohn, Bob	Powercon Corp	G
Cunningham, Jason	Southern States LLC	G
Dhawan, Anil	ComEd	M
Found, Paul	BC Hydro	G
Glaesman, Peter	Pcore Elect-Reuel Plant	G
Hirz, Harry	ABB Thomas & Betts	M
Kirkpatrick, Brendan	Southern Cal Edison	G
Peil, Stephen	Siemens	G
Pruitt, Al	Durham	G
Ricci, Anthony	First Energy	G
Ruebensan, Jim	S&C Electric	G
Roberts, Brian	Southern States LLC	G
Rokser, Ian	Eaton	G
Rostron, Joe	Southern States LLC	G
Soulard, Francois	Hydro-Quebec	M
Yu, Li	Eaton	G

Submitted by:

Harry Hirz  
 Working Group Chairman, C37.66  
 Standard Requirements for Capacitor Switches for Alternating-Current Systems Subcommittee  
 24-April-2018