

**Minutes of High Voltage Switches Subcommittee Meeting
Kansas City, Missouri
17 October 2018**

Greetings and Introductions

The Subcommittee meeting was called to order at 1:30 PM on 17 October 2018. See the roster included at the end of this document and the published Fall 2018 IEEE/PES Switchgear Committee Meeting schedule. 14 of 22 Voting Members, 0 Corresponding Members and 8 Guests were present. One 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

- Carl Reigart, the Working Group Chair reported
- The meetings were held on October 15, and 16, 2018. See the published minutes from the meeting
- A PAR extension was submitted NesCom on 31 August 2018.
- The standard will be going to ballot before the RevCom meeting in December.

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

- No meetings were held. The standard has been published.

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 16 October 2018. See the published minutes of the meeting.
- Mr. Bill Hurst, the WG Chair, Recirculation ballot was completed. The document was approved by REVCOM and will be going to publication.

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

- No meetings were held. The standard has been published.

Motor Operator Study Group

- Jacob Blake, the Study Group Chair reported.
- The meeting was held on 16 October 2018.
- It was agreed that a guide would be developed instead of a standard.
- The PAR will be developed at the next meeting in Burlington VT.

Old Business - None

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New Business

- There have been problems reported with documents being changed in the Editorial Review process. It is recommended that documents be reviewed closely when returned from Mandatory Editorial Coordination.

Next Meeting

The chairman announced that the next HVS Subcommittee meeting will be held 1 May 2019 in Burlington VT.

Adjournment

The meeting adjourned at 1:58 PM on 17 October 2018.

Respectfully submitted,
James Houston
HVS Subcommittee Chair

Phone: 205.257.4069
jehousto@southernco.com
HVS Subcommittee Kansas City MO

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Meeting Roster

Devki	Sharma	Entergy	Member
Frank	DeCesaro	Eaton's Power Systems Division	Member
Steven	Brown	Allen & Hoshall	Guest
Carl	Reigart	CDR Technical Services, LLC	Member
Bill	Hurst	GE	Member
Neil	McCord	KEC Precision	Guest
David	McMullen	Georgia Power Company	Member
John	Hall	Tennessee Valley Authority	Member
Peter	Kowalik	Cleveland/Price Inc.	Member
John	Kaminski	Siemens	Member
Jacob	Blake	Hubbell Power Systems	Member
Thomas	Kohler	Ameren	Member
Brett	Boles	Southern Co.	Member
Francois	Trichon	Schneider Electric	Member
Timothy	Cook	Pascor Atlantic	Member
Ilya	Glinsky	Southern California Edison	Guest
Anthony	Ricci	FirstEnergy Corp.	Guest
Jordan	Tsvetanoff	First Energy	Guest
James	Carter	Pascor Atlantic	Guest
Joseph	Usner	American Electric Power (AEP)	Guest
Jacob	Nelson	HPS	Guest