

RODE PC37.66 WG, Capacitor Switches

October 16, 2018, Kansas City, MO



Chair: Harry Hirz

Meeting Minutes

1. Call to order and introduction:

The PC37.66 WG Capacitor Switches Standard Working Group met on Tuesday, 16-October-2018, at 8:00AM. Harry Hirz, Working Group Chairman, presided over the meeting.

2. Roster Check:

There were 7 members of the working group and 23 guests present at the meeting.

3. Previous Meeting Minutes

- The agenda was presented for the meeting.
- The Spring 2018 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
- Request for PAR Extension was submitted on October 15, 2018 for 2 years.
- The Standard planned for ballot: Ballot Group October 2018 and Ballot November 2018.

5. Meeting Highlights

a. General Overview:

- The meeting centered around the draft revision that incorporated both the C37.100.1 and C37.100.2 Common Clause documents.

b. Review of draft Sections:

- The Working Group stepped through the active comments for modification to draft 6.
- The Work Group has been requested to complete any additional comments by Wednesday, October 31, 2018.

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:

- Ballot Group created by WG Chair by October 26, 2018
- Final draft comments into WG Chair by October 31, 2018
- Draft 7 finalized for IEEE editing by WG Chair by November 9, 2018
- Balloting planned for November 2018

7. New Business:

No new items were presented or discussed.

8. Next meeting:

Spring 2019 28 April – 01 May, 2019 Hilton, Burlington, VT USA

9. Meeting Adjourned: 9:05AM

Member Attendance

Name	Company	Member or Guest
Aglata, Peter	Hubbell Power Systems	G
Ambrose, Chris	Federal Pacific	M
Ballard, Thomas (Hank)	Hubbell Power Systems	G
Bhatt, Gautami	Bechtel	G
Bobby, Rich	Dominion Energy	G
Bonner, Antone	PAS Consulting	M
DeCesaro, Frank	Eaton	M
Dwyer, Bernard	PECO	G
Eichelberger, Rob	Eaton	G
Found, Paul	BC Hydro	G
Georges, Augusto	Ameren MO	G
Hirz, Harry	ABB	M
Lemmerman, Dave	PECO/EXELON	G
Li, Eric (Qian)	Powertech Labs	G
Li, Wangpei	Eaton	G
Marshall, Vincent	Southern Company	G
May, Steven	Southern Company	G
McCord, Neil	Consultant	M
Mohit, Chhabra	S&C Electric	G
Morton, Chris	Powertech Labs	G
Olivares, Roberto	Siemens	G
Pell, Stephen	Siemens	G
Ricci, Anthony	First Energy	G
Rokser, Ian	Eaton	G
Ruebensan, Jim	S&C Electric	G
Sarulyak, Victor	DNV GL KEMA	G
Soulard, Francois	Hydro-Quebec	M
Swing, Donald	Powell	M
Vonfeldt, Nick	Ameren MO	G
Young, Marcus	Mitsubishi Electric	G

Submitted by:

Harry Hirz

Working Group Chairman, C37.66

Standard Requirements for Capacitor Switches for Alternating-Current Systems Subcommittee

18-October-2018