

Minutes of High Voltage Switches Subcommittee Meeting

San Diego, CA

9 October 2019

Greetings and Introductions

The Subcommittee meeting was called to order at 1:30 PM on 9 October 2019. See the roster included at the end of this document and the published Spring 2020 IEEE/PES Switchgear Committee Meeting schedule. 13 of 14 Voting Members, 0 Corresponding Members and 9 Guests were present. 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 3 meetings were held to address comments on October 7, and 8, 2019. See the published minutes from the meeting
- Comment resolution is progressing with 240 of 366 addressed so far.

Motor Operator Study Group

- Jacob Blake, the Working Group Chair reported.
- The 2 meetings were held on 8 October 2019.
- A document outline was developed, and assignments made to create proposals for each section of the outline.

New Business

- HVS representatives on the C37.100.1 Common Clauses WG will be John Kaminski, Carl Reigart, and Laura Reid.

Next Meeting

The chairman announced that the next HVS Subcommittee meeting will be held 9 October 2019 in Reno, NV.

Meeting was adjourned at 1:54PM

Respectfully submitted,
James Houston
HVS Subcommittee Chair

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HVS Subcommittee Kansas City MO

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Meeting Roster

| | | | |
|-----------|------------|-------------------------------|--------|
| Devki | Sharma | Entergy | Member |
| James | Houston | Southern Company | Member |
| Danny | Hoss | Southern States | Member |
| Carl | Reigart | CDR Technical Services, LLC | Member |
| Bill | Hurst | GE | Member |
| Joseph | Usner | American Electric Power (AEP) | Guest |
| Laura | Reid | Hubbell Power | Member |
| David | McMullen | Georgia Power Company | Member |
| John | Hall | Tennessee Valley Authority | Member |
| Peter | Kowalik | Cleveland/Price Inc. | Member |
| John | Kaminski | Siemens | Member |
| Ken | Edwards | | Guest |
| Jeramie | Cooper | Eaton | Guest |
| Brett | Boles | Southern Co. | Member |
| Francois | Trichon | Schneider Electric | Member |
| Timothy | Cook | Pascor Atlantic | Member |
| John | Harley | First Power Group | Guest |
| Mathew | Hetzer | Pepco Holdings | Guest |
| Francesco | Guzman | Southern Calif Edison | Guest |
| Brent | Richardson | Hubbell Power Systems | Guest |
| Richard | Frye | Eaton | Guest |
| Phillippe | Corriveau | Mindcore Technologies | Guest |
| Thomas | Kohler | Ameren | |