

RODE PC37.66 WG, Capacitor Switches

October 8, 2019, San Diego, CA USA



Chair: Harry Hirz

Meeting Minutes

1. Call to order and introduction:

The PC37.66 WG Capacitor Switches Standard Working Group met on Tuesday, 8-October-2019, 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 and approved.
- The Spring 2019 Meeting Minutes were reviewed and approved.

4. Project Status & Timeline

Revision Details, Accomplishments & Current Schedule:

- Standard Revision Due: Extended to December 2020
- Project Authorization Request (PAR): Approved June 2010
- Request for PAR Extension: Submitted on October 15, 2018 for 2 years.
- Request for PAR Extension (2 Years): Approved December 2018
- Draft Level: 8
- The Standard planned for ballot: Fall 2019.

5. Meeting Highlights

a. General Overview:

- The meeting centered around the draft 8 revision highlights that relate to the incorporation of both the C37.100.1-2018 and C37.100.2-2018 Common Clause documents.

b. Review of draft Sections:

- The Working Group stepped through the modifications in draft 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:

- Ballot Group created by WG Chair by end of October 2019
- Final draft 8 version to WG for final review by October 10, 2019
- Draft 8 comments due back to WG Chair by October 25, 2019
- Finalized version into for IEEE editing by end of October 2019
- Balloting (60 Days) planned to start in December 2019

7. New Business:

No new items were presented or discussed.

8. Next meeting:

Spring 2020 3 May – 7 May, 2020 Peppermill Resort, Reno, NV USA

9. Meeting Adjourned: 8:35AM

Member Attendance

Name	Company	Member or Guest
Agliata, Peter	Hubbell Power Systems	G
Ambrose, Chris	Federal Pacific	M
Ballard, Thomas (Hank)	Hubbell Power Systems	G
Blisilaw, Dan	Dominion Energy	G
Bryant, Craig	Duke Energy	G
Corley, Chuck	Eaton	G
Dhawan, Anil	ComEd	M
Elkhattabi, Nadia	Hydro-Quebec	G
Fender, Karl	Southern States LLC	G
Glaesman, Peter	Pcore Elect-Reuel Plant	G
Hanna, Robert	ABB Inc	G
Hirz, Harry	G&W Electric	M
Pell, Stephen	Siemens	G
Reyes, Roman	Bechtel	G
Rokser, Ian	Eaton	G
Sarulyak, Victor	DNV GL Kema	G
Soulard, Francois	Hydro-Quebec	M
Young, Marcus	Mitsubishi Electric	G

Submitted by:

Harry Hirz

Working Group Chairman, C37.66

Standard Requirements for Capacitor Switches for Alternating-Current Systems Subcommittee

8-October-2019