

9. Working Group Report;

- a. IEEE C37.60/IEC 62271-111 Reclosers Ian Rokser
Ian Rokser has been appointed to follow the standard. He will also follow up with the IEC maintenance group.
- b. IEEE C37.62 Fault Interrupter Antone Bonner
30 attendees; 14 members (out of 22 total members; quorum is met), 16 guests
Extension requested for PAR until fall 2020
No request made to submit to ADSCOM.
- c. IEEE C37.63 Sectionalysers..... NEW WG
 - i. *We need volunteers to serve as Chair and on the Working Group*
Spring 2020 will look at forming a working/discussion/task force on what should be done on this standard. Going to be 10 yr old. Not much time. Requested volunteers for this activity, members will be nominated if any.
- d. IEEE C37.66 Capacitor Switches Harry Hirz
28 attendees; 14 members 14 guests, went through draft.
Next steps; - to ballot in Dec 2019. IEEE editing 2020.
Request for PAR extension will be made by the end of December 2019.
No request made to submit to ADSCOM.
- e. IEEE C37.68 Distribution Controls Paul Found
31 attendee, granted 3 new members.
Good support from the members. Thermal testing, production testing. Next period still working on clearing language and fill in sections still blank.
Spring 2020 language reviewed and ready for Fall 2020.
No request made to submit to ADSCOM.
- f. IEEE C37.75 Enclosure Integrity Anil Dhawan
 - i. *Follow up on Enclosure Integrity following the removed sponsorship from C57.12.32*
28 attendee. 15 member.
Working group completed draft for next meeting. Will incorporate comments.
Ready after spring 2020.
No request made to submit to ADSCOM.

10. Task Forces and Discussion group;

- a. Discussion group on Recloser interface..... Mark Feltis
19 attendees – Introduced table for triple single reclosers. Answer signals are common, what is redundant within interfaces. Emphasized on triple single type recloser. Discussion on other known interface from outer North America. It has been suggested to forward other interfaces used. Discussion on self-diagnostics that may not be serviceable by the interface. Additional wires could be helpful in continuity test check. Look at trip is still viable for interface continuity diagnostic.
Ended with assignment to the chair for action items;
- consider move to a common interface, advantages, what would be giving up by a common interface.
Need to get info with discussion group, especially from the product, vendor/utility.
Form recommendation to RODE for the next actions.
Next meeting should have feedback by spring 2020.

11. Liaison Report

- a. Request from Chair for Technology and Innovation subcommittee to have volunteer to attend and represent RODE.

The following members are volunteers and has been assigned; Karen Riley, Anil Dhawan, Kennedy Darko. They are going to report to RODE on T&I Subcommittee evolutions.

12. New Business

- a. New T&D Discussion group on Visible Break in RODE standards..... François Soulard ADSCOM has closed the Visible Break Discussion Group. Have a definition and test list of the visible break has been accepted.

Now we need Visible Break testing requirements and description for RODE Products Standards. The chair has proposed a task force to make recommendations on what are testing and requirements for visible break in the RODE perspective.

Members has been assigned; Dave Bacida to report by next spring to form a Task Force.

- b. Task Force group on Solid Dielectric in RODE standards François Soulard

ADSCOM wants to take a look and clean up the document so it can be published. It is a need for RODE to identify the impact of solid dielectric in their product standard.

The chair has proposal to clean up solid dielectric report so it can be published.

Francois Soulard to lead the group and with the assignment of; Chris Ambrose, Anil Dhawan and Kennedy Darko to read and report for corrections by next spring.

13. Future Meetings François Soulard

- a. Spring 2020 (May 3 - 7, 2020), Peppermill Resort, Reno, NV, USA

Special notes to WG & TF Chairmen:

- 1) Please supply bullet items to the Chair for anything from your WG/TF that RODE needs to report out to ADSCOM or the Main Committee on Thursday.
- 2) Please furnish an electronic copy of your WG/TF report to the Chair and Vice-Chair for inclusion in the meeting minutes within one week after the meeting.

Membership

Role	First Name	Last Name	Company / Affiliate	Country	Attended
Chair	Francois	Soulard	Hydro-Quebec	Canada	X
Vice-Chair	Travis	Johnson	Xcel Energy	USA	X
Secretary	vacant	-	-	-	-
Member	Chris	Ambrose	Federal Pacific	USA	X
Member	David	Beseda	S&C Electric Co.	USA	X
Member	Antone	Bonner	-	USA	Excused
Member	Kenedy	Darko	G&W Electric Co	USA	X
Member	Frank	DeCesaro	Eaton's Cooper Power Systems	USA	Excused
Member	Anil	Dhawan	ComEd	USA	X
Retired	Edgar	Dullni	ABB	Germany	-
Member	Mark	Feltis	Schweitzer Engineering Lab.	USA	X
Member	Paul	Found	BC Hydro	Canada	X
Member	Jeffrey	Gieger	ABB/Elastimold	USA	Excused
Member	Harold	Hirz	ABB	USA	X
Member	Brendan	Kirkpatrick	Southern California Edison	USA	X
Member	Donald	Martin	G&W Electric Co.	USA	X
Member	Steven	Meiners	GE	USA	Excused
Member	Larry	Putman	Powell Electrical Systems Inc.	USA	Excused
Member	Ian	Rokser	Eaton Corp	USA	X
Retired	David	Stone	DTS Technical Services	USA	-
Retired	Timothy	Royster	Dominion Virginia Power	USA	-
Member	Karla	Trost	G&W Electric	USA	X
Member	Nenad	Uzelac	G&W Electric	USA	Excused
Member	William	Walter	We-Energies	USA	Excused

Guests Attended

Role	Last	First	Company / Affiliate	Attended	Membership request
Guest	Agliata	Peter	Hubbell Power Systems	X	X
Guest	Almeida	Edwin	Southern California Edison	X	X
Guest	Ballard	Thomas	Hubbell Power Systems	X	
Guest	Borck	Christopher	Eaton's Power Systems Division	X	X
Guest	Bui	Ngoc	SDG&E	X	
Guest	Busilan	Dan	Dominion Energy	X	
Guest	Cary	Stephen	Eaton	X	
Guest	Chhabra	Mohit	S&C Electric Company	X	
Guest	Claxton	Matthew	Powell Industries	X	
Guest	Coletta	Justin	Powell Industries	X	
Guest	Culhane	Michael	Eaton	X	
Guest	El khattabi	nadia	Hydro-Quebec	X	
Guest	Fender	Karl	Southern States LLC	X	
Guest	Frye	Richard	Eaton	X	
Guest	Gerzeny	Brian	Powell Electrical Systems Inc	X	
Guest	Glaesman	Peter	PCORE Electric Company, Inc.	X	
Guest	Hanna	Robert	ABB INC	X	
Guest	Jagadeesan	Bharatwaj	Southern States LLC	X	
Guest	Jain	Rahul	S&C Electric Company	X	X
Guest	Lau	Robert	nVent Hoffman	X	
Guest	Li	Qian	Powertech Labs INC.	X	
Guest	Meyer	Peter	S&C Electric Company	X	X
Guest	Midkiff	Jacob	Dominion Energy	X	
Guest	Morton	Christopher	Powertech Labs Inc.	X	
Guest	Pruitt	Al	The Durham Company	X	X
Guest	Riley	Caryn	Georgia Tech/NEETRAC	X	
Guest	Venkatesh	Srikant	Schweitzer Engineering Laboratories	X	