

RODE Meeting Minutes

May 6, 2020 – Online meetings (virtual Reno, NA, USA)



Chair: François Soulard

Vice-Chair: Travis Johnson

Secretary: -

Meeting Agenda

1. **Call to Order** François Soulard
2. **Introduction of Members and Guests (on line – via chat)**..... François Soulard
3. **Call for patents** François Soulard
 - a. **Ensure the verbal call is performed and documented for each Working Group meeting.**
No patent issues is reported by members.
4. **Virtual attendance and Quorum Check** François Soulard
 - a. **New membership**
We welcome the following new members;

Pete Agliata	Edwin Almeida	Christopher Borck	Rahul Jain
Peter Meyer	Al Pruitt		
 - b. **RODE Quorum (met with 50%+1 members)**
We have Quorum. We have counted 16 on a total of 27 actives members
9 guests joint the meeting.
5. **Approval of the Agenda** François Soulard
 - a. **New point to add in the agenda?**
Karla Trost, Rode member, has requested to add to the agenda an item 11-c) on new standard C37.100.2

Revised agenda approval; Proposed by Frank DeCesaro, Seconded by Kennedy Darko; All members approved.
6. **Approval of Minutes of spring 2019 Meeting** François Soulard
 - a. <http://www.ewh.ieee.org/soc/pes/switchgear/minutes/2019-2/F19RODEmiREV2.pdf>

Minutes approval; proposed by Ananda Shah, Seconded by Nenad Uzelac; All members approved.
7. **RODE between meetings** François Soulard
 - a. **COVID-19 context**
Basic rules for virtual remote meeting was presented.
8. **Working Group Report;**
 - a. **IEEE C37.60/IEC 62271-111 Reclosers has been published last February.....** Ian Rokser
Meeting has been postponed until fall.
 - b. **IEEE C37.62 Fault Interrupter** Antone Bonner
WG met on Monday May 4: 14 members and 15 guests
Planned timeline
 - Finalize three technical issues with working group
 - WG review of D7.1 May 12-26, 2020
 - Recirculation of ballot Draft 7.1 to IEEE May 29, 2020
 - Final resolution of comments Jul 22, 2020
 - Submit to RevCom Aug 14, 2020

- c. **IEEE C37.63 Sectionalizer**..... **Open**
Meeting has been postponed until fall.
- d. **IEEE C37.66 Capacitor Switches** **Harry Hirz**
Reported after meeting (connection issue)
Final stages.
The document draft was submitted for the Mandatory Editorial Coordination (MEC)
Ballot Group Invitation will be initiated by next week.
- e. **IEEE C37.68 Distribution Controls** **Paul Found**
Working group virtually met yesterday, 26 attendee, 19 members, and 6 guests
2 new members have been accepted; Frank DeCesaro and Chris Ambrose
Task leads are going to keep working with their prospective groups. Remain on track for next milestone. Post on central desktop for review, sent to all working group members. 6 weeks to review, by sept 25. Ballot format. Incorporate feedback and resolution. Ballot in December 2020.
- f. **IEEE C37.75 Enclosure Integrity** **Anil Dhawan**
Meeting has been postponed until fall.
- 9. Task Forces and Discussion group;**
 - a. **Discussion group on Recloser interface**..... **Mark Feltis**
Meeting has been postponed until fall.
- 10. Liaison Report**
 - a. **T&I representative from RODE**..... **Nenad Uzelac**
T&I is looking for people to participate, looking for volunteers,
- 11. New Business**
 - a. **Discussion group on Visible Break in RODE standards**..... **François Soulard**
Meeting has been postponed until fall.
 - b. **Task Force group on Solid Dielectric in RODE standards** **François Soulard**
Meeting has been postponed until fall.
 - c. **New C37.100.2. Selection criteria for seismic qualification testing** **Karla Trost**
The standard C37.74 is in the PAR description of PC37.100.2.
Format is a flow chart type that walk user through selection criteria, similar as low voltage equipment. Metering equipment was not cover, so seismic is may not require for C37.74. It may be possible to write annex to list examples on test procedure and criteria.

RODE's members concluded that it need more discussions for the group, to make a decision on if does C37.74 need to be included in this guide and looking for volunteers to attend.
Francois Soulard looking for volunteers that have Seismic technical background.
Ian Rokser will come back to Francois and Karla with people in Eaton that have the necessary experience. Does this apply to RODE since building code? Antone typically not something RODE has been concerned with.
- 12. Next Meetings** **François Soulard**
 - a. **Fall 2020: October 4 - 8, 2020 Sheraton Sundance Square, Fort Worth, TX, USA**
Meeting adjourn, Proposed by Nenad Uzelac, Seconded by Antone Bonner, All approved

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	Attending
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	X
Member	Kenedy	Darko	G&W Electric Co	USA	X
Member	Frank	DeCesaro	Eaton's Cooper Power Systems	USA	Excused
Member	Anil	Dhawan	ComEd	USA	Excused
Member	Mark	Feltis	Schweitzer Engineering Lab.	USA	Excused
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	Excused
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
Member	David	Stone	DTS Technical Services	USA	Excused
Member	Karla	Trost	G&W Electric	USA	X
Member	Nenad	Uzelac	G&W Electric	USA	X
Member	William	Walter	We-Energies	USA	X
Member	Pete	Agliata	Hubbell Power Systems	USA	Excused
Member	Edwin	Almeida	Southern California Edison	USA	Excused
Member	Christopher	Borck	Eaton	USA	X
Member	Rahul	Jain	S&C Electric Co.	USA	X
Member	Peter	Meyer	S&C Electric Co.	USA	X
Member	Al	Pruitt	Durham Company	USA	Excused

Guests

Role	First Name	Last Name	Company / Affiliate	Country	Attending
Guest	John	Kaminski	Siemens	USA	X
Guest	Caryn	Riley	Georgia Tech/NEETRAC	USA	X
Guest	Grant	Ringham,	BC Hydro	CANADA	X
Guest	Chris	Hastreiter	Eaton	USA	X
Guest	Chris	Morton	Powertech Labs	CANADA	X
Guest	Peter	Glaesman	PCORE Electric Co.Goldsboro, NC	USA	X
Guest	Jacob	Midkiff	Dominion Energy Virginia	USA	X
Guest	David	Dart	NOJA Power, IEC Australia	Australia	X
Guest	Sterlin	Cochran	Oak & Shield LLC,Minneapolis,MN	USA	X