

**Minutes of High Voltage Switches Subcommittee Meeting
Virtual (In Place of Fort Worth)
October 7, 2020**

Greetings and Introduction

The Subcommittee meeting was called to order at 1:30 PM CDT on 7 October 2020 by Bill Hurst, Subcommittee Chair. 12 of 13 Voting Members, 1 Corresponding Member and 14 Guests were present. See the roster included at the end of this document. All participants introduced themselves except John Hall, Devki Sharma and Adam Voyles that joined after introductions.

The patent and copyright slides were displayed and no issues were raised.

The minutes of the previous Spring meeting were displayed. Carl Reigart pointed out that under the C37.30.1 summary, the word “in” should have been “is”. There were no further comments.

Update Membership Roster

The Chair presented the subcommittee membership roster and made a motion to nominate Jacob Blake as Vice Chair. The motion was seconded by John Kaminski and a roll call vote was taken with all members present voting in favor.

WG PC37.30.1 – IEEE Standard Requirements for AC High-Voltage Air Switches Rated Above 1000 V

- Carl Reigart, the Working Group Chair reported.
- One virtual meeting was held on October 5, 2020. See the published minutes of the meeting.
- The meeting focused on resolution of comments regarding Annex B and the WG will continue to address this between now and the Spring 2021 meeting.
- The PAR expires at the end of 2020. The WG Chair requested an extension and the request was accepted and is pending approval.

WG PC37.30.6 – Guide for Electric Motor Operators Applied to High-Voltage Air Switches Rated Above 1000 V

- Jacob Blake, the Working Group Chair reported.
- Two virtual meeting sessions were held on October 6, 2020. See the published minutes of the meeting.
- Development of the draft document is continuing.

WG PC37.30.7 – High Voltage Air Switches Over 1000 Vdc

- Bill Hurst, the Working Group Chair reported.
- One virtual meeting was held on October 7, 2020. See the published minutes of the meeting.
- The PAR was approved and is now officially WG PC37.30.7
- As a first step the WG will identify and define the various types of air break disconnect and grounding switches utilized in HVDC systems.

Technology and Innovation Subcommittee

John Kaminski, HVS representative to the subcommittee, gave a summary of the meeting held during the Fall 2020 Meeting.

C37.100.1 Common Clauses WG

John Kaminski and Carl Reigart, HVS representatives to the WG, gave a summary of the meeting held during the Fall 2020 Meeting.

C37.100.2a Study Group looking at revision to TRV for line dropping

Roy Alexander presented a summary of the activity of the Study Group.

Pete Kowalik volunteered to participate in the Study Group as liaison to HVS.

Next Meeting

The chairman announced that the next HVS Subcommittee meeting will be held April 21, 2021 in Charlotte, NC USA.

Respectfully submitted,
Bill Hurst
HVS Subcommittee Chair

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**Minutes of High Voltage Switches Subcommittee Meeting
Virtual (In Place of Reno)
May 6, 2020**

Meeting Roster

Brian	Alexander	S&C Electric	Guest
Roy	Alexander	RWA Engineering	Corresponding Member
David	Beseda	S&C Electric	Guest
Jacob	Blake	Hubbell Power Systems	Member
Brett	Boles	Southern Company	Member
Steven	Brown	Allen & Hoshall	Guest
Timothy	Cook	Pascor Atlantic	Member
Jeramie	Cooper	Eaton	Guest
Frank	DeCesaro	Decesaro Consulting	Member
Pat	Dilillo	Consolidated Edison	Guest
Chris	Ekpoudom	Southern States	Guest
Jack	Geng		Guest
John	Hall	Tennessee Valley Authority	Member
Danny	Hoss	Southern States	Member
James	Houston	Southern Company Transmission	Member (absent – excused)
Bill	Hurst	GE	Member
John	Kaminski	Siemens	Member
Peter	Kowalik	Cleaveland/Price Inc.	Member
Eric	Li		Guest
Jeremy	Moore	Pascor Atlantic	Guest
Laura	Reid	Hubbell Power Systems	Member
Carl	Reigart	CDR Technical Services, LLC	Member
Devki	Sharma	Entergy	Member
John	Tarleton	Southern States	Guest
Jean-Marc	Torres	G&W Electric	Guest
Joe	Usner	American Electric Power	Guest
Adam	Voyles	Ameren	Guest
Marcus	Young	MEPPI	Guest