

RODE PC37.66 WG, Capacitor Switches

October 7, 2020 – Virtual Meeting



Chair: Harry Hirz

Meeting Minutes

1. Call to order and introduction:

The PC37.66 WG Capacitor Switches Standard Working Group met on Tuesday, 7-October-2020, at 8:00AM. Harry Hirz, Working Group Chairman, presided over the meeting.

2. Roster Check:

There were 10 members of the working group and 11 guests present at the meeting.

3. Previous Meeting Minutes

- The agenda was presented for the meeting and approved.
- No Spring 2020 Meeting so no Minutes to approve.

4. Project Status & Timeline

Revision Details, Accomplishments & Current Schedule:

- Standard Revision Due: December 2020
- Project Authorization Request (PAR): Extension of one year requested – December 2021
- Draft Level: 9
- The Standard planned for ballot: Fall 2020.

5. Meeting Highlights

a. General Overview:

- The meeting centered around some final comments associated with draft 9.
- A WG motion was made to Ballot PC37.66: 1st Roy Alexander and 2nd Frank DeCesaro.

b. Review of draft Sections:

- The Working Group stepped through the modifications in draft 9.

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:

- Draft 9 to WG for final review by October 7, 2020
- Any draft 9 comments due back to WG Chair by October 14, 2020
- Finalized version out for Ballot during the week of October 19, 2020
- Balloting (30 Days) planned to start in October 2020

7. New Business:

No new items were presented or discussed.

8. Next meeting:

Spring 2021 18 April – 23 April, 2021 Planned for Charlotte, NC

9. Meeting Adjourned: 9:57AM 1st Antone Bonner, 2nd Chris Ambrose

Member Attendance

Name	Company	Member or Guest
Agrawal, Shunham	Not Identified	
Alexander, Roy	RWA Engineering	M
Ambrose, Chris	Federal Pacific	M
Ballard, Thomas (Hank)	Hubbell Power Systems	G
Bonner, Antone	Consultant	M
Corley, Chuck	Eaton	G
DeCesaro, Frank	DeCesaro Consulting Services, LLC	M
Dullni, Edgar	Retired	M
Fentress, Phil	Memphis Light, Gas & Water	G
Hall, John	TVA	G
Hirz, Harry	G&W Electric	M
Lucas, Collette	Duquesne Light Co	G
McCord, Neil	KEC Precisions, LLC	M
Polchinski, Craig	MEPPI	G
Sayulyak, Victor	Not Identified	
Smith, Kirk	Retired	M
Soulard, Francois	Hydro-Quebec	M
Swing, Donnie	Powell	M
Tarleton, John	Not Identified	G
Webb, John	ABB	G

Submitted by:

Harry Hirz

Working Group Chairman, C37.66

Standard Requirements for Capacitor Switches for Alternating-Current Systems Subcommittee

30-October-2020