

# RODE PC37.66 WG, Capacitor Switches

## April 21, 2021 – Virtual Meeting



**Chair:** Harry Hirz

### Meeting Minutes

#### 1. Call to order and introduction:

The PC37.66 WG Capacitor Switches Standard Working Group met on Wednesday, 21-April-2021, at 10:15AM CST. Harry Hirz, Working Group Chairman, presided over the meeting.

#### 2. Roster Check:

There were 9 members of the working group and 5 guests present at the meeting.

#### 3. Previous Meeting Minutes

- The agenda was presented for the meeting and approved.
  - 1<sup>st</sup> Antone Bonner, 2<sup>nd</sup> Roy Alexander
- Fall 2020 Meeting Minutes were approved.
  - 1<sup>st</sup> Edgar Dullni, 2<sup>nd</sup> Antone Bonner

#### 4. Project Status & Timeline

Revision Details, Accomplishments & Current Schedule:

- Standard Revision Due: December 2021
- Project Authorization Request (PAR): Extension of one year approved til December 2021
- Draft Level: 9 (Ballot)
- The Standard balloted: December 2020
  - 75% Response Level
  - 98% Approval with 1 Negative
  - 56 Total comments: 36 Editorial, 4 Genera, 16 Technical
- Recirculation Ballot Planned Date: May 2021

#### 5. Meeting Highlights

##### a. General Overview:

- The meeting centered reviewing the 56 received comments from the balloting process.
- The complete comment summary list was reviewed with 2 items being followed up as noted:
  - Line 540 related to voltage withstand – Antone Bonner
  - Line 1065 related to C37.012 reference – Antone Bonner
- A Working Group motion was made to approve recirculation ballot of PC37.66, Draft 10, with included ballot comments/resolutions.
  - 1<sup>st</sup> Francois Soulard, 2<sup>nd</sup> Tom Mulcahy
  - Total of 9 Working Group Members present: 9 Yes, 0 No, 0 Abstentions

b. Review of draft Sections:

- The Working Group ballot comments will be incorporated into draft 10.

c. Feedback from User, Manufactures and Labs using the standard:

- No additional comments presented during this meeting.

**6. Assignments and Target dates:**

- Draft 10 to WG for final review by May 7, 2021 along with ballot comment summary
- Draft 10 comments due back to WG Chair by May 14, 2021
- Finalized version out for recirculation the week of May 24, 2021
- Balloting (30 Days) planned to start in June 2021

**7. New Business:**

No new items were presented or discussed.

**8. Next meeting:**

Fall 2021      10-14 October 2021      Planned for Peppermill Resort, Reno, NV USA

**9. Meeting Adjourned: 11:44AM**

## Member Attendance

Name	Company	Member or Guest
Alexander, Roy	RWA Engineering	M
Augustine, Stephen	Southern Cal Edison	G
Bonner, Antone	Retired	M
Corley, Charles	Eaton	G
DeCesaro, Frank	DeCesaro Consulting Services, LLC	M
Dullni, Edgar	Retired	M
Hirz, Harry	G&W Electric	M
Johnson, Travis	Excel Energy	G
Kirkpatrick, Brendan	Southern Cal Edison	M
Morgan, Ashley	IEEE SA	G
Mulcahy, Tom	Retired - Dominion VA Power	M
Pruitt, Al	The Durham Co	G
Smith, Kirk	Retired	M
Soulard, Francois	Hydro-Quebec	M

Submitted by:

Harry Hirz

Working Group Chairman, C37.66

Standard Requirements for Capacitor Switches for Alternating-Current Systems Subcommittee

30-April-2021