

RODE PC37.66 WG, Capacitor Switches

October 13, 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, 13-October-2021, at 10:15AM CST. Harry Hirz, Working Group Chairman, presided over the meeting.

2. Roster Check:

There were 8 members of the working group and 0 guests present at the meeting.

3. Previous Meeting Minutes

- The agenda was presented for the meeting and approved.
 - 1st Chris Ambrose, 2nd Francois Souldard
- Spring 2021 Meeting Minutes were approved.
 - 1st Edgar Dullni, 2nd Francois Souldard

4. Project Status & Timeline

Revision Details, Accomplishments & Current Schedule:

- Standard Revision Due: December 2021
- Project Authorization Request (PAR): Proposing one year extension until December 2022
- Draft Level: 10 (Recirculation)
- Recirculation Ballot Dates:
 - Open: October 11
 - Close: October 21
- Target Approval Date: RevCom Meeting October 22, 2021
 - Note: IEEE SA to recommend placement on agenda for October 18 RevCom meeting if no negative or comments are received during the week of October 11.
 - If the Recirculation ballot does not produce any additional comments when it closes on October 21, then RevCom will review request for approval on October 22.

5. Meeting Highlights

a. General Overview:

- The meeting centered around the current recirculation status and projected timing for approval as outlined above.

b. Review of Draft Sections:

- The final ballot comment and resolution spreadsheet and the highlighted Draft 10 was included in the meeting invite to the Working Group.

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

- No additional comments presented during this meeting.

6. Assignments and Target dates:

- WG Chair to initiate PAR extension until December 2022 just in case approval to release does not make RevCom October 22 meeting agenda.

7. New Business:

No new items were presented or discussed.

8. Next meeting:

Spring 2022 11-15 April 2022 Hilton Bonnet Creek, Orlando, FL USA

9. Meeting Adjourned: 10:38AM

Member Attendance

Name	Company	Member or Guest
Alexander, Roy	RWA Engineering	M
Ambrose, Chris	Federal Pacific	M
Bonner, Antone	Retired	M
Dullni, Edgar	Retired	M
Hirz, Harry	G&W Electric	M
Mulcahy, Tom	Retired - Mesa	M
Soulard, Francois	Hydro-Quebec	M
Swing, Donald	Powell	M

Submitted by:

Harry Hirz

Working Group Chairman, C37.66

Standard Requirements for Capacitor Switches for Alternating-Current Systems Subcommittee

13-October-2021