

Greetings and Introductions

The working group meeting was called to order at 8:00 AM on October 12, 2023. Jacob Blake presided as Chairman. There were 20 participants in attendance. 11 of 14 members were present including 9 guests constituting a quorum. See the roster of the meeting included at the end of this document. All present introduced themselves.

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

The minutes of the Fall 2022 meeting were displayed and there were no corrections or comments, Danny Hoss motioned to confirm, and John Kaminski seconded.

Update Membership Roster

Rob Ross is nominated for membership by Jacob Blake, Boubacar Diallo is nominated for membership by Danny Hoss. Laura Reid seconded. Membership is granted.

Study Group for PC37.30.2

- One meeting to establish PAR.
- Vote to submit PAR was carried out and passed.
- PAR will be submitted soon, and a working group will be established for Spring 2024.

Study Group for PC37.30.3 and PC37.30.4

- Combined group met once to establish PAR for both C37.30.3 and C37.30.4.
- PAR will be submitted in January 2024.
- Vote was held to confirm to move forward with the PAR.
- Danny Hoss will be chair for PC37.30.3
- Brett Boles will become chair for PC37.30.4

Working Group for PC37.30.6

- Document was published in September 2023.
- Document will be sent to working group members.

Working Group for PC37.30.7

- Bill Hurst, the working group chair, reported.
- Two sessions were held on October 10, 2023, quorum was obtained for both meetings.
- Presentation to help identify nominal and over voltage.
- Changes from this presentation will be included in the document.

Technology and Innovation

- Presentation for unique identifier for switchgear from different companies.
- Aging of switchgear – comment resolution on technical comments.
- HVS will provide feedback for Aging of Switchgear document.

Working Group for PC37.100.1

- Laura Reid attended the meeting.
- Quorum was obtained.
- Comment resolution was carried out.

Minutes of IEEE High Voltage Switches Subcommittee
San Diego, CA
October 12, 2023

Working Group for PC37.100.2

- Pete Kowalik attended the meeting.
- Comment resolution was carried out.

Next Meeting

The Chairman announced that the next meeting for the High Voltage Switches Subcommittee will be held March 31 – April 4, 2024, in Fort Lauderdale, FL.

Respectfully submitted,
Brett Boles
HVS Subcommittee Vice-Chair/Secretary

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San Diego, CA
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Meeting Roster

Jacob Blake	Hubbell Power Systems	Chair
Brett Boles	Southern Company	Vice-Chair/Secretary
Danny Hoss	Southern States	Member
Bill Hurst	GE	Member
Laura Reid	Hubbell Power Systems	Member
John Kaminski	Siemens	Member
Pete Kowalik	Cleveland/Price	Member
Jeramie Cooper	Eaton	Member
Francois Trichon	Schneider Electric	Member
Boubacar Diallo	Southern States	Member
Chris Ekpoudom	Southern States	Member
Douglas Hill	S&C Electric	Guest
Manpreet Singh	Southern States	Guest
Brian Alexander	S&C Electric	Guest
Gary Haynes	ABB	Guest
Brennen Fleming	Hubbell Power Systems	Guest
Joe Andreyo	Southern States	Guest
Elias Panos	PG&E	Guest
Thomas Dawson	MERSEN	Guest
Jon Spencer	Utility Solutions	Guest