

Greetings and Introductions

The working group meeting was called to order at 1:30 PM on April 3, 2024. Jacob Blake presided as Chairman. There were 23 participants in attendance. 9 of 13 members were present including 14 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 2023 meeting were displayed and there were no corrections or comments, John Kaminski moved to accept minutes, and Laura Reid seconded.

ANSI Restoration

ANSI accreditation was lost for several documents and an effort is implemented to restore this accreditation.

Study Group for PC37.30.2

- One meeting with quorum obtained.
- Task force to investigate new ASCE and NESC standards to see if calculations and figures needed to be updated on C37.30.2.
- Virtual meeting to review task force findings will be held before Fall 2024 meetings.

Working Group PC37.30.3

- Group met for one meeting – 13 members present.
- Few comments were discussed and resolved.
- PAR was accepted by SA and is in NESCOM to be approved.
- Number of quick break whip tests could be taken on by C.37.100.2 and removed from this standard.
- First draft is expected to be in circulation by Fall 2024.
- Vote to send this standard to ballot was so moved by Danny Hoss, Bill Hurst seconded, all agreed, none opposed. Motion passed.

Working Group for PC37.30.4

- Group met for one meeting – 14 members present.
- PAR was accepted by SA and is in NESCOM to be approved.
- Few comments were discussed and resolved.
- First draft is expected to be in circulation by Fall 2024.
- Vote to send this standard to ballot was so moved by Danny Hoss, John Kaminski seconded, all agreed, none opposed. Motion passed.

Working Group for PC37.30.5

- PAR will be revised and submitted for approval before the June NESCOM meeting.
- Once approved, a virtual meeting will be held to vote to go to ballot.

Minutes of IEEE High Voltage Switches Subcommittee
Fort Lauderdale, FL
April 3, 2024

Working Group for PC37.30.7

- Bill Hurst, the working group chair, reported.
- Two sessions were held, quorum was obtained for both meetings.
- PAR extension and revision of scope to be submitted before Fall 2024 meetings.
- Current ratings task force assembled. Findings to be discussed in Fall 2024 meetings.
- Balloting after Fall 2024 meetings if comments are resolved.

Technology and Innovation

- Aging of switchgear – comment resolution on technical comments.
- T&D special applications for switchgear
- Peter Mapp volunteered to be a representative for HVS in this group.
- HVS will provide feedback for Aging of Switchgear document.

Working Group for PC37.100.1

- Brett Boles attended the first meeting and Laura Reid attended the second meeting.
- Quorum was not obtained in the first meeting.
- Quorum was obtained in the second meeting.
- Table 6 work was completed.
- Group voted yes to send the document to ballot in second meeting.

Working Group for PC37.100.2

- Pete Kowalik attended the meeting.
- Table related quick break whip testing was commented to be added to C37.100.2.
- Comment resolution was carried out.

Agenda completed and meeting adjourned.

Next Meeting

The Chairman announced that the next meeting for the High Voltage Switches Subcommittee will be held October 13 – October 17, in Oklahoma City, OK.

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

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Meeting Roster

First Name	Last Name	Affiliation	Member or Guest
Jacob	Blake	Hubbell Power Systems	Chair
Brett	Boles	Southern Company	Vice-Chair/Secretary
Bill	Hurst	GE Grid Solutions	Member
Laura	Reid	Hubbell Power Systems	Member
Tim	Cook	Pascor Atlantic	Member
Francois	Trichon	Schneider Electric	Member
John	Kaminski	Siemens Industry	Member
Chris	Ekpoudom	Southern States	Member
Danny	Hoss	Southern States	Member
Umer	Khan	ABB	Guest
Adam	Voyles	Ameren	Guest
Dwight	Krause	Black & Veatch	Guest
Chunming	Ma	Burns & McDonald	Guest
Peter	Mapp	EMSPEC	Guest
Jack	Harley	First Power Group	Guest
Devki	Sharma	Retired	Guest
Brian	Alexander	S&C Electric	Guest
Douglas	Hill	S&C Electric	Guest
Rhea	Montpool	Schneider Electric	Guest
Stacey	Davies	Siemens Industry	Guest
Truett	Thompson	Siemens Industry	Guest
Wei	Zhang	Southern Company	Guest
Joe	Andreyo	Southern States	Guest