

E0 Subcommittee – Substation Operation and Maintenance
 2011 Substations Committee Annual Meeting – Chicago, IL
 Monday, 5/16/11 3:15 PM

Meeting Notes

Chair: Joe Gravelle
 Vice Chair: Steve Shelton
 Secretary: Debra Longtin

Meeting called to order by Chair, Joe Gravelle. Introductions were made. There were 15 attendees (8 members and 7 guests).

The following members were in attendance:

Dennis DeCosta
 Lane Garrett
 Joe Gravelle
 Dave Kelley
 Deb Longtin
 John Randolph
 Steve Shelton
 Diane Watkins

The following guests were in attendance:

Bryan Beske
 Carson Day
 Markus Etter
 Brian Farmer
 Dave Harris
 Shashi Patel
 Douglas Sharpe

Joe gave a brief explanation of the E0 Subcommittee. Steve Shelton has agreed to fill the position of Vice Chair for E0. Thanks, Steve!

The IEEE patent slides were discussed.

The previous meeting notes were reviewed.

Working Group meeting schedule and status were discussed next.

WG - Standard	Chair	Status
E1 – 1127 Community Acceptance	Diane Watkins	PAR approved last year. Need a secretary. Found the slide library. B0 had question on a possible amendment – Dave stated that it was not accepted by IEEE, so never got passed. The PAR for the amendment will expire soon, but is no longer needed since there is now a PAR to revise. WG is reviewing / re-writing / re-ordering the sections.
E2 – 980 Oil Containment	James Sosinski	WG will review the responses to the recent survey at the meeting.
E3 – 979 Fire Protection	Don Delcourt	In the process of reviewing the ballot comments. Will make appropriate revisions and re-circulate the ballot. PAR expires this year, so need to get completed.
E4 – 1246/1268 Temporary Grounding	Lane Garrett	1246 has been in the ballot process since early 2010. Current on second recirculation ballot. Hope to submit for publishing in early summer. 1268 did a reaffirmation ballot – 4 or 5 negative ballots. Could publish, but comments were significant, so WG decided to revise the standard. PAR was submitted – SA board made comments asking to remove “safety” from the standard. Don’t know the status of the PAR. Joe asked John, Marcus, and Lane – should D4 handle both standards? Lane prefers to keep them together, so they will stay together at this time.
E5 – 1264 Animal Deterrants	Dave Harris	This WG needs to get re-formed to work on the standard. Dave Harris agreed to be the chair for now. (Marcus will get Dave added as chair in IEEE SA and 123signup.) John Randolph will serve as Vice Chair if required. Also Need

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		members. Brian Cain was suggested as a potential member, since he is interested in joining a WG at the beginning of the revision process. Dave suggested that folks look up the RUS website www.wildlifeoutages.com for useful information. It was suggested that a meeting be held in Nashville this fall to kick off the WG. It was also suggested that a note be sent to D0 and E0 list asking for participants.
E6 – 81 Measuring Grounding Systems	Dennis DeCosta	Coming down the home stretch. After meeting this week, the WG will ballot by e-mail, and then go to full ballot. PAR expires this October, so it was suggested that a PAR extension be requested as soon as the WG is ready to go to ballot (more chance of approval).
E7 – 1402 Physical Security	Hassein (Jack) Bashirian	Coordinating with C committee members for the electronic (cameras, etc.) portion of this standard. PAR has been approved and expires in 2015. WG is just beginning to re-write the standard.
E9 – 837 Permanent Connections	Dave Kelley	A task force has been combining sections 12 & 7. PAR expires in December 2012. Revisions to the standard are almost complete and WG is reviewing in preparation for balloting.

New business:

1. Joe asked if the group had any interest in holding tutorials, either at the Substations Committee Annual Meetings or at the PES Annual Meetings. There was no interest at this time. Dave Harris did volunteer to discuss the RUS Animal deterrent website information at a future E0 meeting.
2. The Nashville meeting venue was discussed. The group is looking at the Radisson and the Holiday Inn Opry / Airport. It appears that the Holiday Inn may be less expensive, and will likely be chosen. The Working Groups should discuss this briefly and provide any feedback to Joe at the end of the Chicago meeting.

Future Substation Committee Meetings:

Nashville, TN, October 17-20, 2011 (D/E WGs)
 Raleigh, NC, May 20-24, 2012

Meeting adjourned.