

ADSCOM Meeting Minutes

May 5, 1998
Ft. Lauderdale FL

Introductions

OFFICIAL BUSINESS

1. Technical council

New PES president Don Russel is reorganizing things. A paper editorial board is established with one editor for each of the transactions. Proceedings for summer/winter power meetings are going to be produced. Poster sessions for papers are beginning to catch on. Again we are encouraged to develop quality transactions grade papers. more details in the attached.

2. Individual SA (Standards Association) memberships are \$10. for IEEE members and \$120. for non members.

3. We are looking to enter the information highway with our minutes distribution. our desire is to publish on a web page (or 200 pages!) A Task force consisting of Mietek Glinkowski, Jeff Nelson Dean Sigmon and Roy Alexander is going to investigate and promote electronic minutes distribution.

Should a fee be charged for minutes to those not attending? (no closure)

4. The saga continued on the C37.20.4 vs C37.30, 32, 34 !! Trial use standards can become full standards if there are no comments received by revcom in the first 18 months after publication as a trial use standard. The present plan is to request a one year extension for trial us status for C 37.20.4 which expires 11/98. Efforts will be made to remove any duplications from the next revision of C37 20.4

5. Should a reorganization of HVS and HVCB be considered to divide between substation and distribution equipments? WE must recognize (as should corporate execs) that reorganizing doesn't create a utopia!!

6. ASC vs IEEE battles C37.013 (Generator CBs) is published as an IEEE standard without ASC blessing, because of a 8 month late objection from the EEI delegation. This negative is expected to be resolved within the next month. Considerable discussion ensued on the ASC voting blocks IEEE, NEMA, EEI each block has defacto veto power.

6. It was suggested that ANSI C37.90 be referenced for control relays in all switchgear equipment.

7. IEC standards vs ANSI/IEEE in N America. IEC seems to have dominance in the 72kV and above arena, but ANSI/IEEE will probably hold on for "distribution" and low voltage. IEC has some "gray" areas which won't cut it in the US litigious society. Product liability is a big deal for us.

8. A new main committee secretary is being sought. we need to have the new exec member on board before the Calgary meeting, so he can be ready to assume office 1/1/99.

9. Future meetings

- Calgary Alberta Ramada down town September 21 - 24 1998
- Charleston SC The Mills House May 24 - 27 1999
- Hershey PA? fall 1999 (probably mid October to catch the spectacular fall color)

- St. Petersburg Beach FL? Spring 2000
- Southern Cal? Fall 2000
- St. Louis MO? Spring 2001
- Quebec City Fall 2001 (Hydro Quebec has volunteered to host)

Some members expressed concern about the high cost of accommodations.
A financial report from this meeting will be prepared to show where the registration \$ go.
Most Hotels are requiring deposits, sometimes sizable!

The STANDARDS ASSOCIATION is here and it is pointless to gripe about it.

TO have a vote on standards, one must become a member of the Standards Association (and pay the \$10. annual fee.) for info Email via ieee-sa@ieee.org

ONE Failure to return a ballot gets you **removed** from the balloting pool. Only respond affirmatively to ballot invitations that you **really** will ballot on!

Subcommittee Updates(attached)

- I. Education, Recognition, and Planning Larry Schmidt
John Brunke will assume the Fellow recommendation position
- II. High Voltage Fuses Tim Royster
- III. High Voltage Switches..... Alex Dixon
- IV. High Voltage Circuit BreakersJeff Nelson
- V. Low Voltage Switchgear Devices Bob Puckett
- VI. Reclosers and SectionalizersJohn Wood(Dave Kumbera)
- VII. Switchgear Assemblies Ted Burse

ADSCOM Working Group Reports

- C37.100.1 Common Clauses Gerry Sakats
A group has been formed to comb IEC 694 and adopt as much as possible for ANSI
C37.100.1 YES it is legal, and yes we can reference IEC standards in IEEE/ANSI standards.
- C37.59 Conversion of Switchgear Pete Dwyer ting
- Coordination of Interrupter Switches Chuck Ball
This WG has completed its task and will be disbanded.

OTHER BUSINESS

Does a comment on an affirmative ballot necesitate a formal response?

Does Steve Lambert as a member of the standards board have authority to block the altitude correction factors on personnal technical reasons? Acording to the procedures manual, NO!
Alan Peters from NETA gave an introduction of who NETA is:

National Electrical Testing Association was formed in 1972. They develop and publish field testing standards for acceptance testing for new and used electrical equipment, and condition assessment of service aged equipment. They produce a "cook book" for the non electrical types to use for securing field testing services.

Subcommittee Chairs: PLEASE get your meeting room and schedule requirements to the secretary as soon as possible. To contain meeting costs it is important to minimize the # of rooms used. if sessions shorter than 2 hours are known, we can share a room 4 hour time slot between subcommittees or WGs.

Roy Alexander
Secretary Switchgear Committee

(financial report later)