

IEEE Power Engineering Society
Switchgear Committee
C37.20.4 Working Group Report R1
09-May-2007

The working group met Wednesday, May 9, at 10:15 am. Attendance of the members was as shown below.

C. Ball (P)	T. Hood (A)	R. Puckett (E)
P. Barnhart (P)	D. Mazumdar (P)	T. Robirds (A)
J. Baskin (P)	S. Meiners (E)	J. Smith (P)
E. Byron (P)	C. Morris (P)	P. Sullivan (P)
L Davis (E)	T. Olsen (E)	C. Tailor (P)
L. Farr (P)	M. Orosz (P)	S. Toe (P)
R. Hartzel (P)	A. Patel (P)	

P = present, E = excused, A = absent

Attendance also included the following guests.

H. Attia	T. Meeks	W. VonMiller
L. Connor	W. Michaud	W. Walter
P. Glaesman	A. Morgan	D. Yek
D. Gohil	I. Profir	

IEEE-SA rules on patents and inappropriate topics were reviewed.

Task force groups were formed to coordinate 20.4 with C37.100.1 as shown below. All coordination with IEEE 1247 will be removed. The ratings tables from C37.22 will be incorporated in Section 5.

Task Force for Section 4, Service Conditions. Members are shown below.

Paul Sullivan (chair)

Task Force for Section 5, Ratings. Members are shown below.

Larry Farr (chair)
Larry Younce

Task Force for Section 6, Tests. Members are shown below.

Eldridge Byron (chair)
Deepak Mazumdar

Task Force for Section 7, Construction. Members are shown below.

Jim Smith (chair)
Jerry Baskin

Task Force for Section 8, Application Guide. Members are shown below.

Chuck Ball (chair)
Mike Orosz

The following target dates were established.

May 28, 07

- a. Chuck Ball will send tables to each task force. The present wording of the section will be on the left and space for the proposed text on the right.
- b. Chuck Ball will resend the pdf of C37.100.1 to the working group.
- c. Chuck Ball will send a blank comment form to the working group. Use the form for submitting new proposals other than the task force work.

August 1, 07 – Each task force will send their tables with proposed text to Chuck Ball who will distribute the proposals to the working group.

Report submitted by Chuck Ball, WG Chair