

Minutes of WG PC37.100.2
Common Requirements for Testing of AC Capacitance Current Switching Devices
Wednesday, September 29th, 2010
8:00 – 12:00
Las Vegas, NV

- I Welcome
- II Review of Patent Slides
- III Introductions

Meeting opened with 5 members and no guests present. It was noted that lower than expected participation due to the meeting being scheduled coincident with PC37.66 WG, which also has a direct interest in this standard.

Will work with the Switchgear Subcommittee secretary to better schedule the meetings.
- IV Minutes from previous meeting of the TF were reviewed and approved.
- V Old Business
 - a. The PAR as posted on the SA website does not reflect changes which were made during the approval process -- including the assignment of Chair, Vice-Chair & Secretary. John will work with Mike Wactor to correct.
 - b. The title of the document ends with the potentially ambiguous words 'over 1000 V' rather than the specific and accepted phrase 'with rated maximum voltage above 1000 V'. This also affects the scope of the document. A PAR modification will be required to correct this. Although this is a routine administrative change, it must be approved by NESCOM, It was decided to wait to submit this change until we are closer to going out for ballot in case further refinements become necessary as the standard is developed.
 - c. Adjourned meeting to join with C37.66 WG as this standard depends upon completion of our work before they can finish their work.

Two additional members from previous TF were present in the combined meeting, as well as 13 guests, two of which have been added as members of the WG.
 - d. It was agreed with the combined WG's that the next meeting will need to be coordinated with the meeting of C37.66 so that individuals with interest in both standards can attend. It has been suggested that back to back meetings be scheduled with one group or the other giving 30 minutes up for joint meeting.
- VI Meeting adjourned at 12:00 PM.

Attachments: (1) Membership list.

Member Information -- PC37.100.2									Attendance
Role	Particip Status	First Name	Last Name	Email	Company	City	State	Country	9/29/2010
Member	Active	Roy	Alexander	r.alexander@ieee.org	RWA Engineering	Cranberry Twp.	PA	USA	
Guest	Active	Michael	Anderson	mikeeanderson@ieee.org	American Transmission Company	Madison	WI	USA	
Guest	Active	Craig	Befus	craig.befus@bchydro.com	BC Hydro	Burnaby	BC	Canada	X
Guest	Active	Robert	Behl	bbehl@ieee.org	ABB	Lake Mary	FL	USA	X
Guest	Active	Stan	Billings	s.billings@ieee.org	Mitsubishi Electric PP	Warrendale	PA	USA	
Member	Active	Antone	Bonner	antone.bonner@cooperindustries.com	Cooper Power Systems	South Milwaukee	WI	USA	X
Member	Active	Anne	Bosma	anne.bosma@ieee.org	ABB AB	Ludvika	Other	Sweden	X
Member	Active	Richard	Burge	r.burge@southernstatesllc.com	Southern States LLC	Hampton	GA	USA	
Guest	Active	Eldridge	Byron	eldridge.byron@us.schneider-electric.com	Schneider Electric	Smyrna	TN	USA	
Guest	Active	Lucas	Collette	lucas.collette@meppi.com	Mitsubishi Electric Power Products	Warrendale	PA	USA	X
Guest	Active	Frank	DeCesaro	fdecasaro@ieee.org	Cooper Power Systems	Franksville	WI	USA	X
Guest	Active	Alexander	Dixon	dixon.alex@ieee.org	Alex Dixon, Inc.	Randallstown	MD	USA	
Guest	Active	Hernan	Figueroa	hpfigueroa@hps.hubbell.com	Hubbell Power Systems	Leeds	AL	USA	X
Member	Active	Rick	Gavazza	r.gavazza@ieee.org	Pacific Gas & Electric	Novato	CA	USA	X
Guest	Active	Helmut	Heiermeier	helmut.heiermeier@ch.abb.com	ABB	baden	Other	Switzerland	
Guest	Active	Reid	Herzog	herzogrp@oge.com	OG&E	Oklahoma City	OK	USA	X
Member	Active	Harold	Hirz	harold.hirz@tnb.com	Thomas and Betts	Cleveland	OH	USA	X
Guest	Active	Luther	Holloman	luther.holloman@dom.com	Dominion	Richmond	VA	USA	
Guest	Active	James	Houston	jehousto@southernco.com	Southern Company Transmission	Birmingham	AL	USA	
Guest	Active	Carl	Kurinko	carl.r.kurinko@us.abb.com	ABB Inc.	North Huntingdon	PA	USA	
Guest	Active	Daniel	Landreman	daniel.landreman@cooperindustries.com	Cooper Power Systems	Franksville	WI	USA	X
Member	Active	R.	Long	bill.long@ieee.org	Eaton Corporation	Moon Township	PA	USA	X
Guest	Active	Herbert	Martinez	herbert.martinez@sce.com	Southern California Edison	Westminster	CA	USA	X
Guest	Active	Frank	Mayle	fmayle@technibus.com	Technibus, Inc.	Canton	OH	USA	
Chair	Active	Neil	McCord	neil.mccord@ieee.org	Southern States	Hampton	GA	USA	
Member	Active	Peter	Meyer	pmeyer@sandc.com	S&C Electric Company	Chicago	IL	USA	X
Guest	Active	Raj	Nayar	raj.nayar@siemens.com	Siemens Energy Inc.	Heber Springs	AR	USA	
Guest	Active	Carl	Reigart	creigart@ieee.org	Hubbell Power Systems/USCO	Leeds	AL	USA	
Guest	Active	Anthony	Ricciuti	tricciuti@ieee.org	Eaton Corporation	Pittsburgh	PA	USA	
Guest	Active	Carl	Schneider	carlschneider@ieee.org	Square D	Murfreesboro	TN	USA	
Member	Active	Robert	Smith	r.kirkland.smith@ieee.org	Eaton Corporation	Horseheads	NY	USA	X
Guest	Active	Francois	Soulard	francois.soulard@ieee.org	Hydro-Quebec	Montreal	QC	Canada	X
Member	Active	David	Stone	dtstone@ieee.org	DTS Technical Services	Milwaukee	WI	USA	X
Guest	Active	Andrew	Swisher	swishea@sce.com	Southern California Edison	Westminster	CA	USA	X
Guest	Active	Robert	Warren	robert.warren@kema.com	KEMA Powertest	Chalfont	PA	USA	
Vice-Chair	Active	John	Webb	jcwebb@ieee.org	ABB	Florence	SC	USA	X
Guest	Active	Xi	Zhu	xi.zhu@ieee.org	HICO America	Greensburg	PA	USA	