## Minutes of WG PC37.11 Electrical Control of Circuit Breakers Monday, April 30<sup>th</sup>, 2012 10:15 – 12:00 St. Pete Beach, FL

- I Welcome
- II IntroductionsMeeting opened with 11 members and 22 guests. A quorum was present.
- III Minutes from previous meeting of the TF were reviewed. Mike Crawford moved to approve and the motion was seconded by Dave Mitchell. Motion carried by unanimous consent.
- IV Old Business
- a. Per decision in last meeting the Figure #9, optional contacts, was added to the document.

  Additionally pressure indicating contacts were harmonized between diagrams such that all were NO and represented the unpressurized state.
- V New Business
- a. From the last meeting, in the case of the circuit breaker which had a control scheme that was not represented by Figures 1 through 8 (dry contacts), no schematic diagram from the manufacturer of the breaker was received and investigation by the chair of the WG did not yield any other manufacturer of ANSI HVCB using this scheme. Based on no input from the manufacturer and all indications that this scheme was unique the chair recommended not including this scheme as an additional figure. Discussion concluded that this should be resolved during balloting.
- b. Several minor typographical errors in figures 1 through 9 were identified, but none which represented a change in the technical requirements; these will be corrected in the draft which will go to ballot.
- c. A discussion was opened by the chair on the potential need to include a time delay relay for reclosing in standard diagrams for breakers intended for reclosing. It was concluded that there is no plan to include such a mandatory time delay relay on breakers intended for reclosing duty in standard C37.04 and thus it should not be added to C37.11.
- d. Based on the lack of technical changes, it was decided to take the standard to ballot in time for ballot resolution at the next meeting.
- VI Meeting adjourned at 11:30 AM. Next meeting will be in San Diego, CA in October, 2012.

Attachments: (1) Membership and Attendance list.

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Role	First Name	Last Name	Company	City	State		Ž	Ŵ	Ĭ	Š	9	3	
Chair	John	Webb	<u>Company</u> ABB	Florence	SC	X	X	X	X	X	X	X	
Vice-Chair		Crawford	Mitsubishi Electric	Warrendale	PA	X	X	X	X	^	X	X	
Member	Arben	Bufi	HVB AE Power Systems, Inc.	Suwanee	GA	X	X	X	X	Х	X	X	
Member	Stan	Billings	Mitsubishi Electric PP	Warrendale	PA	^	X	X	X	X	X	X	
Member	Michael	Skidmore	AEP	Pickerington	OH		X	X	X	X	X	X	-
Member	Hua Ying	Liu	Southern California Edison	Pomona	CA		^	X	X	X	X	X	
	Mauricio	Aristizabal	Pennsylvania Breaker	Canonsburg	PA		Х	X	X	X	^	X	
Member	Anthony	Ricciuti	Eaton Corporation	Moon Township	PA	Χ	^	X	X	X		X	
Member	Wes	Wadsworth	HVB AE Power Systems, Inc.	Suwanee	GA	X	Х	^	X	^	Χ	X	-
Member	Xi	Zhu	HICO America	Murrysville	PA	^	^	Х	X		X	X	-
Member	Russell	Long	Retired	Pittsburgh	PA		X	^	X		X	X	
Member	W.J. (Bill)	Bergman	PowerNex Associates Inc.	Calgary	AB		X	Х	X	Х	X	^	-
Member	Jiong	Zhang	MEPPI	West Covina	CA		X	X	^	X	X		
Member	Michael	Anderson	American Transmission Company	Madison	WI		X	^	X	^	X		
Member	Patrick	Di Lillo	Consolidated Edison Co. of NY. Inc.	New York	NY	Х	X	Х	^	Х	^		
Member	John		GE		IA	X	X	X	X	^			
		Toney	-	Burlington	MO	X	^		^		Χ		
Member	David STEVEN	Galicia CHEN	Ameren CHENHOUSE NORTH AMERICA	St. Louis MOON TOWNSHIP	PA	^		X	X		^		
Member	-	_			TN	X	X	X	^				
Member	Robert	Barnett	Tennessee Valley Authority	Chattanooga	TN	^	^	^		X			
	Eldridge	Byron	Schneider Electric	Smyrna						^			
Member	Doug	Edwards	Siemens Energy, Inc.	Wendell	NC		V	V	V	V	V	V	
Guest	Chih	Chow	PEPCO	Washington	DC		Х	X	X	X	X	X	
Guest	Jeffrey	Nelson	Tennessee Valley Authority	Chattanooga	TN			X	X	X	X	X	
Guest	Vincent	Marshall	Southern Company Services	Forest Park	GA			X	X	X	Χ	X	
	Bjorn	Lofgren	Siemens Energy	Richland	MS			X	X	X		X	
Guest	Jon	Rogers	Siemens Energy, Inc	richland	MS			X	Х	X		X	
Guest	Sushil	Shinde	ABB Inc.	Mt Pleasant	PA			X	\ <u>'</u>	Х		X	
Guest	Francis	Ricard	FirstPower Group LLC	Twinsburg	OH			Χ	Χ		.,	X	
Guest	Ronald	Esco	Eaton	Greenwood	SC						X	X	
Guest	Dave	Mitchell	Dominion	Richmond	VA						X	X	
Guest	Todd	Irwin	Alstom Grid Inc	Smithville	MO						X	X	
Guest	John	Hall	Tennessee Valley Authority	Chattanooga	TN						X	X	
Guest	Matthew	Lawrence	Doble Engineering	Baldwinsville	NY						X	X	
Guest	Mehmet	Adanur	Southern Company Services	Birmingham	AL						X	X	
Guest	Steve	Vatterott	ABB Inc.	Lake Mary	FL						Χ	X	
Guest	Li	Liu	Eaton	Moon Township	PA		Χ	Χ				X	
Guest	Dave	Collette	Mitsubishi Electric	Warrendale	PA				Χ			Х	
Guest	Roderick	Sauls	Southern Company Services	Birmingham	AL	X	X					X	
Guest	Richard	Jackson	Detroit Edison	Detroit	MI		Χ					X	
Guest	Steven	Brown	Allen & Hoshall	Bartlett	TN	Χ						X	
Guest	Helmut	Heiermeier	ABB	Baden	Other							X	
Guest	Charles	Hendrickson	Arizona Public Service Company	Phoenix	AZ							X	
Guest	Donald	Swing	Southern States, LLC	Hampton	GA							Х	
Guest	Thomas	Pellerito	Detroit Edison	Detroit	MI	X		X	X	X	X		
Guest	Shane	Ford	Nashville Electric Service	Nashville	TN	X		X	Χ	Χ	Χ		
Guest	Devki	Sharma	Consultant	Byram	MS		Χ	Χ	Χ	Χ			
Guest	Roy	Alexander	RWA Engineering	Cranberry Twp.	PA	Χ		Χ	Χ		Χ		
Guest	Gilbert	Carmona	Southern California Edison	Pomona	CA			Χ	Χ	Χ			
Guest	Cory	Johnson	BPA	Brush Prairie	WA					Χ	Χ		
Guest	Neil	McCord	Southern States	Hampton	GA		X	X	X				

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<u>Role</u>	First Name	<u>Last Name</u>	Company	City	<u>State</u>	<b>س/</b>	9)\	<b>₽</b>	9)	4y\	*	₩,	
Guest	Alan	Storms	Storms Advisory Services	Bristol	RI			Х	X				
Guest	Peter	Meyer	S&C Electric Company	Chicago	IL			Χ	Χ				
Guest	Rick	Gavazza	Pacific Gas & Electric	Novato	CA			Χ	Χ				
Guest	Jingxuan (Joa		RBJ Engineering Corporation	Winnipeg	MB		Χ		Χ				
Guest	Douglas	Giraud	Powell Electrical Systems	Houston	TX		Χ		Χ				
Guest	Ken	Edwards	Bonneville Power Administration	Vancouver	WA						X		
Guest	Victor	Hermosillo	Alstom Grid	Charleroi	PA						X		
Guest	Donald	Cantrelle	Georgia Power	Forest Park	GA						X		
Guest	Joe	Nims	Allen & Hoshall	Nashville	TN						X		
Guest	Don	Steigerwalt	Duke Energy	Charlotte	NC						X		
Guest	Kevin	Phelps	Nashville Electric Service	Nashville	TN						Χ		
Guest	John	Marzula	Mitsubishi	Warrendale	PA				1		Х		
Guest	Richard	Burge	Southern States LLC	Hampton	GA					X			
Guest	Zachary	Smith	Mitsubishi Electric Power Products, Ir	Seven Fields	PA					X			
Guest	Cornelius	Plath	Omicron electronics	Klaus	Other					X			
Guest	Stephen	Tyler	Dominion	Henrico	VA					X			
Guest	Robert	Foster	Megger	Paradise	CA					Х			
Guest	Mietek	Glinkowski	ABB Inc.	Raleigh	NC				Х				
Guest	John	Brunke	Dr. John H. Brunke, P.E.	Freeland	WA				X				
Guest	Cody	Brehm	American Transmission Company	Milwaukee	WI				X				
Guest	Ed	Burt	BC Hydro	Vancouver	BC				X				
Guest	Richard	York	TE Connectivity	Shanghai, P.R. China	Other	X	Χ						
Guest	Georges	Montillet	GFM Consulting LLC	Canonsburg	PA	^		Χ					
Guest	Hongbiao	Song	Bechtel	Houston	TX			X					
Guest	Stephanie	Montoya	Southern California Edison	los angeles	CA			X					
Guest	Ying	Liu	Zhejiang Titan Composite	Quzhou	Other			X					
Guest	Charles	Hand	Southern California Edison	Fullerton	CA		Х	^					
Guest	Terry	Williams	Bureau of Reclamation	Denver	CO		X						
Guest	Edgar	Dullni	ABB	Ratingen	Other		X						
Guest	Carlos	Isaac	Oncor Electric Delivery	Fort Worth	TX		X						
Guest	Bernie	Dwyer	PECO PECO PER PECO	Berwyn	PA		X						
Guest	Kresimir	Starcevic	KEMA-Powertest, LLC	Chalfont	PA		X						
Guest	John	Kelly	Beureau Of Reclamation	Denver	CO		X						
	Pete	-		Paoli	PA	X	^						
Guest Guest	Mirko	Dwyer Palazzo	Dwyer Enterprises ABB	Zurich	Other				1	-			
				Heber Springs	AR	X			1	-			
Guest	Raj	Nayar				X			1	-			
Guest	Sandeep	Zope	Powell Electrical Systems Inc.	Houston	TX	٨			-				
Guest	Yasin	Musa	, .=.	Gahanna	OH				1	1			
Guest	William	Bane	Nashville Electric Service	Nashville	TN								
WG Partici	ation Summary	!		Meeting Attendance:		19	30	37	37	27	34	33	
21	Members			Members:		9	14	16	15	11	13	11	
68	Other			Guests:		10	16	21	22	16	21	22	
89													