

**Minutes of Task Force PC37.30.1a Meeting  
San Diego, CA  
September 22, 2015**

**Greetings and Introductions**

The first meeting of this Task Force was called to order at 10:15 AM on September 22, 2015. See the roster included at the end of this document and the published Fall 2015 IEEE/PES Switchgear Committee Meeting schedule. There were 13 attendees.

**Creation of Membership Roster**

Attendees were asked to indicate their desire to join this task force when signing in on the sign in sheet. 11 individuals indicated their desire to join. James Houston was selected as Task Force Vice-Chair.

**New Business**

- The Task Force Chair reported that a PAR request for this document had been accepted by the Sponsor which is the Switchgear Committee. It will be reviewed for approval by NESCOM in October
- The chair displayed the first version of the draft. Changes to clause 8.6.3, the substance of this document, were suggested and incorporated.
- The chair received volunteers to work on various sections of the document as follows:
  - Introduction – Pete Kowalik
  - Normative References – James Houston
  - Definitions – Glenn Dorsey
- Draft Amendment to Standard Requirements for AC High-Voltage Air Switches Rated Above 1000 V, PC37.30.1a<sup>TM</sup>/D1.1, will be distributed and posted once updates are made.

**Next Meeting**

The chairman announced that the next Task Force meeting will be held during the week of April 25, 2016 at Hilton Head Island, SC, USA. Date: TBD

**Adjournment**

The meeting adjourned at 11:15 AM on September 22, 2015.

Respectfully submitted,  
Carl D. Reigart  
Task Force Chair  
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Task Force PC37.30.1a  
Meeting Roster

San Diego, CA  
September 22, 2015

Name	Affiliation/Sponsor	Member/ Guest	Sign In
Adiqwu, JohnPaul	Southern California Edison	G	P
Blake, Jacob	Hubbell Power Systems/USCO	M	P
Donahue, Steven	Royal Switchgear	M	P
Dorsey, Glenn	Siemens	M	P
Harless, Ken	Pascor Atlantic	M	P
Hoss, Danny	Southern States, LLC	M	P
Houston, James	Southern Company Services	M	P
Hurst, Bill	Alstom Grid	M	P
Kohler, Thomas	Ameren	M	P
Kowalik, Pete	Cleveland/Price	M	P
Reigart, Carl	Hubbell Power Systems/USCO	M	P
Stechschulte, Kyle	AEP	M	P
Wood, Kevin	Southern California Edison	G	P

M = Member

G = Guest