

The group met on Monday, April 24, 2017 at 1:30AM.

Agenda:

The agenda was previously distributed. Agenda accepted without objection.

Patents: Those registered at the Switchgear Committee meeting were required to acknowledge the IEEE-SA rules on Patents, and therefore, review in this meeting is not required. Nevertheless, the chair reminded participants that anti-competitive issues are never allowed for discussions.

General:

This group is under ADSCOM.

Attendees introduced themselves, identified their company and their affiliation. Total attendance was 26 persons.

Members / Affiliation	Members / Affiliation	Guests / Affiliation	Guests / Affiliation
Jean-Marc Torres/Eaton		B. Armstrong/Meramec K. Ashtekar/Eaton A. Bartek/C-K Composites M. Colesanti/Google J. Door/H-J D. Elliott/ABB P. Gingrich/AZZ P. Glaesman/Hubbel J. Hines/Eaton D. Hook/Western Electric Services/NETA R. Jain/ S&C Electric A. Keels/Salt River A. Khosravi/BC Hydro	B. Kogan/Schneider Electric J. Lagree/Eaton A. Livshitz/CE Power J. McClelland/Technibus N. McQuin/McQuin Electrical Power Consulting B. O'Neil/CE Power M. Pattison/H-J A. Rowell/Eaton D.Tabakovic/Meramec B. Venne/Rockwell Automation M. Wactor/ Powell Ind M.Williford/Schneider Electric

Chair Comments:

The initial assignment was to review C37.301 for revision. In the previous meeting it was agreed that Nigel McQuin would approach HVTT for their input. Today's meeting is Nigel's report.

Discussion items:

1. Presentation made by Nigel McQuin.
 - a. Partial Discharge discussion with the HV Testing Techniques
 - b. Discussion took place at HVTT Meeting in mid-January 2017.
 - c. HVTT voted to create a task force to form the outline/guidelines for PD testing to be used by a working group to create a testing standard. Members interested in participating are to contact Nigel McQuin; N.P.McQuin@ieee.org
 - d. The presentation will be part of these minutes.
2. Michael Wactor (Standards Coordinator) will discuss with IEEE the appropriate method to keep the document from being withdrawn while work is being done. Answer - A PAR will be requested to begin work on the existing C37.301 document. The IEEE front material will be revised and the IEC document will be maintained as is.

The meeting adjourned at 1:40PM.
Report submitted by:

Jean-Marc Torres, Chair