

**Minutes of High Voltage Switches Subcommittee Meeting
Charlotte, NC
April 26, 2017**

Greetings and Introductions

The Subcommittee meeting was called to order at 3:45 PM on April 26, 2017. See the roster included at the end of this document and the published Spring 2017 IEEE/PES Switchgear Committee Meeting schedule. 8 of 13 Voting Members, 2 Corresponding Members and 13 Guests were present. Two member was an excused absence. All present introduced themselves.

WG PC37.30.1 - IEEE Standard Requirements for AC High-Voltage Air Switches Rated Above 1000 V

- Kyle Stechschulte, the Working Group Vice-Chair reported on behalf of Ken Harless, WG Chair.
- Jacob Blake was named WG Secretary.
- The meeting was held on April 26, 2017. See the published minutes from the meeting

WG PC37.30.1a – Amendment to IEEE Standard Requirements for AC High-Voltage Air Switches Rated Above 1000 V

- The meeting was held on April 12, 2017. See the published minutes from the meeting
- Carl Reigart, the Working Group Chair reported on progress of the open ballot.

WG PC37.30.3 – Standard Requirements for High Voltage Interrupter Switches, Interrupters or Interrupting Aids Used On Or Attached To Switches Rated for Alternating Currents Above 1000 Volts

- Meetings were held on April 24, 2017. See the published minutes of the meeting.
- Mr. Dave McMullen, WG Vice Chair reported on behalf of Danny Hoss WG Chair, reported progress with ballot comments on this document. A par extension will be required.

WG PC37.30.4 - Standard for Test Code for Switching and Fault Making Tests for High Voltage Interrupter Switches, Interrupters or Interrupting Aids Used On or Attached to Switches Rated for Alternating Currents Above 1000 Volts (Formerly IEEE Std 1247™-2005).

- The meeting was held April 25, 2017. See the published minutes of the meeting.
- Mr. Bill Hurst, the WG Chair, advised that the document was submitted for Mandatory Editorial Coordination (MEC) and will proceed to ballot once completed.

WG PC37.30.5 – Standard for Definitions for AC High-Voltage Air Switches Rated Above 1000 V

- The meeting was held on April 25, 2017. See the published minutes from the meeting
- Carl Reigart, the Working Group Chair reported on progress of the WG. He indicated that the document ballot was closing and work on comments had already started.

Old Business

- 2018 Projects Deadline -

The need to complete certain open projects prior to the close of calendar year 2018, based on IEEE-SA mandate was discussed. The following schedules were established by the Working Group Chairs –

- WG PC37.30.1: active WG, target to start ballot process 1-2018 and submit to RevCom 10-2020. (Document valid through 2021)
- WG PC37.30.2: inactive WG, document approved and published in December 2015.

- WG PC37.30.3: active WG, expect to meet the deadline.
- WG PC37.30.4: active WG, expect to meet the deadline.
- WG PC37.30.5: active WG, expect to meet the deadline.

New Business

- There was no new business brought before the committee.

Next Meeting

The chairman announced that the next HVS Subcommittee meeting will be held April 27, 2017 in Portland, ME, USA.

Adjournment

The meeting adjourned at 4:15 PM on October 12, 2017.

Respectfully submitted,
James Houston
HVS Subcommittee Chair

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HVS Subcommittee
Meeting Roster

Pittsburgh, PA
October 12, 2016

| Name | Affiliation/Sponsor | Member/ Guest | Sign In |
|--------------------|----------------------------|------------------|---------|
| Dorsey, Glenn | Siemens | M | P |
| Harless, Ken | Pascor Atlantic | M | E |
| Hoss, Danny | Southern States, LLC | M | E |
| Houston, James | Southern Company Services | M | P |
| Hurst, Bill | Alstom Grid | M | P |
| Kowalik, Pete | Cleveland/Price | M | P |
| McMullen, David | Georgia Power Co. | M | P |
| Reigart, Carl | Hubbell Power Systems/USCO | M | P |
| Sharma, Devki | Consultant | M | P |
| Stechschulte, Kyle | AEP | M | P |
| Blake, Jacob | Hubbell Power Systems/USCO | M | P |
| Boles, Brett | Southern Company | G | P |
| Kohler, Thomas | Ameren | G | E |
| Reid, Laura | Hubbell Power Systems/USCO | G | P |
| Randy Ward | Aluma Form | G | P |
| Nathan Luncks | Hubbell Power Systems | G | P |
| Brett Boyles | Southern Company | G | P |
| Ilya Glinsky | Southern California Edison | G | P |
| Rodolfo Elinzdo | Peakdemand | G | P |
| Emily Goss | Hubbell Power Systems | G | P |
| Phillipe Corniveau | Mind Core Technologies | G | P |
| Scotty Dykes | Southern Company | G | P |

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|-------------------|-----------------------|---|---|
| Blake Henard | Hubbell Power Systems | G | P |
| Matter Westerdale | Bureau of Reclamation | G | P |
| Sterlin Cochran | Hubbell Power Systems | G | P |
| Gary Haynes | ABB | G | P |
| John Kamsla | Siemens | G | P |
| Tim Cook | Pascor Atlantic | G | P |

M = Member

P = Present

G = Guest

E = Excused

CM = Corresponding Member