

RODE PC37.66 WG, Capacitor Switches

April 30, 2018, Burlington, VT



Chair: Harry Hirz

Meeting Minutes

1. Call to order and introduction:

The PC37.66 WG Capacitor Switches Standard Working Group met on Tuesday, 30-April-2019, at 8:00AM. Harry Hirz, Working Group Chairman, presided over the meeting.

2. Roster Check:

There were 9 members of the working group and 17 guests present at the meeting.

3. Previous Meeting Minutes

- The agenda was presented for the meeting and approved.
- The Fall 2018 Meeting Minutes were reviewed and approved.

4. Project Status & Timeline

Revision Details, Accomplishments & Current Schedule:

- Standard Revision Due: Extended to December 2020
- Project Authorization Request (PAR): Approved June 2010
- Request for PAR Extension: Submitted on October 15, 2018 for 2 years.
- Request for PAR Extension (2 Years): Approved December 2018
- Draft Level: 7
- The Standard planned for ballot: Summer 2019.

5. Meeting Highlights

a. General Overview:

- The meeting centered around the draft 7 revision highlights that relate to the incorporation of both the C37.100.1-2018 and C37.100.2-2018 Common Clause documents.

b. Review of draft Sections:

- The Working Group stepped through the modifications in draft 7.

c. Feedback from User, Manufactures and Labs using the standard:

- No additional comments presented during this meeting associated with using the standard.

6. Assignments and Target dates:

- Ballot Group created by WG Chair by June 2019
- Final draft 7 version to WG for final review by May 24, 2019
- Draft 7 comments due back to WG Chair by June 10, 2019
- Finalized version into for IEEE editing in June 201
- Balloting planned for Summer 2019

7. New Business:

No new items were presented or discussed.

8. Next meeting:

Fall 2019 6 October – 10 October, 2019 Catamaran Resort, San Diego, CA USA

9. Meeting Adjourned: 9:20AM

Member Attendance

Name	Company	Member or Guest
Agliata, Peter	Hubbell Power Systems	G
Alexander, Roy	RWA Engineering	M
Ambrose, Chris	Federal Pacific	M
Ballard, Thomas (Hank)	Hubbell Power Systems	G
Bonner, Antone	Retired	M
Borck, Chris	Eaton	G
Chhabra, Mohit	S&C Electric	G
Christian, Michael	ABB Inc	G
Corley, Chuck	Eaton	G
Creach, Randy	Azz	G
DeCesaro, Frank	Eaton	M
Dhawan, Anil	ComEd	M
Dullni, Edgar	ABB	M
Elkhatabi, Nadia	Hydro-Quebec	G
Fender, Karl	Southern States LLC	G
Found, Paul	BC Hydro	G
Haase, Jodi	IEEE-SA	G
Hanna, Robert	ABB Inc	G
Hirz, Harry	ABB	M
Kirkpatrick, Brendan	Southern Cal Edison	M
Moran, Ashley	IEEE-SA	G
Morton, Chris	Powertech Labs	G
Orosz, Mike	Myers C.P.	G
Pell, Stephen	Siemens	G
Smith, Kirk	Retired	M
Soulard, Francois	Hydro-Quebec	M
Sullivan, Dustin	Hubbell Power Systems	G
Young, Marcus	Mitsubishi Electric	G

Submitted by:

Harry Hirz

Working Group Chairman, C37.66

Standard Requirements for Capacitor Switches for Alternating-Current Systems Subcommittee

10-May-2019