1. Introduction of Members and Guests, and attendance D. Edwards Meeting called to order at 1:30 PM (PDT). Participants self-introductions with affiliations made. Attendance roster circulated. 5 of 8 members present. • As this first meeting, subsequent to meeting, email to those not previously listed as member of Task Force sent offering membership if interested. 39 guest present • Updated membership count subsequent to meeting reflecting attendees that requested membership. 123Signup attendance reported in this report includes updated membership. 19 of 21 members present. • 25 guest present • 2. Approval of Meeting Agenda D. Edwards Meeting agenda was approved by consent. 3. Call for patents, copyright issues D. Edwards Discussion of Patent and Copyright Policies made. No known issues identified. 4. Minutes D. Edwards Placeholder – This is 1st meeting so no previous minutes to approve. Did review minutes from AdsCom 2019-05-02 meeting & LVSD SC 2019-05-01 meeting (screenshots below).

10 Low Voltage Switchgear Devices (LVSD)	Dave Dunne			
See: LVSD S/C minutes (<u>IEEE PES Switchgear minutes – Spring 2019</u>)				
Approved TF for Evaluation of Aging of Lubrication.				
 Keep under LVSD or move to AdsCom TF? Motion by J Webb: Motion to elevate TF for Evaluation of Aging of Lubricates to AdsCom oversight. 2nd of Motion: Ken Edwards Will evaluation processes include in environments other than just air, e.g. in SF6? Answer – will consider. Motion carried unanimously. Doug Edwards to chair. 				

Minutes from LVSD Assemblies Subcommittee 2019-05-01 meeting

	6. Working Grou	6. Working Group/Task Force Status Reports				
	Used in Er i. Kei ii. 12 iii. Toj	nclosures ith Flowers Task Force Cha members 22 guests, Quor pics: Aging for lubricants (
	in c tas	circuit breakers. Unanimou k force chair.	is decision to proceed. Doug Edward			
5.	Which type of docu • Standard • Recommended • Guides • Trial-Use			D. Edwards		
	Discussed which ty	pe of document would li	kely be appropriate. Consensus v	vas:		
	Most likely a GeMaybe Recomming	r Trial-Use Standard uide nended Practice. forward with likely choic	e to be a Guide.			
6.	Title Drafted working titl Switching Devices'		luation of Aging and Life of Lubric	D. Edwards cants Used in		
7.	•	cope of "This guide provid cant(s) used in a switchin	des methodologies to demonstrate g device."	D. Edwards the expected		
8.	Purpose No actions taken to	o draft a Purpose statem	ent.	D. Edwards		
9.	Theories, conceptsArrhenius m	s of having sections to d s such as: nethod rature coefficient	iscuss	D. Edwards		
	Decision was to sh discussions.	are documents for gener	al education to spur and support f	uture		
10.	Other discussion p Nothing specific to			D. Edwards		
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- 11. Sub-Task Force Teams / Task Assignments
 D. Edwards
 Action Item 1: Doug Edwards to share (as allowed based on Copyright issues) some
 relevant papers.
 Action Item 2: Albert Livshitz to share reference to other standards which he claims already
 covers subject.
- 12. Adjourn Meeting adjourned at 3:13 PM (PDT).

D. Edwards

Post meeting, Richard Rohr appointed as secretary.

Reported by, Doug Edwards Chair, Task Force – Lubricant Aging T: +1 (919) 270-1148 E: <u>doug.edwards@ieee.org</u>

Role	LastName, FirstName	Company	10/7/2019
Chair	Edwards, Doug	Siemens Industry, Inc.	Х
Secretary	Rohr, Richard	Powell Electrical Systems	Х
Member	Burse, Ted	Powell Industries, Inc	Х
Member	Carne, Clint	Schneider Electric	Х
Member	Eftink, Emily	Burns & McDonnell	Х
Member	Flowers, Keith	Siemens Industry, Inc.	Х
Member	Grahor, Lou	Eaton Corporation	Х
Member	Harley, John	FirstPower Group LLC	Х
Member	Hartzel, Ronald	Eaton Corporation	
Member	Jarnigan, Christopher	Southern Company Services	Х
Member	Lanning, Scott	S&C Electric	Х
Member	Leccia, Brad	Eaton	
Member	Livshitz, Albert	CE Power Engineered Services	Х
Member	Marzec, Peter	S&C Electric Co.	Х
Member	Moser, Darryl	ABB	Х
Member	Orosz, Miklos	Myers Controlled Power	Х
Member	Reid, Laura	Hubbell Power Systems	Х
Member	Ricciuti, Anthony	Eaton Corporation	Х
Member	Riffe, Dave	Westinghouse Electric Company	Х
Member	Ward, Jeffrey	Doble Engineering Company	Х
Member	Webb, John	ABB	
Member	Weishuhn, William	ABB	Х
Guest	Barfield III, Walter	Electric Power Research Institute	Х
Guest	Di Lillo, Patrick	Consolidated Edison Co. of NY, Inc.	Х
Guest	Dunne, David	Schneider Electric	Х
Guest	Dwyer, Bernie	PECO	Х
Guest	Esco, Tanner	Eaton Corporation	Х
Guest	French, Christopher	Eaton Corporation	Х
Guest	Hall, John	Tennessee Valley Authority	Х
Guest	Hetzer, Matthew	PEPCO	Х
Guest	Hohnstadt, Benjamin	DTE	Х
Guest	Hutchins, Roy	Southern Company Services	Х
Guest	Irwin, Todd	GE Grid Solutions	Х
	Jala, Roopendra		
Guest	Hemanth	S&C Electric Company	Х
Guest	Keels, Thomas	kEElectric Engineering	Х
Guest	May, Steven	Southern Company	Х
Guest	Meyer, Peter	S&C Electric Company	Х

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Role	LastName, FirstName	Company	10/7/2019
Guest	Owens, John	3M	
Guest	Owens, Mary	Eaton	Х
Guest	Parks, Owen	АВВ	Х
Guest	Pellerito, Thomas	DTE Energy	Х
Guest	Peterson, Alan	Utility Service Corporation	Х
Guest	Peterson, Andrew	ABB	Х
Guest	Rakus, Paul	Eaton	Х
Guest	Reigart, Carl	CDR Technical Services, LLC	Х
Guest	Sippel, Kevin	Eaton Electric	Х
Guest	Wen, Jerry	BC Hydro	Х
Guest	Zhang, Wei	Hitachi T&D Solutions, Inc.	Х