

Minutes of High Voltage Switches Subcommittee Meeting

San Diego, CA

9 October 2019

Greetings and Introductions

The Subcommittee meeting was called to order at 1:30 PM on 9 October 2019. See the roster included at the end of this document and the published Spring 2020 IEEE/PES Switchgear Committee Meeting schedule. 13 of 14 Voting Members, 0 Corresponding Members and 9 Guests were present. All present introduced themselves.

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

- Carl Reigart, the Working Group Chair reported
- The 3 meetings were held to address comments on October 7, and 8, 2019. See the published minutes from the meeting
- Comment resolution is progressing with 240 of 366 addressed so far.

Motor Operator Study Group

- Jacob Blake, the Working Group Chair reported.
- The 2 meetings were held on 8 October 2019.
- A document outline was developed, and assignments made to create proposals for each section of the outline.

New Business

- HVS representatives on the C37.100.1 Common Clauses WG will be John Kaminski, Carl Reigart, and Laura Reid.

Next Meeting

The chairman announced that the next HVS Subcommittee meeting will be held 9 October 2019 in Reno, NV.

Meeting was adjourned at 1:54PM

Respectfully submitted,
James Houston
HVS Subcommittee Chair

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HVS Subcommittee Kansas City MO

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San Diego, CA
9 October 2019**

Meeting Roster

Devki	Sharma	Entergy	Member
James	Houston	Southern Company	Member
Danny	Hoss	Southern States	Member
Carl	Reigart	CDR Technical Services, LLC	Member
Bill	Hurst	GE	Member
Joseph	Usner	American Electric Power (AEP)	Guest
Laura	Reid	Hubbell Power	Member
David	McMullen	Georgia Power Company	Member
John	Hall	Tennessee Valley Authority	Member
Peter	Kowalik	Cleveland/Price Inc.	Member
John	Kaminski	Siemens	Member
Ken	Edwards		Guest
Jeramie	Cooper	Eaton	Guest
Brett	Boles	Southern Co.	Member
Francois	Trichon	Schneider Electric	Member
Timothy	Cook	Pascor Atlantic	Member
John	Harley	First Power Group	Guest
Mathew	Hetzer	Pepco Holdings	Guest
Francesco	Guzman	Southern Calif Edison	Guest
Brent	Richardson	Hubbell Power Systems	Guest
Richard	Frye	Eaton	Guest
Phillippe	Corriveau	Mindcore Technologies	Guest
Thomas	Kohler	Ameren	