Minutes of High Voltage Switches Subcommittee Meeting Virtual (In Place of Reno) May 6, 2020

Greetings and Introduction

The Subcommittee meeting was called to order at 1:30 PM on 6 May 2020. 13 of 15 Voting Members, 1 Corresponding Member and 14 Guests were present. See the roster included at the end of this document. All participants 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.
- One virtual meeting was held on May 4, 2020. See the published minutes of the meeting.
- Comment resolution in continuing with a plan to recirculate the draft by October 2020. The PAR expires in 2020 and an extension will be requested.

WG C37.30.6 – Guide for Electric Motor Operators Applied to High-Voltage Air Switches Rated Above 1000 V

- Jacob Blake, the Working Group Chair reported.
- One virtual meeting was held on May 5, 2020. See the published minutes of the meeting.
- The various sections of the draft document were reviewed and development of the draft will continue.

PAR Study Group – High Voltage Air Switches Over 1000 Vdc

- Jim Houston, the Study Group Chair reported.
- One virtual meeting was held on May 5, 2020. See the published minutes of the meeting.
- The PAR Approval form was prepared for submittal to REVCOM. It was decided to evaluate whether a dual logo with IEC should be pursued and this will be done via conference call prior to submitting the PAR to REVCOM.

Technology and Innovation Subcommittee

John Kaminski, HVS representative to the subcommittee, gave a summary of the meeting held during the Spring 2020 Meeting.

C37.100.1 Common Clauses WG

John Kaminski and Carl Reigart, HVS representatives to the WG, gave a summary of the meeting held during the Spring 2020 Meeting.

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Next Meeting
The chairman announced that the next HVS Subcommittee meeting will be held Oct 7, 2020 in Fort Worth, TX USA.

Respectfully submitted, Bill Hurst **HVS Subcommittee Chair**

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Meeting Roster

Roy	Alexander	RWA Engineering	Corresponding Member
Jacob	Blake	Hubbell Power Systems	Member
Brett	Boles	Southern Company	Member
Sterling	Cochran	Oak and Shield, LLC	Guest
Timothy	Cook	Pascor Atlantic	Member
Jeramie	Cooper	Eaton	Guest
Frank	DeCesaro	Decesaro Consulting	Member
Ken	Edwards	FirstEnergy Corp.	Guest
John	Hall	Tennessee Valley Authority	Member
John	Harley	FirstPower Group LLC	Guest
Gary	Haynes	ABB	Guest
Danny	Hoss	Southern States	Member
James	Houston	Southern Company Transmission	Member
Bill	Hurst	GE	Member
John	Kaminski	Siemens	Member
Peter	Kowalik	Cleaveland/Price Inc.	Member
Jeremy	Moore	Pascor Atlantic	Guest
Laura	Reid	Hubbell Power Systems	Member
Carl	Reigart	CDR Technical Services, LLC	Member
Brent	Richardson	Hubbell	Guest
Grant	Ringham	BC Hydro	Guest
Devki	Sharma	Entergy	Member
Wayne	Talley		Guest
Matt	Westerdale	Bureau of Reclamation	Guest
Charles	Worthington	Hubbell Power Systems	Guest
Marcus	Young	MEPPI	Guest
Mia	Yousef	Eaton	Guest
Li	Yu	Eaton	Guest
Dannish	Zia		Guest

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