

Minutes
LVSD Subcommittee On-Line Meeting
April 21, 2021
3:45pm – 530 pm CDT

1. Approval of Meeting Agenda

The agenda was approved as amended by acclamation

2. Introduction of members and guests

There were 12 members and 6 guests. Quorum was achieved.

3. Approve Past Meeting Minutes

The minutes were approved by acclamation with no amendments

4. Working / Task Force Group Status Reports / Document Status Updates

a. C37.13:

K. Flowers

The working group for C37.13 met on Tuesday morning. There were 16 members and 12 guests in attendance.

The ad hoc group formed to coordinate with SCC21 on voltage tolerances in the IEEE Std 1547.x series was unable to meet due to COVID and coordination issues. They remain engaged and the goal is to meet this summer.

An ad hoc will was formed to harmonize continuous current test requirements between C37.17 & C37.20.1. The group consists of 13 members from C37.13 & C37.21.1.

An ad hoc was formed to review the EMC testing requirements referenced in the standard (currently C37.90.1 & C37.90.2) with an eye towards an adopting alternate solution of UL489 Supplement SF & SG which reference a legacy version of IEC 60977-2.

The minutes for the meeting will be published on-line.

b. C37.17:

J. Mizener

The WG met on Monday afternoon, there were 18 members and 9 guests – quorum was met. Draft 5 had been previously circulated, and 33 comments were received. The majority of the discussion revolved around the downloading of firmware to trip units and whether trip units should prohibit updating firmware when the circuit breaker is closed and in service. It was decided to have a meeting in the next few weeks to finalize the wording for the next draft.

The minutes of the meeting will be published on-line.

c. C37.14 PAR Study Group

L. Grahor

The PAR Study Group met on Wednesday morning, there were 11 members.

Work will now proceed on the PAR. When complete an electronic vote will be conducted.

5. Old Business

D. Hrncir

- a. IEEE-SA Patent Policy:** The IEEE-SA patent policy is reviewed and acknowledged during online registration. The patents materials are [available at here](#).

6. New Business

D. Hrncir

- a. LVSD New Members:**
Will be updated in the fall.

D. Hrncir

- b. C37.27 PAR Study Group:**
(IEEE Application Guide for Low-Voltage AC Power Circuit Breakers

D. Hrncir

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Applied with Separately Mounted Current-Limiting Fuses)
The PAR study group was created last Fall and will be led by Marcello Valdes. The first meeting was postponed until the fall.

c. Procedure for Meeting Rooms

D. Hrncir

WG Chairs, advise LVSD Subcommittee Chair concerning WG meeting room requirements (preferred schedule, number of participants, and A/V needs). WG Chairs are requested to minimize your meeting session count in order to minimize the chance of meeting-overlap. Provide details no later than July 21, 2021.

d. ADSCOM item: In C37.13, while reviewing interlocking requirements added to Clause 6, questions arose about the definitions of terms such as “drawout”, “withdrawable” and other related terms. This issue was raised as a point of interest and will be elevated to ADSCOM on Thursday, 4/22.

D. Hrncir

e. Working Group Minutes – Working group chairs should have their minutes emailed to Jeff Mizener preferably by May 21, 2021, for publishing on the website. Email address: jeff.mizener@ieee.org

D. Hrncir

f. Upcoming Meetings:

D. Hrncir

- Fall 2021: Peppermill Resort, Reno, NV (October 10-14, 2021)
- Spring 2022: Disney’s Grand Floridian Resort, Orlando, FL
- Fall 2022: Burlington, VT (under contract)
- Spring 2023: Open Date (sandy location, TBD)
- Fall 2023: Catamaran Resort, San Diego, CA (October 8-12)

7. Adjourn

D. Hrncir

The meeting was adjourned at 4:34 CDT

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Attendance

<u>Role</u>	<u>Name (last, First)</u>	<u>Company</u>
Member	Flowers, Keith	Siemens Industry, Inc.
Member	Edwards, Doug	Siemens Industry, Inc.
Secretary	Mizener, Jeff	Siemens Industry, Inc.
Guest	Parks, Owen	ABB
Member	Hawkins, Tom	Siemens Industry, Inc.
Guest	Zia, Danish	UL
Member	Lafond, Michael	ABB
Member	Grahor, Lou	Eaton Corporation
Member	Burse, Ted	Powell Industries, Inc
Member	Delfino, Daniel	ABB
Member	Gohil, Dave	AZZ Switchgear Systems
Member	Rakus, Paul	Eaton
Member	Rohr, Richard	Powell Electrical Systems
Guest	Kennedy, Chad	Schneider Electric
Member	Carne, Clint	Schneider Electric
Guest	Thomas, Christo	Schneider Electric
Guest	Tiwari, Dhirendra	ABB
Guest	Glinsky, Ilya	Unknown