

**Minutes of High Voltage Switches Subcommittee Meeting
Orlando, FL
April 13, 2022**

Greetings and Introduction

The Subcommittee meeting was called to order at 1:30 PM on April 13, 2022, by Bill Hurst, Subcommittee Chair. 12 of 16 Voting Members and 9 Guests were present. See the roster included at the end of this document. All participants introduced themselves.

The patent and copyright slides were displayed and no issues were raised.

The minutes of the Fall 2021 meeting were displayed and there were no corrections or comments.

Update Membership Roster

The Chair presented the subcommittee membership roster. It was indicated that Jim Houston and Frank DeCesaro have retired and will no longer be members going forward. Jeramie Cooper requested to become a member – the Chair verified that Jeramie has attended the past four meetings and confirmed him as a new member.

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

- Carl Reigart, the Working Group Chair reported.
- Two sessions were held on April 12th, 2022. See the published minutes of the meeting.
- The meetings focused on completion of comment resolution. It is planned to have the WG confirm the revised draft and proceed with recirculation.

WG PC37.30.6 – Guide for Electric Motor Operators Applied to High-Voltage Air Switches Rated Above 1000 V

- Jacob Blake, the Working Group Chair reported.
- One session was held on April 12, 2022. See the published minutes of the meeting.
- The meeting focused on continuation of the development of the initial draft. It is planned to have the WG confirm the draft and proceed with balloting.

WG PC37.30.7 – High Voltage Air Switches Over 1000 Vdc

- Bill Hurst, the Working Group Chair reported.
- One session was held on April 11, 2022. See the published minutes of the meeting.
- Development of the initial draft standard is continuing.

Technology and Innovation Subcommittee

- John Kaminski, HVS representative to the subcommittee, gave a summary of the meeting held during the Spring 2022 Meeting.
- John stated that the HVS Subcommittee has one spot open for membership on the T&I Subcommittee. Francois Trichon indicated that he is interested to join T&I as a member representative for HVS.
- There are two ongoing projects. The open gap project intends to have a draft ready for the next meeting. The switchgear aging project has completed a table of contents.

C37.100.1 Common Clauses WG

- Carl Reigart and John Kamonski, HVS representatives to the WG gave a summary of the meeting held during the Spring 2022 Meeting.
- The meeting did not meet quorum.
- Discussion of altitude correction and pollution are of particular interest to HVS.

C37.100.2a Study Group looking at revision to TRV for line dropping

Pete Kowalik, member of the study group, indicated that the group is working on TRV potential.

Next Meeting

The chair announced that the next HVS Subcommittee meeting will be held the week of October 16th, 2022 in Burlington, VT.

Respectfully submitted,
Bill Hurst
HVS Subcommittee Chair

Phone: 724-554-1092
bhurst@ieee.org

**Minutes of High Voltage Switches Subcommittee Meeting
Orlando, FL
April 13, 2021**

Meeting Roster

NAME		Affiliation	Member / Guest	Attendance
Roy	Alexander	RWA Engineering	Corresponding Member	
Chris	Ambrose	Federal Pacific	Corresponding Member	
John	Angelis	Consultant	Corresponding Member	
Gordon	Barber	Hubbell Power Systems	Guest	X
Robert	Barnett	Tennessee Valley Authority	Corresponding Member	
Jacob	Blake	Hubbell Power Systems	Vice Chair	X
Brett	Boyles	Southern Company	Member	X
Tim	Cook	Pascor Atlantic	Member	X
Jeramie	Cooper	Eaton	Guest**	X
Philipe	Corriveau	Mindcore Technlogies	Member	
Stacey	Davies	Siemens	Guest	X
Boubacar	Diallo	Southern States	Guest	X
Frank	DeCesaro	DeCesaro Consulting Services	Member*	X
Randall	Dotson	Lakeland Electric	Corresponding Member	
Chris	Ekpoudom	Southern States	Guest	
Francisco	Guzman	Southern California Edison	Member	
John	Hall	Tennessee Valley Authority	Member	
Danny	Hoss	Southern States	Member	X
James	Houston	Southern Company	Member*	
Bill	Hurst	GE	Chair	X
Joe	Jasinski	ITC Transco	Guest	
John	Kaminski	Siemens	Member	X
Peter	Kowalik	Cleaveland Price Inc.	Member	X
Colby	Lovins	Federal Pacific	Guest	X
Peter	Mapp	GE	Guest	
Neil	McCord	KEC Precision LLC	Guest	
Damien	Perrin	Entergy	Guest	
Laura	Reid	Hubbell Power Systems	Member	X
Carl	Reigart	CDR Technical Services, LLC	Member	X
Devki	Sharma	Entergy	Member	X
Jon	Spencer	USI	Guest	X
Kyle	Stechsulte	AEP	Corresponding Member	
Truett	Thompson	Siemens	Guest	X
Francois	Trichon	Schneider Electric	Member	X
Joe	Usner	AEP	Guest	
Adam	Voyles	Ameren	Guest	X
John	Webb	ABB	Guest	
Charles	Worthington	Hubble	Guest	
Wei	Zang	Southern Company	Guest	X

* Frank DeCesaro and Jim Houston will no longer be members going forward.				
** Jeramie Cooper will be a member starting in F22.				