

**Minutes of High Voltage Switches Subcommittee Meeting
Burlington, VT
October 19, 2022**

Greetings and Introduction

The Subcommittee meeting was called to order at 1:30 PM on October 19, 2022, by Brett Boles, Subcommittee Member, in place of Bill Hurst, Subcommittee Chair. 7 of 14 Voting Members and 14 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 Spring 2022 meeting were displayed and there were no corrections or comments.

Update Membership Roster

The Chair presented the subcommittee membership roster.

Truett Thompson requested membership to the subcommittee.

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

- Brett Boles, the Working Group member reported in place of Carl Reigart.
- No meetings were held this session.
- The document has now completed its second recirculation ballot and will be considered for approval at the October 25, 2022 RevCom meeting.
- A single session of this Working Group should be held at the Spring 2023 Switchgear Committee to select a new Chairperson for the next revision.

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

- Brett Boles, the Working Group Vice-Chair reported.
- No meetings were held this session due to the ballot pool just having formed for the document and the document is going to ballot.
- Meetings are planned for Spring 2023 to start the comment resolution process.

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

- Laura Reid, the Working Group Vice-Chair reported.
- One session was held on October 18, 2022. See the published minutes of the meeting.
- The need for a possible PAR revision was discussed during the meeting regarding the scope of the document.
- A virtual meeting will be held to continue progress on the document.

Technology and Innovation Subcommittee

- John Kaminski, HVS representative to the subcommittee, gave a summary of the meeting held during the Fall 2022 Meeting.
- John stated that the HVS Subcommittee still has one spot open for membership on the T&I Subcommittee.
- There are two ongoing projects. The open gap project intends to have a draft ready for the next meeting. The switchgear aging project is beginning work on a survey.

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C37.100.1 Common Clauses WG

- John Kamonski, HVS representatives to the WG gave a summary of the meeting held during the Fall 2022 Meeting.
- Discussion of altitude correction and pollution continue to be of particular interest to HVS.
- Virtual meetings will be held to continue progress on the document.

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

Pete Kowalik, member of the study group, indicated that the group has not made any progress and that we should remove this item from our list of concerns.

Future Agenda

- Danny Hoss brought to the Subcommittee's attention that working groups will need to be formed soon for C37.30.3 and C37.30.4 to begin work the next revisions of the documents.

Next Meeting

The chair announced that the next HVS Subcommittee meeting will be held the week of April 16th, 2023 in Clearwater, FL.

Respectfully submitted,
Laura Reid, PE
Subcommittee Member

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Meeting Roster

Name	Affiliation	Member/Guest	Attendance
Brian Alexander	S&C Electric	Guest	X
Roy Alexander	RWA Engineering	Corresponding Member	
Edwin Almeida	Southern California Edison	Guest	X
Chris Ambrose	Federal Pacific	Corresponding Member	
John Angelis	Consultant	Corresponding Member	
Koustubh Ashtekar	JST Power Equipment	Guest	X
Gordon Barber	Hubbell Power Systems	Guest	
Robert Barnett	Tennessee Valley Authority	Corresponding Member	
Jacob Blake	Hubbell Power Systems	Vice Chair	
Brett Boles	Southern Company	Member	X
Mohit Chhabra	S&C Electric	Guest	X
Tim Cook	Pascor Atlantic	Member	X
Jeramie Cooper	Eaton	Member	
Philippe Corriveau	Mindcore Technologies	Member	
Stacey Davies	Siemens	Guest	
John Deng	BC Hydro	Guest	X
Boubacar Diallo	Southern States	Guest	X
Randall Dotson	Lakeland Electric	Corresponding Member	
Chris Ekpoudom	Southern States	Guest	X
Francisco Guzman	Southern California Edison	Member	
John Hall	Tennessee Valley Authority	Member	
Chris Hastraiter	Eaton	Guest	X
Douglas Hill	S&C Electric	Guest	X
Danny Hoss	Southern States	Member	X
Bill Hurst	GE	Chair	
Joe Jasinski	ITC Transco	Guest	
John Kaminski	Siemens	Member	X
Peter Kowalik	Cleveland Price Inc.	Member	X
Colby Lovins	Federal Pacific	Guest	
Peter Mapp	GE	Guest	X
Neil McCord	KEC Precision LLC	Guest	
Damien Perrin	Entergy	Guest	
Sachin Pingle	ABB	Guest	X
Laura Reid	Hubbell Power Systems	Member	X
Carl Reigart	CDR Technical Services, LLC	Member	
Jen Santalli	IEEE SA	Guest	X
Devki Sharma	Entergy	Member	
John Spencer	USI	Guest	
Kyle Stechschulte	AEP	Corresponding Member	
Truett Thompson	Siemens	Guest	X
Francois Trichon	Schneider Electric	Member	X

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Joe Usner	AEP	Guest	
Adam Voyles	Ameren	Guest	X
John Webb	ABB	Guest	
Charles Worthington	Hubbell Power Systems	Guest	
Wei Zang	Southern Company	Guest	