

**IEEE/PES SWITCHGEAR COMMITTEE**  
**ADSCOM MEETING AGENDA**  
**Thursday, April 4, 2024**  
**8:00 AM – 9:30 AM (EDT)**

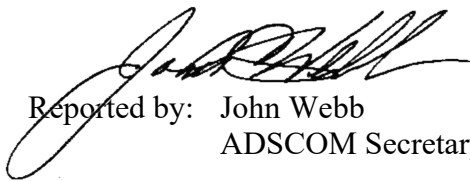
Item	Description	Presenter
1	Call Meeting to Order <i>Meeting called to order by the Chair at 8:01 AM.</i>	Donnie Swing – Chair
2	Introduction of Members & Guests	John Webb – Secretary
3	Roll Call & Quorum Check <i>Secretary reported quorum was evident by visual confirmation of attendees.</i>	John Webb
4	Agenda Review and Approval <i>Motion to approve the agenda by T. Burse, 2<sup>nd</sup> by C. Schuetz; approved by consent.</i>	Donnie Swing
5	Approval of <i>Fall 2023 ADSCOM Minutes</i> <i>Motion to approve by C. Schuetz, 2<sup>nd</sup> by D. Moser; approved by consent.</i>	Donnie Swing
<b><u>Requests to ADSCOM</u></b>		
6	Education, Recognition & Publications (ERP) <i>No requests to ADSCOM</i>	Nenad Uzelac
7	High Voltage Fuses (HVF) <i>No requests to ADSCOM</i>	Sterlin Cochran
8	High Voltage Switches (HVS) <i>Regarding the ANSI Status of current HVS Standards, the S/C plan is: C37.30.5 will run normally C37.30.7 will file a PAR extension to include ANSI recognition C37.30.3-2018 and C37.30.4-2018 will initiate a revision (without changes) addressing comments as required. Chair requests to coordinate work between C37.30.2 and C37.100.2 with respect to cable and line switching.</i>	Jacob Blake
9	High Voltage Circuit Breakers (HVCB) <i>No requests to ADSCOM. Regarding the ANSI Status of current HVCB Standards, the S/C plan is to hold a virtual S/C meeting to initiate revision PARs for standards requiring ANSI recognition before next meeting.</i>	Carl Schuetz
10	Low Voltage Switchgear Devices (LVSD) <i>Request (to MC) for LVSD to become co-sponsor on C57.12.44 (Network Protectors). There was discussion about potential future coordination with SA depending upon the content of the document after review.</i>	Jeff Mizener
11	Reclosers and Other Distribution Equipment (RODE) <i>Karla Trost reported for RODE. No requests to ADSCOM. Regarding ANSI status, C37.62 will submit a revision PAR strictly for the purpose of obtaining ANSI certification. S/C will also begin work on C37.66.</i>	Frank DeCesaro
12	Switchgear Assemblies (SA) <i>No requests to ADSCOM – Regarding ANSI Accreditation, reports the S/C has 4 documents going into ballot.</i>	Darryl Moser
13	Technology and Innovation Subcommittee (T&I) <i>Chair requests that T&amp;I S/C meeting be scheduled ahead of regular subcommittee meeting to permit members to make reports to their 'home' subcommittees.</i>	Alex Cochran
14	Standards Coordinator Report <i>Summarized information from Monday meeting with 18 standards or PARS expiring this calendar year, 16 next year. Typical work is 6-9 per year. Reminder of PARS expiring in 2024 and schedule of NESCOM meetings.</i>	Keith Flowers
15	Entity PAR Approval Group (EPAG) <i>Reported there was no meeting because no new projects within scope of switchgear committee. There is a project that is starting on format for electronic tracking of assets, e.g. bar coding. PES has also formed a LSAT – Local Satellite Technical Committee.</i>	Keith Flowers
<b><u>Other Requests to ADSCOM</u></b>		
16	Registrar <i>No requests to ADSCOM</i>	Jeremy Hensberger
17	Web Administrator <i>No requests to ADSCOM</i>	Jeff Mizener
18	Meeting Coordinator <i>No requests to ADSCOM – Summarized future meetings through end of 2026.</i>	Donnie Swing

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<b>ADSCOM Working Group/Task Force Reports</b>		
19	C37.86: Guide for Internet of Things (IoT) Switchgear Terminals (52 kV and below) <i>No requests to ADSCOM – meetings would be held only online, no further mixed meetings.</i>	Donnie Swing
20	C37.100.1: Standard of Common Requirements for High Voltage Power Switchgear Rated Above 1000 V <i>Motion by J. Webb to go to ballot. 2<sup>nd</sup> by K. Flowers. Approved by consent.</i>	John Webb
21	C37.100.2: Standard for Common Requirements for Testing of AC Capacitive Current Switching Devices over 1000 V <i>Reported the meeting did not achieve quorum, will proceed with electronic meetings and ballots. Have submitted PAR extension request.</i>	Kirk Smith
22	C37.100.6: Guide for Determination of Test Specimens for Seismic Qualification for Building Code Applications <i>Chair reported that ballot has been initiated. On track to proceed.</i>	Eddie Wilkie
23	C37.100.8: Guide for Methodologies to Demonstrate the Expected Life of Lubricants Used in Switching Devices <i>Chair had no requests to ADSCOM, reported that work is progressing.</i>	Jack Harley
24	PAR Study Group: Field Measurement of Partial Discharge <i>D. Swing reported – PAR Study Group is considering a change to the number; scope will be reduced to field testing only and focusing on trends rather than absolute measurement of a particular value. Document may also consider corrective actions. PAR: “Guide for Field Measurement for Partial Discharge of Switchgear above 1000 Vac”. Adrian Lopez and Hennig Milnikel as Chair and Secretary, respectively. Motion from PSG, Second by Carl Schuetz. Discussion of title. Motion from S. Cochran to change title to Guide for field Measurement of Partial Discharge of Switchgear above 1000 Vac. 2<sup>nd</sup> from D. Edwards. Motion to amend approved by consent. — Amended motion approved by consent.</i>	Keith Flowers
25	C37.302: Guide for Fault Current Limiter (FCL) Testing of FCLs Rated above 1000 V AC <i>Group did not meet, looking for a new chair. Will attempt to submit a revision PAR.</i>	Donnie Swing
26	P2969: Guide for Continuous Thermal Monitoring of Switchgear and Motor Control Centers up to 52 kV <i>IAS/PCI document, SWG is co-sponsor Meetings have been carried out mostly online. Several face to face meetings in conjunction with IAS conferences. Completed document is going through comment review period of WG members. Review period ends April 26<sup>th</sup>.</i>	Keith Flowers
27	IEEE Std(s) P1860 Voltage Regulation > 1 MV, P1861 Onsite Acceptance Testing > 1 MV & P1862 Insulation Coordination > 1 MV <i>Nothing to report. No activity by WG chairs yet.</i>	Doug Edwards
28	Fellows Nominations Group <i>Looking for new leadership.</i>	Doug Edwards
29	Attendance Maintenance and Distribution <i>Distributed all registration with name, affiliation, email used to register for the meeting. MemberPlanet is still in work, making slow progress.</i>	John Webb
<b>New Business</b>		
30	Quorum Verification <i>Quorum achieved.</i>	John Webb
31	Switchgear Officers – Potential Candidate Search <i>Candidate identified but not yet ready to announce.</i>	Donnie Swing
32	ANSI Accreditation for Documents <i>Due to breakdown of background processes, 59 or 90 Switchgear Committee documents do not have ANSI accreditation. Action plans are in place to resolve this within next year or two.</i>	Keith Flowers

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33	Items to report to Main Switchgear Committee	Donnie Swing
	<i>PAR for Field Discharge C37.100.1 going to ballot Co-Sponsorship C57.12.44 – Network Protectors Standard</i>	
34	Actions & Minutes <ul style="list-style-type: none"> <li>• Reminder for all subcommittees to record total WG attendance to support planning of WG meeting rooms for Oklahoma City.</li> </ul>	Donnie Swing
35	Adjourn	Donnie Swing



Reported by: John Webb  
ADSCOM Secretary

Attachments: Attendance Sheet

Role	Full Name	Company	S22	F22	S23	F23	S24	Last_4
Chair	Swing, Donnie	Avail Switchgear Systems	X	X	X	X	X	4
Secretary	Webb, John	ABB	X	X	X	X	X	4
SWGR Chair	Edwards, Doug	Siemens Industry, Inc.	X		X	X	X	3
HVCB	Schuetz, Carl	American Transmission Comp	X	X	X	X	X	4
HVF	Cochran, Sterlin	G&W Electric	X	X	X	X	X	4
HVS	Blake, Jacob	Hubbell			X	X	X	3
LVSD	Mizener, Jeff	Siemens Industry, Inc.	X	X	X	X	X	4
RODE	DeCesaro, Frank	DeCesaro Consulting Services	X	X	X	X		3
SA	Moser, Darryl	ABB	X	X	X	X	X	4
T&I	Cochran, Alex	G&W Electric			X	X		2
ERP	Uzelac, Nenad	G&W Electric	X	X		X	X	3
Registrar	Hensberger, Jeremy	Mitsubishi Electric Power Pro	X	X	X	X	X	4
Past Chair	Burse, Ted	Powell Industries, Inc	X	X	X		X	3
Past Chair	Flowers, Keith	Siemens Industry, Inc.	X	X	X	X	X	4
Past Chair	Irwin, Todd	GE Grid Solutions	X	X	X	X	X	4
Past Chair	Sigmon, Dean	Eaton Corporation	X		X			1
NVM	Ambrose, Chris	Federal Pacific	X	X				1
NVM	Barnhart, Paul	UL		X	X	X	X	4
NVM	Becker, George	Power Engineers			X			1
NVM	Beseda, David	S&C Electric Company			X		X	2
NVM	Blake, Randy	Schneider Electric			X	X	X	3
NVM	Brogdon, Jeff	Georgia Transmissoin			X			1
NVM	Byreddy, Sudarshan	Burns & McDonnell				X		1
NVM	Carne, Clint	Schneider Electric			X	X	X	3
NVM	Creach, Randy	Avail Switchgear Systems				X		1
NVM	Davies, Stacey	Siemens Industry			X	X	X	3
NVM	Dhawan, Anil	Aligies			X			1
NVM	Di Lillo, Pat	Consolidated Edison Co. of N'	X	X				1
NVM	Flores, Sergio	Schneider Electric			X		X	2
NVM	Foster, Marc	Schneider Electric			X			1
NVM	Gerzeny, Brian	Powell Industries			X			1
NVM	Glinsky, Ilya	Southern California Edison			X		X	2
NVM	Gohil, Dave	Avail Switchgear Systems	X	X	X	X	X	4
NVM	Grahor, Lou	Eaton Corporation	X		X			1
NVM	Harley, Jack	FirstPower Group LLC	X	X	X		X	3
NVM	Hartzel, Ron	Eaton			X	X		2
NVM	Hastreiter, Chris	Eaton	X		X			1
NVM	Haynes, Gary	ABB Inc.	X	X	X	X	X	4
NVM	Hines, Jared	Eaton Corp.	X		X			1
NVM	Hrncir, Dan	Eaton	X	X				1
NVM	Hurst, Bill	GE	X		X		X	2
NVM	Hutchins, Neil	Georgia Power Company	X	X				1
NVM	Jarnigan, Chris	Southern Company Services	X	X			X	2
NVM	Johnson, Travis	Xcel Energy	X	X	X			2
NVM	Kaminski, John	Siemens	X	X	X	X	X	4

Role	Full Name	Company	S22	F22	S23	F23	S24	Last_4
NVM	Khan, Umer	ABB				X	X	2
NVM	Lafond, Mike	ABB	X	X	X	X	X	4
NVM	Leach, John	Unaffiliated			X		X	2
NVM	Leccia, Brad	Eaton	X		X		X	2
NVM	Livshitz, Albert	Qualus Services				X		1
NVM	Lovins, Colby	Federal Pacific			X		X	2
NVM	Ma, Chunming	Burns & McDonnell				X		1
NVM	McCord, Neil	KEC Precision	X		X			1
NVM	McKinney, Ken	UL			X	X		2
NVM	Neujahr, Jonathan	Eaton			X			1
NVM	Olivares, Roberto	Siemens Industry			X	X	X	3
NVM	Ordein, Fernando	Dominion Energy			X			1
NVM	Reid, Laura	Hubbell			X		X	2
NVM	Riley, Caryn	Georgia Tech / NEETRAK				X		1
NVM	Rokser, Ian	Eaton Corp	X	X	X	X	X	4
NVM	Rowell, Amy	Schneider Electric				X	X	2
NVM	Santos, Leonel	Schneider Electric			X			1
NVM	Santulli, Jennifer	IEEE-SA	X	X	X	X		3
NVM	Sax, Ben	Nashville Electric Services			X		X	2
NVM	Schiffbauer, Dan	Toshiba International Corpora	X	X	X	X	X	4
NVM	Schuetz, Rob	Eaton			X			1
NVM	Sharma, Devki	Entergy	X				X	1
NVM	Skidmore, Mike	AEP	X	X	X		X	3
NVM	Slattery, Chris	First Energy			X	X		2
NVM	Smith, Kirk	Retired				X	X	2
NVM	Soulard, Francois	Hydro Quebec			X		X	2
NVM	Tatum, Bryan	UL			X	X	X	3
NVM	Thomas, Christo	Schneider Electric			X	X	X	3
NVM	Trichon, Francois	Schneider Electric	X		X	X	X	3
NVM	Trost, Karla	G&W Electric	X	X	X	X	X	4
NVM	Truman, Andrew	Black & Veatch			X			1
NVM	Valdes, Marcelo	ABB			X			1
NVM	Wactor, Michael	Powell Industries, Inc	X	X	X			2
NVM	Walgenbach, Jacob	Siemens	X	X	X		X	3
NVM	Ward, Jeff	Doble Engineering Company	X	X	X	X	X	4
NVM	Weishuhn, Will	ABB			X			1
NVM	Wilkie, Eddie	Eaton	X	X	X	X	X	4
NVM	Woodyard, Terry	Siemens Industry Inc.	X	X	X	X	X	4
NVM	Zia, Danish	UL				X		1
NM	Antantis, Michelle	Duquesne Light					X	1
NM	Benedict, Dan	PPL					X	1
NM	Bronsveld, Arjan	Hitachi Energy					X	1
NM	Collette, Dave	Mitsubishi Electric Power Products Inc.					X	1
NM	Cunningham, Jason	Southern States, LLC					X	1
NM	Cuppett, Matthew	Hitachi					X	1

Role	Full Name	Company	S22	F22	S23	F23	S24	Last_4
NM	Dart, David	NOJA Power					X	1
NM	Door, Jeff	H-J Family of Companies					X	1
NM	Hartmann, Oliver	Siemens					X	1
NM	Heiny, Mark	ABB					X	1
NM	Hinshaw, Robert	Hubbell					X	1
NM	Ivanov, Alex	JST					X	1
NM	Jaggernaut, Sudest	FPL					X	1
NM	Kurinko, Carl	Hitachi					X	1
NM	Lopez, Adrian	Powell Industries					X	1
NM	Marzec, Peter	S & C					X	1
NM	Milnikel, Henning	Siemens AB					X	1
NM	Sakarapanee, Kathry	Schneider Electric					X	1
NM	Shirode, Aniket	ABB					X	1
NM	Sumitabha, Pal	Schneider Electric			X		X	2
NM	Wahaj, Saleem	Siemens Industry			X		X	2
NM	Wenzel, Jerry	BC Hydro					X	1
NM	Yu, Li	Eaton					X	1
								<b>72</b>