

C37.100.2 Common Requirements for Testing of AC Capacitance Current Switching Devices over 1000V

Chair: Kirk Smith
Secretary: Peter Glaesman

The meeting convened at 2 PM on October 15, 2024, with self-introductions of all in attendance. The attendance sheet was passed around and initialed. Attendance included 19 of 31 voting members, one non-voting member, and 16 guests/observers. Our Quorum was met with 19 of 31 voting members attending.

The mandatory slides on Patents and Copyright were reviewed.

Prior meeting minutes have been approved by an e-mail ballot.

F23_ADSCOM_C37.100.2_WG12Sep23_Minutes_R01.pdf

F23_ADSCOM_C37.100.2_WG18Mar24_Minutes_V1_R00.pdf

17 responses approving the minutes out of 29 working group members that exceeds the required 50% required for approval. The other 12 members did not respond.

These minutes will be sent to Switchgear for posting.

Minutes of our in-person meeting in April of 2024 were approved.

S24_ADSCOM_C37.100.2_WG 3Apr24_Minutes__R00_DRAFT.pdf

Minutes of our virtual meeting in June of 2024 were approved.

S24_ADSCOM_C37.100.2_WG 26Jun24_Minutes_V1_R00_DRAFT.PDF

The Chair announced that our PAR extension request was approved. The new completion date is December 31, 2026.

We reviewed a plan of the chair to break the document into several parts and assigned working group members to work on each section. Virtual meetings will be planned for October and November to start the review process. The Chair will compile the suggested changes into a draft document for an internal working group ballot.

The meeting was adjourned at approximately 3 PM.

Working Group Name (C37.100.2) Common Requirements for Testing of AC Capacitive Current Switching Devices over 1000V				
Role Legend	V = Voting Member			
	P = Non-voting Member			
	O = Non-Member/Observer			
	S = Staff			
				Meeting Attendance
Voting Members				OKC Fall Oct. 15, 2024
Last Name	First Name	Affiliation	Role V=Voting Member O=Obsrvr/Guest S=Staff	Initial
Smith	Robert Kirkland	Retired	V (Chair)	Present
Glaesman	Peter	PCORE Electric co.	V (Secretary)	Present
Alexander	Roy	Retired	V	
Balasubramanian	Ganesh	Eaton	V	Present
Borck	Chris	Eaton	V	Present
Brogdon	Jeff	Georgia Transmission	V	
Burse	Ted	Powell Industries	V	
Christian	Michael	ABB	V	Present
Collette	Lucas	Duquene Light	V	Present
Corley	Chuck	Eaton	V	
Flores	Sergio	Schneider Electric Inc, USA	V	Present
Gordish	Daniel (Drew)	Cleveland/Price	V	Present
Hirz	Harry	VESCO	V	
Kowalik	Pete	Cleaveland/Price Inc.	V	Present
Marshall	Vincent	Southern Company	V	Present
McCord	Neil	KEC Precision LLC	V	Present
Morton	Chris	Powertech Labs Inc.	V	
Perrin	Damian	Entergy Services LLC	V	
Roberts	Brian	Southern States	V	Present
Rockwell	Bruce		V	
Ross	Rob	Cleveland/Price	V	Present
Schiffbauer	Dan	Toshiba International Corp	V	
Steigerwalt	Don	Duke Energy	V	
Swing	Donald	Powell Industries	V	
Tabakovic	Dragan	Hubbell	V	Present
Tarleton	John	Southern States	V	Present
Van De Ligt	Jim	CANA High Voltage Ltd.	V	
Webb	John	ABB	V	Present
Weisker	Jan	Siemens Energy	V	Present
Young	Marcus	Mitsubishi Electric	V	Present
Zarharko	Samuel	MEPPI	V	Present
Non Voting Member				
Keels	Thomas	KE Electric Engineering PLLC	P	Present

Last Name	First Name	Affiliation	Role V=Voting Member O=Obsrvr/Guest S=Staff	Initial
Non-Member/Observer				
Aristizabal	Mauricio	Hitachi Energy Sweden	O	Present
Beecher	Zachary	Power Grid Components	O	Present
Bolar	Sanket	ONCOR Electric Delivery	O	Present
Bronsveld	Arjan	Hitachi Energy Sweden	O	Present
Chovanec	Andrew	Power Grid Components	O	Present
Faulkner	April	PCORE Electric Co.	O	Present
Sergio	Miranda Garcia	ABB Mexican	O	Present
Lebrun	Mathew	Vizimax	O	Present
Leccia	Brad	Eaton	O	Present
Lee	Changhoon	Hyosung	O	Present
Lee	Yong Woo	KERI	O	Present
Richter	Frank	50 Hertz Transmission	O	Present
Robovich	Justin	GE Grid Solutions	O	Present
Scott	Jeff	Ameren	O	Present
Toups	Vernon	Siemens Energy	O	Present
Weeks	Casey	Siemens Energy	O	Present