Switchgear ADSCOM Meeting Minutes
30-September-2010, Las Vegas, NV, USA

INTRODUCTIONS AND ATTENDANCE ..... Chairman K. Edwards

The meeting was called to order by the chair at 7:15AM.
All attendees introduced themselves along with their employer / affiliation.

ADSCOM meeting attendance:

18	members - present	0	members - excused
2	members - absent	14	guests

A quorum (18/20 = 90%) was present.

Switchgear Committee Las Vegas attendance statistics:

180	registrants
37	companions
21	first timers
122	social
110	luncheon

Minutes from Spring 2010 meeting: corrections, comments, approval..... T. W. Olsen

B. Long moved that minutes be approved as posted, seconded by S. Lambert. Motion passed unanimously.

SUBCOMMITTEE REQUESTS to ADSCOM: Decisions, Actions or Support

I. Education, Recognition & Publications ..... M. Glinkowski
- No actions requested.

II. High Voltage Fuses ..... J. Leach
- No actions requested.

III. High Voltage Switches..... A. Dixon
- No actions requested.

IV. High Voltage Circuit Breakers ..... R. Sauls
- No actions requested.

V. Low Voltage Switchgear Devices ..... K. Flowers
- No actions requested.

VI. Reclosers and Other Distribution Equipment ..... S. Meiners
- No actions requested.

VII. Switchgear Assemblies ..... A. Morgan
- No actions requested.

STANDARDS COORDINATOR UPDATE..... M. Wactor

- Each subcommittee chair shall update the SC Standards Status List by 15-October-2010.
- PC57.142 will be recirculated shortly but is essentially complete.
- Action is required in 2010 on the following documents

1247-2005	C37.21-2005	C37.30-1997	C37.34-1994
C37.35-1995	C37.36b-1990	C37.37-1996	C37.48-2005
C37.60-2003	C37.63-2005	C37.66-2005	C37.74-2003
C37.010-1999	C37.012-2005		C37.100-1992

- PARs expiring in 2010 – requests for extension must be filed by mid-October for consideration at the December meeting of the Standards Board.

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PC37.17	PC37.30.1	PC37.74	

PES UPDATES

Technical Council (TC) ..... B. Long
- Concern at TC regarding technical papers and their scarcity. We need to increase the number of papers submitted.
- In addition to our employer, we must disclose our affiliation if different from the employer.

TCPC (Technical Council Program Coordinator) ..... K. Edwards / S. Meiners
- Steve Meiners will be assuming this role in January.

ADSCOM WORKING GROUP REPORTS

- C37.100 Definitions ..... M. Wactor
  - The electronic version of IEEE 100 is nearly ready for release by IEEE-SA on a subscription basis. It is requested that we defer action on C37.100 pending the implementation of a satisfactory IEEE solution. The Switchgear Committee view is that we need C37.100 unless IEEE 100 is a viable substitute.

- C37.100.2 WG on Capacitor Switching ..... J. Webb (for N. McCord)
  - Would like to have a common meeting session with C37.66 at the Spring meeting, as C37.66 is waiting for C37.100.2 to establish the commonalities.

- C37.100.2 WG on Fault Current Limiters..... F. Lambert / M. Steurer
  - PAR approved in June.
  - WG is established and work is proceeding.

- O&P Revision ..... T. Burse
  - The O&P were not accepted by AudCom this week at their meeting in Berlin. We will be getting further guidance in upcoming weeks and there will be further discussion at the Dec
  - Request that the TF be disbanded. So ordered.

- Meeting Planning Task Force (future Switchgear Committee meetings) ..... L. Farr
  - Spring 2011 (15-19 May 2011) – Orlando, FL, USA – Disney Contemporary
  - Fall 2011 – (9-15 October 2011) Nashville, TN, USA – Loews Vanderbilt
  - Spring 2012 – tentative St. Pete Beach, FL, USA
  - Fall 2012 – tentative Vancouver, BC, Canada
  - Spring 2013 – tentative Galveston, TX, USA
  - Fall 2013 – tentative Montreal, Ontario, Canada

OLD BUSINESS

- Joint WG with Substations C37.122 GIS ..... J. Brunke
  - In final editing. Should be published by next meeting.

- Coordination with Transformer Committee: WG C57.142 CB – Transformer Interaction ..... S. Lambert
  - Final recirculation ballot will occur very shortly.
  - Essentially complete.

- C57.16 – current limiting reactors ..... J. Nelson
  - Currently out for ballot.
  - From prior minutes, we note that the PAR shows no discussion of the effect on switching devices in the PAR, so such discussion is outside the scope of the approved PAR for the project.

- C37.017 – bushings ..... D. Sharma
  - Approved by Standards Board and should be published in the Spring.

- Dual Logo Joint IEEE WG – PC37.60 / IEC MT 47 (62271-111) ..... D. Stone
  - Impasse on dependent manual closing was resolved.
  - Moving ahead on a dual-logo basis.

- Ad Hoc on IEEE 315 Graphics Symbols ..... T. Burse
  - The Ad Hoc concluded that this is a very worthwhile standard but beyond the capabilities of the Switchgear Committee to sponsor. Ad hoc committee is disbanded.

NEW BUSINESS / ROUND TABLE

- Main Committee membership changes ..... B. Long
  - New members: Antoine Bonner, Danny Hoss, Jim Houston
  - New Honorary members: John Angelis, Nigel McQuin, Alec Monroe
  - Members slated for removal: Alan Kollar, Ned Simon

- C37.100.1 – Common Clauses ..... D. Stone
  - For Spring 2011 meeting, we will need to discuss beginning a revision project

- ADSCOM ..... K. Edwards
  - For Spring 2011 meeting, reduce this meeting duration from 2 hours to 1.5 hours.

- SC Chairs PLEASE update by 15-October-2010:
  - SC Standards Status List ..... To M. Wactor
  - SC Meeting minutes ..... To T. Olsen
  - SC Web pages ..... To M. Glinkowski

- Main Committee officer rotation ..... K. Edwards
  - Paul Sullivan will assume the role of the Secretary, Ted Olsen will move to Vice Chair, and Ken Edwards will move to Chair.
  - The appreciation of ADSCOM and the entire Switchgear community is expressed to Bill Long (and also to Frankie Long).

ADJOURN:
The meeting adjourned at 8:08AM.