

RODE PC37.66 WG, Capacitor Switches

October 11, 2016, Pittsburgh, PA



Chair: Harry Hirz

Meeting Minutes

1. Call to order and introduction:

The PC37.66 WG Capacitor Switches Standard Working Group met on Tuesday, 11-October-2016, at 2:00PM. Harry Hirz, Working Group Chairman, presided over the meeting.

2. Roster Check:

There were 6 members of the working group and 14 guests present at the meeting.

3. Previous Meeting Minutes

- The agenda was presented for the meeting.
- The Spring 2016 Meeting Minutes were reviewed and approved.

4. Project Status & Timeline

Revision Details, Accomplishments & Current Schedule:

- Standard Revision Due: Extended to December 2016
- Project Authorization Request (PAR): Approved June 2010
- Draft Level: 5
- The Standard planned for ballot: Spring 2018 (Dependent on PC37.100.2 approval).
- WG notified RODE Chair that an extension might be required since Capacitor Common Clauses document C100.2 will not be approved until sometime in 2017 at the earliest.

5. Meeting Highlights

a. General Overview:

- The meeting discussion covered the status of the standard and the dependency on the completion of C37.100.2.
- The meeting continued to review some of the comments associated with C37.100.2 Work Group that directly relate to C37.66.
- The comments from PC100.2 ballot are being incorporated and the Chair of PC100.2 WG reports that a recirculation may occur before year end of 2016 but will be challenging to complete.

b. Review of draft Sections:

- Continued focus on the Testing Section 6 as it related to the negative comments outlined in C100.2 ballot results.
- The WG discussed the need to revisit all sections before the next meeting and assignments were made to accomplish this action.

c. Feedback from User, Manufactures and Labs using the standard:

- No additional comments presented during this meeting associated with using the standard.

6. Assignments and Target dates:

- Meeting Documents will be uploaded onto our website by WG Chair by **November-2016**
- Updated Draft to the Working Group **January-2017** (Dependent on receiving PC100.2 Updates)
- WG Comments returned by **March-2017**.

7. New Business:

No new items were presented or discussed.

8. Next meeting:

Spring 2017 April Charlotte, NC, USA

9. Meeting Adjourned: 3:15PM

Member Attendance

Name	Company	Member or Guest
Agliata, Peter	Hubbell Power Systems	G
Ambrose, Chris	Federal Pacific	M
Bonner, Antone	Eaton Corporation	M
Borck, Chris	Eaton	G
Caverly, David	Trench	G
DeCesaro, Frank	Cooper Power	M
Dhawan, Anil	ComEd	G
Glassman, Peter	Pcore Electric-Reuel	G
Hirz, Harry	ABB Thomas & Betts	M
Johnson, Travis	Xcel Energy	G
Kausek, Joe	First Energy	G
Kirkpatrick, Brendan	Southern Cal Edison	G
Mulcahy, Tom	Dominion VA Power	G
Olivares, Roberto	Siemens	G
Pell, Stephen	Siemens	G
Ricci, Anthony	First Energy	G
Rogerson, Kevin	Eversource	G
Sadhanala, Archanc	Hubbell Power Systems	G
Smith, Kirk	Retired	M
Soulard, Francois	Hydro-Quebec	M

Submitted by:

Harry Hirz

Working Group Chairman, C37.66

Standard Requirements for Capacitor Switches for Alternating-Current Systems Subcommittee

21-October-2016