

**LVSD Subcommittee  
Meeting Minutes  
Portland, ME, USA  
October 11, 2017**

<b>Attendance:</b>	
<b>Members:</b>	<b>Affiliation:</b>
P. Barnhart	Underwriters Laboratories
D. Delfino	General Electric
D. Dunne	Schneider Electric
D. Edwards	Siemens Industry, Inc.
K. Flowers	Siemens Industry, Inc.
S. Gohil	AZZ / Central Electric Manufacturing Co.
T. Hawkins	Siemens Industry, Inc.
D. Hrncir	Eaton
M. LaFond	General Electric
D. Mazumdar	Consultant
J. Mizener	Siemens Industry, Inc.
A. Morse	Siemens Industry, Inc.
D. Moser	ABB
T. Olsen	Siemens Industry, Inc.
R. Rohr	Powell Industries
C. Schneider	Schneider Electric
D. Sigmon	Eaton
<b>Honorary Members:</b>	<b>Affiliation:</b>
<b>Guests:</b>	<b>Affiliation:</b>
K. Sippel	Eaton
B. Venne	Rockwell Automation
R. Hartzel	Eaton
D. Zia	UL
J. Golaryz	IntelliSaw/Emerson
B. Lo	Toronto Hydor
N. Keihn	Schneider
P. Fox	Schneider
S. Chouhan	Crown Technical Systems
<b>Excused Absence:</b>	<b>Affiliation:</b>
M. Flack	Southern Company Generation
T. Burse	Powell Industries
C. Carne	Schneider Electric
P. Sullivan	DuPont
<b>Unexcused Absence:</b>	<b>Affiliation:</b>
L. Grahor	Eaton
N. McQuin	McQuin Electrical Power Consulting, Inc.

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**1. Approval of meeting agenda**

Agenda was approved.

**2. Welcome and member attendance**

The meeting was called to order by David Dunne at 3:45 PM. David welcomed the members and guests. 17 LVSD members and 9 guests were present. Quorum threshold was met.

**3. Introduction of members and guests**

Introductions were made by each LVSD member and guest.

**4. Approval of the minutes of the Fall 2016 LVSD meeting**

The minutes of the April 26, 2017 meeting held in Charlotte, NC were previously emailed to LVSD personnel. Approval not required.

<http://www.ewh.ieee.org/soc/pes/switchgear/minutes/2017-1/S17LVSDmiREV0.pdf>

**5. Update LVSD Roster and LVSD Document Status**

An updated LVSD Roster was submitted for review and updating. The updated roster will be posted on the IEEE website.

<http://www.ewh.ieee.org/soc/pes/switchgear/F17Minutes/F17LVSDa1REV0.pdf>

An updated LVSD Document Status and Working Group/Task Force membership list was circulated to LVSD Working Group and Task Force members for updating. The updated document status will be posted on the IEEE website.

<http://www.ewh.ieee.org/soc/pes/switchgear/F17Minutes/F17LVSDa2REV0.pdf>

**6. Task Force Status Reports**

Visible Break discussion

Ted Olsen – A to B has visible gap, but not a visible break  
David requested, anyone having additional wording for this definition, to be sent to him. David to distribute Minutes from Visible break task force.

Doug Edwards – concerned with wording (conductors, gaps) reference to NEC exception (example draw-out breaker can be used as visible break)

**7. Old Business**

**a. IEEE-SA Patent Policy**

The IEEE-SA patent policy is now reviewed and acknowledged during online meeting registration therefore slides are no longer required to be reviewed during every Working Group meeting. The patents materials are available at  
<http://standards.ieee.org/board/pat/pat-slideset.pdf>.

No LVSD Subcommittee Working Group meetings were held.

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**8. New Business**

- a) Working Group created for C37.17 Standard for Trip Systems for Low-Voltage (1000 V and below) AC and General Purpose (1500 V and below) DC Power Circuit Break Jeff Mizener Chair and Clint Carne Vice Chair and will meet for the first time in Orlando, FL, Spring Meeting 2018
- b) Keith Flowers – presented a slide deck and made a motion to initiate a PAR Study Group for the purpose of preparing a PAR for initiating a project to draft a new standard for definite-purpose ac low-voltage (1000 Vac and below) power circuit breakers for use in enclosures. Doug Edwards Second 15 favor(unanimous) , no objections

**a. Upcoming Meetings**

Spring 2018	April 22 – 27, 2018	Disney Contemporary, Orlando, FL
Fall 2018	October 14 - 18, 2018	Kansas City Marriott Downtown, Kansas City, MO
Spring 2019	April 28 – May 1, 2019	Burlington Hilton, Burlington, VT
Fall 2019	October 6 – 10, 2019	Catamaran Resort, San Diego, CA

**9. Adjourn**

The meeting was adjourned at 4:23 PM.

Minutes submitted by:

Dan Hrcir, LVSD Secretary