Minutes for HVDC Switches April 11, 2022 Spring 2020 Meeting - Orlando

- The working group met for one session on April 11th.
- 20 participants were in attendance. See the attached attendance roster.
- Attendees introduced themselves and stated their affiliations.
- WG Chair Bill Hurst reviewed the Patent and SA Copyright slides with working group.
 - o No participants stated any patent conflicts with the WG.
- WG Chair Bill Hurst shared slides from the PC37.01 HVDC Circuit Breaker meeting.
 - Steven Chen, member, gave an update on the PC37.01 HVDC Circuit Breaker working group progress
 - O Steven Chen, member, gave an update on the IEC HVDC documents status
 - IEC TS62271-5, TS62271-313, IEC TS62271-314, IEC TS62271-315, and IEC TS62271-316 are going to split the voltage scope into medium (1.5kV up to 100kV) and high (100-800kV). The high voltage will be the focus for the initial release and medium voltage will be covered later. Split was made
 - The scheduled completion for all IEC documents is in 2023
- WG Chair Bill Hurst shared draft document with working group and reviewed progress.
 - o Draft document follows the same format as C37.30.1
 - Sections 4-7 primarily discussed and reviewed.
- Action Items for Fall 2022 meeting discussed.
- Meeting adjourned at 5:30 pm on April 11th.

Action Items for the Spring 2022 Meeting:

- WG Chair to provide working group with draft document for review.
- WG Chair to work with IEEE SA liaison to collect remaining reference documents.
 - IEC 60633: HVDC Transmission Vocabulary
 - IEC 60038: IEC Standard Voltages
 - IEC 60071-1: Insulation Coordination Part 1: Definitions, principles & rules
 - IEC 60071-5: Part 5: Procedures for HVDC converter stations
- Steven Chen to keep WG Chair informed of progress within PC37.01, specifically with voltage class ratings.
- WG Chair to schedule a follow-up virtual meeting for WG to continue working on the draft document.

Laura Reid WG Vice Chair

WG PC37.30.7 S22 Attendance

Last Name	First Name	Company	Role	4/11/2022
Barber	Gordon	Hubbell Power Systems	Guest	X
Blake	Jacob	Hubbell Power Systems	Member	X
Boles	Brett	Southern Company	Member	X
Bisewski	Bruno	RBJ Engineering, Corp.	Member	
Chen	Steven	Eaton	Member	X
Chhabra	Mohit	S&C Electric	Guest	X
Cook	Tim	Pascor Atlantic	Guest	X
Diallo	Boubacar	Southern States LLC	Guest	Х
Ekpoudom	Assian (Chris)	Southern States LLC	Guest	X
Flemming	Brennen	Hubbell Power Systems	Guest	X
Guzman	Francisco	Southern California Edison	Guest	
Harley	John	FirstPower Group LLC	Guest	
Hoss	Danny	Southern States LLC	Member	X
Houston	Jim	Southern Company	Member	
Hu	Jingxuan (Joanne)	RBJ Engineering, Corp.	Guest	
Hurst	Bill	GE Renewables	Chair	X
Jasinski	Joe	ITC Holdings Corp	Guest	
Johnson	David	HVCB	Guest	
Kaminski	John	Siemens Industry	Member	X
Kinner	Robert	FirstPower Group LLC	Guest	
Kowalik	Pete	Cleaveland/Price Inc.	Guest	X
Марр	Peter	GE Renewables	Guest	
Moore	Jeremy	Pascor Atlantic	Guest	
Morton	Christopher	Powertech Labs Inc.	Guest	
Reid	Laura	Hubbell Power Systems	Vice Chair	X
Reigart	Carl	CDR Technical Services LLC	Member	X
Ross	Rob	Cleaveland/Price Inc.	Guest	X
Stella	Eros	GE Renewables	Guest	
Thompson	Truett	Siemens	Guest	Х
Usner	Joseph	AEP	Guest	Х
Voyles	Adam	Ameren	Guest	Х
Yu	Li	Eaton	Guest	
Zia	Danish	Underwriters Laboratory LLC	Member	
Zhang	Wei	Southern Company	Guest	Х