

Meeting Minutes
Capacitor Subcommittee
of the
Transmission and Distribution Committee
San Diego California
10 January 2005

Date: June, 10 2005, 11:30 AM– 1:00 PM.

Place: Marriott San Diego Del Mar

1. Introduction

The meeting was called to order by Chairman Jeff Nelson.

The following people were in attendance:

Name	Company	Member/Guest
Bill Chai	GE	M
John Harder.	Consultant	M
Jason Hughes	ABB, Inc.	G
John C. Joyce	Siemens HVS	M
Janet Kowalski	SCE	G
Carlet Langford	Nevada Power	G
Per Lindberg	ABB	M
Mark McVey	Dominion Virginia Power	M
Jeff Nelson	TVA	M (Chair)
Tim Nissen	Omaha Public Power District	G
Richard Piwko	GE	G
Frank Plumptre	B C Hydro	G

2. Previous Meeting Minutes

The minutes from the June 9 Denver meeting were approved as submitted.

3. Membership Review

The following people resigned from the Capacitor Subcommittee:

None

The following people were added to the Capacitor Subcommittee:

None

4. Chairman's Report

- A concern was expressed at having enough members for a quorum
- A need to perform better house keeping on regular and corresponding members
- A need to co-ordinate new winter meeting was discussed and a desire to approach the PSRC about a long term collaboration for yearly winter meeting
- New T&D Officers were announced Mack Grady – Chairman, Gene Wolf –Vice Chairmain, Tom Grebe Secretary.

5. Liaison Report s

NEMA - B. Chai No changes to report

IEC - B. Chai No changes to report

C37.66 (Capacitor Switches) - J. Nelson Latest revision draft 12 circulating

6. Working Group Reports

- W.G. on Technical Papers - Tom Grebe – J. Nelson No new papers
- W.G. on Bibliography - Richard Sevigny – J. Nelson Status unknown
- W.G. on Standards for series Capacitors - M. McVey IEEE 824 was adopt by REVCOM and available. Member of the committee attended the Series Cap Protection working group to work out issues in the K13 draft.
- W.G. on the Application guide for shunt capacitors A. Bonner – J. Nelson was not able to contact Bruce Barrow some of the terms such as KVAS SC KVA were deemed un acceptable.

7. Old Business

- Meet with PSRC C37.99 group and Working group K13 to try to resolve erroneous statements in document.
- Capacitor Related Definitions were briefly discussed. John Harder is looking for any more capacitor related definitions.
- J. Nelson made some inquiries with NEMA to try to obtain compatibly merge the capacitor standards. Jeff will continue to pursue.
- Two new guides were discussed to see if any interest in guides for low voltage caps and IEEE vs. IEC standard.
- Potential revisions for IEEE 18 were discussed J. Nelson will lead effort for revision.
- New Subcommittee Chair was announced M. McVey

Respectively Submitted,
Mark McVey, Temp Acting Secretary
January 10, 2005