

**Meeting Minutes
Capacitor Subcommittee
of the
Transmission and Distribution Committee
Orlando, FL
January 10, 2007**

I. Introduction

The meeting was called to order by Mark McVey.

The following people were in attendance:

<u>Name</u>	<u>Company</u>	<u>Member/Guest</u>
Mark McVey	Dominion Virginia Pwr.	Chair
Bill Chai	General Electric	M
Stuart Edmondson	Duke Power Co.	M
Bruce English	GE Energy	M
Tom Grebe	Electrotek	M
Ivan Horvat	ABB	M
C. Langford	Nevada Power Co.	M
Per Lindberg	ABB	M
Jeff Nelson	TVA	M
Scott Choinski	NEMA	G
Dan Luke	Cooper Power Systems	G
Brian Majerowicz	BG&E	G
H. Nguyen	Puget Sound Energy	G

II. Previous Meeting Minutes

The minutes from the June 2006 Montreal meeting were approved as submitted.

III. Membership Review

The following people resigned from the Capacitor Subcommittee:

None

The following people were added to the Capacitor Subcommittee Membership list:

None

IV. Chairman's Report

- The Chairman reported on the status of C37.116. Capacitor subcommittee members had discussions with PSRC WG members in an effort to address many negative votes. Negative votes were not addressed, and document was sent to RevCom "as is". Mark McVey is working with Matt Ceglia on how to appeal before the document goes to print.

V. Liaison Reports

A. NEMA - B. Chai

- Letter from NEMA to IEEE has been sent agreeing to a merger of NEMA CP1 and IEEE Std. 18. NEMA members will meet via teleconference before next IEEE meeting in June to review NEMA CP1 subject matter they would like to see addressed in IEEE Std. 18.

B. IEC - B. Chai

- TC33 met for a short gathering with CIGRE in 2006.
- TC33 may meet in Asia next.
- An invitation was extended to participate in TC tag teams
- Future IEC General meeting will be in Paris in October

C. C37.06 - Jeff Nelson

- No new developments.

VI. Working Group Reports

A. W.G. on Capacitor Technical Papers

- Two papers submitted for review. One has been reviewed and resubmitted with comments. The other is awaiting review.

B. W.G. on Capacitor Bibliography

- No recent reference additions.

C. W.G. on Standard for Series Capacitors

- Series Capacitor Specification Guide Draft 7 revision was available and work is progressing toward the December 2007 target ballot date. The working group intends to meet via teleconference before next IEEE meeting in June. Meeting times will be posted on the IEEE website.

D. W.G. on Application Guide for Shunt Power Capacitors

- Guide was reballotted and received negative votes from seven different persons.
- Most negative comments were addressed during this meeting.
- Perhaps the most difficult negative to resolve will be from IEEE legal counsel requesting a change to the Scope. Mark McVey and Matt Ceglia will work to resolve this in the most expeditious manner.
- Mark would like to send information out regarding a recirculation ballot prior to the Summer meeting.

E. W.G. on Harmonic Filters

- There is just over a year to determine if this Guide will be reaffirmed, or a new PAR opened.
- Members present were asked if any changes were desired, with no substantial comments.
- Several past members will be contacted to solicit ideas/ interest in changing this Guide.

F. W.G. on IEEE Standard 18

- Much of the first draft was reviewed.
- Several sections were identified for NEMA to review and make recommendations, including the Testing Section, by the end of April. They were asked to consider the addition of a performance test and to report back to the IEEE Std. 18 WG.
- Other, smaller assignments were given, due by the end of February.
- The goal is to have a ballotable document ready by the end of 2007.

VII. Old Business

- None.

VIII. New Business

- None

IX. Future Meetings

- June 24-27, Tampa, Florida

Minutes submitted by Dan Luke.