

**Meeting Minutes
Capacitor Subcommittee
of the
Transmission and Distribution Committee
Montreal, Canada
June 21, 2006**

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
Clay Fellers	Cooper Power Systems	Secretary
Roy Alexander	PPL Utilities	M
Bill Chai	General Electric	M
Stuart Edmondson	Duke Power Co.	M
Bruce English	GE Energy	M
Tom Grebe	Electrotek	M
Per Lindberg	ABB	M
Jeff Nelson	TVA	M
Richard Sevigny	Tecap, Inc.	M
Christian Perreault	Hydro-Quebec	G
Scott Choinski	NEMA	G
Peter Zhao	Hydro One	G
Pedro Haigler	ABB	G

II. Previous Meeting Minutes

The minutes from the January 2006 Las Vegas 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

- Mark McVey stated that we will start to review the Membership List and remove names of those who no longer wish to be active.

V. Liaison Reports

A. NEMA - B. Chai

- April 2006 meeting - Chairman was not present. Discussed potential merger of NEMA CP1 and IEEE Std. 18 before next reaffirmation of NEMA Standard in 5 years.

B. IEC - B. Chai

- Discussed TCSC at previous meeting.
- TC33 will possibly meet in August 2006 along with CIGRE.

C. C37.06 - Jeff Nelson

- Working on Tables of Ratings for High Voltage Circuit Breakers. Jeff is working on a summary paper of ratings with input from several people.

VI. Working Group Reports

A. W.G. on Capacitor Technical Papers

- No papers reviewed in last 6 months.

B. W.G. on Capacitor Bibliography

- No recent reference additions.

C. W.G. on Standard for Series Capacitors

- Target ballot date December 2007 for Series Capacitor Specification Guide.
- Draft 7 revision targeted for December 2006 for discussion in Orlando, January 2007.

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

- Ballot should be available within next few weeks.
- Mark McVey will send emails to group on negative comments prior to Orlando January 2007 meeting.

E. W.G. on Harmonic Filters

- Email will be sent to working group to see if there are any substantial, necessary changes. If so, will assign a new Working Group Chair.
- This Working Group received an IEEE "Technical Committee Working Group Recognition Award" that was presented during the meeting.

F. W.G. on IEEE Standard 18

- Scott Choinski was present as NEMA representative. NEMA is in agreement with merging NEMA CP1 and IEEE Std. 18.
- Will have a PAR ready by next meeting.
- NEMA group will discuss proposal for revising IEEE Std. 18 Testing Section.

VII. Old Business

- None.

VIII. New Business

- C37.99 was re-balloted with negative comments. Many people who submitted negative ballots have not yet been contacted. Most likely will form working group to address negative ballots.

IX. Future Meetings

- January 8 - 10, Orlando, Florida

Minutes submitted by Clay Fellers.