

**Working Group on Switching & Overcurrent Protection**  
**2008 IEEE/PES General Meeting**  
**July 22<sup>nd</sup>, 2008**  
**Minutes**  
**Pittsburgh, PA**

Charlie Williams, *Chair*, ([cwilliams@sandc.com](mailto:cwilliams@sandc.com)) called the meeting to order at 8:00 AM with 18 members and guests present.

1. The IEEE required slides for Working Groups were presented (copies attached).
2. The minutes of the January 9, 2008 WG meeting were reviewed.
3. An attempt will be made to re-schedule the Network Tutorial for the 2009 IEEE PES GM in Calgary.
4. The draft outline of the Guide (attached) was discussed. Arc Flash Requirements were proposed for addition to the Guide. Potential overlap issues were identified with the Power Systems Relay Committee and the Distribution Automation WG. Fred Friend volunteered to be the liaison with the PSRC and Larry Clark and Georges Simard with the DA WG. All members are requested to review the outline and identify overlap issues or new material that should be included. Please send comments to [frank.lambert@neetrac.gatech.edu](mailto:frank.lambert@neetrac.gatech.edu) for discussion at our next meeting.
5. The PAR for our Distribution Overcurrent Protection Guide is on hold until we finalize the Scope and Purpose. A draft Scope and Purpose will be developed for review at the next meeting.
6. Charlie Williams provided a presentation on "Hot Fuses, How Improper Fuse Installation Causes Feeder Outages and Failure of Fuse Save Schemes" (attached).
7. A video on Arc Flash Hazards developed by Con Edison was reviewed. Please send an e-mail with your mailing address to Bill Mullen ([mullenw@coned.com](mailto:mullenw@coned.com)) at Con Edison to request a copy of the DVD.

The meeting was adjourned at 9:20 AM.

Submitted by:  
Frank Lambert