

UG Transformer & Network Protectors Subcommittee Working Group Report

Document #: PC57.12.44
Document Title: Standard Requirements for Secondary Network Protectors
Co-Chairman: Bill Wimmer & Mark Faulkner
PAR Date: 06/17/2010 PAR Expiration Date: 12/31/2014
PAR Status: Approved
Current Standard Date: 06/07/2006
Current Draft Being Worked On: Draft 1 Dated: NA
Meeting Date: 04/11/2011 Time: 11:00 – 12:15
Attendance:

Members	<u>5</u>
Guests	<u>2</u>
Total	<u>7</u>
Guests Requesting Membership	<u>1</u>

Meeting Minutes / Significant Issues / Comments (unapproved):

The meeting was called to order and a review was made of the members present. Introductions were made of all members and guests present.

A call was made of attendees to disclose any patents that may have an impact on the activities of this working group. No patents were brought forward.

The Toronto minutes of Oct. 25, 2010 were reviewed and approved (Bertolini/Niemann).

Discussion of Changes to the Document

- 1) Page 1 – it was decided to leave the references with fixed dates
- 2) Clause 5.2.3.3 on Page 7 – The percentage micro-ohm change that is acceptable needs review. Ed Bertolini will undertake to review information and to make a recommendation of an acceptable percentage micro-ohm change.
- 3) Clause 6.2.1.3(b) on Page 11 should read “electromechanical”
- 4) Clause 10.5.20 on Page 23 should read: “The removable breaker shall be grounded through all of the mounting bolts to the enclosure.”
- 5) Annex H on Page 47 –
 - (a) The WG agreed to eliminate the date reference to each standard (year).
 - (b) The WG agreed to continue including withdrawn references
 - (c) IEEE 100 is now The IEEE Standards Dictionary: Glossary of Terms and definitions.

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The WG adjourned at 12:15 pm with the next meeting in Boston on Oct. 31, 2011.

Respectfully submitted
Mark Faulkner
Co Chair