

**ACCREDITED STANDARDS COMMITTEE**

**C57**

**TRANSFORMERS, REGULATORS, REACTORS AND BUSHINGS**

SECRETARIAT

NATIONAL ELECTRICAL MANUFACTURERS ASSOCIATION

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# ***Minutes***

**PLACE OF MEETING:** Sheraton Capital Center Hotel  
Raleigh, North Carolina

**DATE:** March 20, 2003

**TIME:** 1:00 PM EST

**PRESIDING OFFICER:** S. Kennedy, Chairman

## **MEMBERS PRESENT**

### Electric Light and Power

C. Niemann	Commonwealth Edison Company
J. Sullivan	Tampa Electric Company

### Institute of Electrical and Electronic Engineers

J. Borst	ABB, Inc.
D. Fallon	PSE&G
B. Patel	Southern Company Services
T. Prevost	EHV-Weidmann Industries, Inc.
J. Sim	Waukesha Electric Systems, Inc.
H. Smith	Pemco Corporation

### National Electrical Manufacturers Association

S. Kennedy	Niagara Transformer Corporation
R. Nicholas	ABB, Inc.

### US Department of the Interior – Bureau of Reclamation

B. Leuenberger

InterNational Electrical Testing Association NETA)

A. Peterson                                      Utility Service Corp.

Others Present

S. Choinski                                      NEMA Staff, C57 Secretary, TAG Administrator

MEMBERS ABSENT

Electric Light and Power

G. Andersen                                      Duke Power Company  
P. Hall    EEI  
K. Hanus     TXU Electric

National Electrical Manufacturers Association

G. Coulter                                        GE Industrial Systems  
G. Morehart                                      ACME Electric Corporation  
D. Rolling                                        Cooper Power Systems

Bonneville Power Administration

F. Elliott

Underwriters Laboratories

Vacant

Tennessee Valley Authority

F. Lewis

US Department of the Navy – Civil Engineering Corps

P. Glenn    Naval Facilities Engineering Command

US Department of Energy (WAPA)

K. Wolohan

US Department of Agriculture – Rural Utilities Service

M. Eskandary

1 WELCOME

The meeting was called to order, NEMA Meeting Guidelines were reviewed and attendance recorded.

2 APPROVAL OF PREVIOUS MINUTES

The minutes for the meeting held October 24, 2002, are submitted for approval.

3 APPROVAL OF THE AGENDA

The agenda was approved as written.

4 MEMBERSHIP

Roster was circulated for any corrections.

5 REPORT FROM THE CHAIRMEN OF DELEGATIONS

- a. Electric Light & Power – No report
- b. IEEE – No report
- c. NEMA
  - Work has started revise or reaffirm ST-1, ST-20, NEMA 260 and TP-2.
  - Mr. Hopkinson has been removed from the NEMA delegation.
  - Copyrights to all C57 standards held by NEMA standards have been transferred to IEEE.
  - NEMA delegation approved C57.13.5, C57.12.00 and C57.12.90.

6 REPORTS FROM OTHER REPRESENTATIVES

- d. WAPA – No report
- e. Underwriters Laboratories – No report
- f. USDA-REA – No report
- g. TVA – No report
- h. BPA – No report

7 IEEE STAFF REPORT – No report

## 8 REPORT ON IEC ACTIVITIES

TAG Administrator reported:

- a. TC-14
  - New Work Proposal by the Japanese National Committee for gas-insulated transformers opposed by US
  - IEC 60076 contains a cast resin fire test, which was appealed by the Norwegian National Committee. The US supported the appeal, however, the appeal was not accepted.
- b. SC-36A – Recruiting members for TAG
- c. TC-96 – No significant activity

## 9 FUTURE OF ASC C57

Members engaged in extended discussion of the future of the committee. Members like the forum provided by C57 to discuss relevant issues. It was a convenient channel to review transformer standards, however, this will no longer be the case with IEEE will no longer submitting standards. IEEE membership rules were raised as a concern.

No one could recall the last time another organization submitted a standard, with the exception of NEMA TP-1. At their meeting March 16, NEMA elected to ballot their members with a recommendation to discontinue C57. Without NEMA support, a new Secretary would need to be appointed for C57. Members discussed the possibility of reducing meeting frequency, and the challenge of maintaining membership if the committee became dormant. It was suggested that an alternative NEMA-IEEE liaison could be established at the IEEE PES Transformer Committee meetings.

General consensus was that the Committee served a purpose, but its time has passed.

Motion: Recommend ballot ASC C57 members to dissolve committee.  
Motion approved 12-0.

Action: Secretary to circulate ballot.

## 10 NEW BUSINESS

No new business

## 11 TIME AND PLACE OF NEXT MEETING

The next meeting will be at the call of the Chair.

12 ADJOURN

The meeting adjourned at 1:38 PM EST.

**Approved By:**

**Submitted By:**

S. Choinski

March 20, 2003

**Reviewed by Counsel:**

CRS 3/28/03