

U.S. National Committee of the International Electrotechnical Commission,
A Committee of the American National Standards Institute
Technical Advisory Group for IEC TC 14

TAG Administrator:

National Electrical Manufacturers Association

1300 North 17th Street, Suite 1847, Rosslyn, VA 22209

Tel: 703-841-3253, fax: 703-841-3253

MINUTES

PLACE OF MEETING:

SHERATON CAPITAL CENTER HOTEL
421 South Salisbury Street
Raleigh, NC 27601

DATE AND TIME:

Wednesday, March 19, 2003
3:00 PM

PRESIDING OFFICER:

P. Hopkinson, Technical Advisor

Members Present:

C. Colopy
J. Foldi
D. Foster
P. Hopkinson
S. Kennedy
R. Marek
W. Patterson
P. Payne
J. Sim

Cooper Power Systems
Consultant
Olsun Electronics Corporation
Hvolt, Inc.
Niagara Transformer Corporation
Dupont Advanced Fibers Systems
ABB
PEPCO
Waukesha Electric Systems

Members Absent:

J. Corkran
R. Girgis
C. Ko
J. Lackey
G. Morehart

Cooper Power Systems
ABB
Lapp Insulator Company
Ontario Power Generation
ACME Electric Corporation

Others present:

S. Choinski
D. Baruard
K. Haggarty
W. Henning
T. Hochanh
D. Low
D. Marlow

NEMA Staff, TAG Administrator
Weidmann Systems International
Dupont
Waukesha Electric Systems
Hydro-Quebec
Howard Industries
GE Prolec

J. Puri
P. Riffon
R. Thompson
H. Zarmandilly

Hvolt, Inc.
Hydro-Quebec
Duke Energy – Energy Delivery Services
Square D Company

1. CALL TO ORDER

The meeting was called to order, attendance recorded and NEMA antitrust guidelines were reviewed.

2. APPROVAL OF THE AGENDA

The agenda was approved as written

3. APPROVAL OF THE PREVIOUS MINUTES

Minutes of the meeting held October 23, 2002, were approved as written.

4. REVIEW AND UPDATE OF USNC ROSTERS FOR TC 14

Members reviewed the TAG roster and made necessary corrections.

5. REPORT ON TC 14 WORKING GROUPS

Reviewed the US representatives for the WG's.

- a. WG 26 – Tap Changers – C. Colopy - A CDV is due for circulation. TAG Administrator to circulate to TAG when issued.
- b. WG 2 – Short Circuit – J. Corkran -
- c. WG 21 – Convertor Transformers – S. Kennedy
- d. WG 25 – Audible Sound – Open (Formerly J. Puri)
- e. WG 27 – Dry Type Transformers – W. Patterson. A replacement will be required due to Mr. Patterson's new business position. C. Johnson has been suggested.
- f. WG 24 – Dielectric Tests – Open (Formerly L. Wagenaar)
- g. WG 29 – High Temperature Insulation Systems – R. Marek (Convenor)

TA reported that the TAG lost members as a result of the fee imposed by USNC. It is in the industry's best interest to have as much support in developing the US position within the IEC. Documents will be circulated to paying and non-paying members. Only fee-paying members may vote, however, all comments may be considered.

6. REPORT ON SMB/2547/QP

Norwegian NC appeal against a decision of TC 14: in 14/460/RCV on 14/448/CDV Draft IEC 60076-11. The appeal is of a fire test for dry type cast resin transformers supported by France.

The US supported the Norwegian appeal, however, there were not enough votes to accept the appeal.

7. REPORT ON 14/461/NP

Japanese NC submitted a new work proposal (NWP) for IEC 60076-15: Gas-filled-type power transformers. US submitted a negative vote opposing the NWP.

8. OTHER BUSINESS

Mr. Sim reported that IEEE and IEC have a dual logo agreement. Details aren't available, but is an avenue to explore for NWP's. Mr. Riffon reported that IEEE standards may be referenced in IEC documents.

9. TIME AND PLACE OF NEXT MEETING

The next meeting will be held in conjunction with the Fall IEEE PES Transformer Committee meetings in Pittsburgh, PA.

10. ADJOURNMENT

The meeting adjourned at 4:20 PM EST.

Reported By: S. Choinski

March 19, 2003

Reviewed by Counsel: _____