

**IEEE Recommended Practice for Monitoring Electric Power Quality
Std. 1159-1995(R2001)**

Meeting Agenda

IEEE Distribution Subcommittee/PQ Subcommittee Meetings, Orlando, FL
January 21 – 23, 2004

Meeting Announcement:

The next meeting of Std. 1159 will be held at the IEEE Distribution Subcommittee/PQ Subcommittee Meetings in Orlando, FL on Thursday January 22, at the Orange County Convention Center in Room 224G. Following the Std. 1159 meeting the two task forces under 1159 will meet.

8:00 a.m. Std. 1159
9:30 a.m. TF 1159.1 – Data Acquisition
11:00 a.m. TF 1159.3 – Data Transfer

Std. 1159 Meeting Agenda

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|---|------------------------|
| 1. Call to order, welcome, introductions | Randy Collins, Chair |
| 2. Approval of minutes, Dallas, 9/03 | Dave Vannoy, Secretary |
| 3. Status Report from Task Forces | TF Chairs |
| 4. Old Business | Randy Collins |
| a. Update of IEEE Std 1159 | Randy Collins |
| 5. New Business | Randy Collins |
| a. 1159.1 PAR expiration - 2004 | Randy Collins |
| b. | Randy Collins |
| 6. Breakout Session for review of Std 1159 material | Randy Collins |
| 7. Action items | Dave Vannoy |
| 8. Adjourn | Randy Collins |

E. Randolph Collins, Jr, Chair
Clemson University
P.O. Box 340915
Dept. of ECE
Clemson, SC 29634-0915
(864) 656-5920
randy.collins@ces.clemson.edu

David B. Vannoy, Secretary
123 Wembley Road
Wilmington, DE 19808
(302) 528-1938
dvannoy@ieee.org