

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

Meeting Agenda

IEEE PES Distribution Subcommittee Technical Meeting, Las Vegas NV
January 17, 2005

Meeting Announcement:

The next meeting of Std. 1159 will be held at the IEEE PES Distribution Subcommittee Technical meeting on Monday, January 17, at the Excaliber Hotel. Following the Std. 1159 meeting the two task forces under 1159 will meet.

10:15 am. Std. 1159
1:00 pm. TF 1159.1 – Data Acquisition
2:30 pm. 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, Orlando, 1/04 | Dave Vannoy, Secretary |
| 3. Status Report from Task Forces | TF Chairs |
| 4. Old Business | Randy Collins |
| a. 1159.1 PAR Expiration/Ballot | |
| b. 1159.3 new PARs | Randy Collins |
| 5. New Business | Randy Collins |
| a. Group Edit of Std 1159 PAR | |
| 6. Breakout session for review of Std 1159 material | Randy Collins |
| 7. Group edit of Std 1159 Draft | Randy Collins |
| 8. Action items | Dave Vannoy |
| 9. Adjourn | Randy Collins |

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