

IEEE P1409 DISTRIBUTION CUSTOM POWER TASK FORCE

TF 15.06.05.01

Meeting Minutes

IEEE/PES General Meeting 2004

Denver, CO, USA

Tuesday, June 8th, 2004

Adam's Mark Hotel, Tower Court C

8:00 to 10:00 AM

The IEEE P1409 Distribution Custom Power Task Force met on Tuesday, June 8th, 2004 from 8:00 to 10:00 AM. The task force chair, Ambra Sannino, chaired the meeting.

Introduction

The chair called the task force meeting to order at 8:05 AM. The agenda for the meeting was reviewed. A total of 14 people signed the attendance list (See Table 1).

Table 1: Attendance List for June 2004 Meeting of the Distribution Custom Power Task Force

Name	Company
Randy Collins	Clemson University
Russ Ehrlich	Conectiv Power Delivery
Richard Evans	Power Monitors Incorporated
Gil Hensley	Pacific Gas & Electric
Mark Howard	Duke Power Company
Frank Lambert	Georgia Tech
Mark Mc Granaghan	EPRI-PEAC
Ray O'Leary	S&C
Jim Polvi	Eagle Mountain Consulting
D. Daniel Sabin	Electrotek Concepts
Bob Saint	National Rural Electric Cooperative
Ambra Sannino	Chalmers University of Technology
Rao Thallam	Salt River Project
Timothy D. Unruh	Custom Energy

Minutes from Last Meeting

The last meeting of the task force was at the 2003 IEEE/PES T&D Conference and Exhibition in Dallas. The chair summarized the minutes from that meeting. The minutes were approved.

Review of IEEE P1409/D11

The group spent most of the time reviewing Draft 11 of IEEE P1409. By going through the document page by page, all changes made in going from Draft 10 to 11 were reviewed and most

of them were kept. Most changes resulted from action items from the last meeting. Some more small changes were made. It was decided to send the draft as soon as possible to IEEE technical editor for a review before submitting it for ballot. Ambra will complete the final draft as soon as possible and put it on the web site for the members to download it and give their comments by July, 1st.

Next Meeting

The task force will meet at the next meeting of the IEEE Power Quality Subcommittee.

Minutes recorded by Ambra Sannino