

**RED BOOK WORKING GROUP OF
POWER SYSTEMS DESIGN SUBCOMMITTEE
HYATT REGENCY HOTEL, PRYTANIA ROOM
NEW ORLEANS, LOUISIANA
9 A. M. TO 10 A. M., MONDAY, MAY 14, 2001**

PROPOSED AGENDA

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|------------|---|-----------------------------------|------------------|
| 1.0 | Call to Order | Bill Moylan | |
| 2.0 | Introductions and Attendance | Bill Moylan | |
| 2.1 | Roster Circulation | Dale Griffith | |
| 3.0 | Review Minutes of Previous Meeting | Bill Moylan | |
| 3.1 | Comments | From the Floor | |
| 3.2 | Motion for Acceptance | From the Floor | |
| 4.0 | Old Business | | |
| 4.1 | The Book=s Web Site | Bill Moylan | |
| 4.2 | Changes Anticipated in This Edition | Written Reports by Chapter Chairs | |
| 4.3 | Discussion of Problem Areas | Bill Moylan | |
| 4.4 | Metrization | Bill Moylan | |
| 4.5 | Discussion on Inclusion of IEC Standards | Bill Moylan | |
| 4.6 | Identify those chapters that have a reasonable chance at being balloted | Bill Moylan | |
| 5.0 | Chapter Chairman Reports of Pertinent Issues | | |
| Chapter 1 | Dave Mills | Chapter 9 | Suresh Kapoor |
| Chapter 2 | Don Zipse | Chapter 10 | Prafulla Pillai |
| Chapter 3 | Dave Baker | Chapter 11 | Scott Munnings |
| Chapter 4 | Afif Bitar | Chapter 12 | Chris Durland |
| Chapter 5 | Matt McBurnette | Chapter 13 | John Schuster |
| Chapter 6 | Wei-Jen Lee | Chapter 14 | |
| Chapter 7 | Lynn Saunders | Chapter 15 | Louie Powell |
| Chapter 8 | William Moylan | Chapter 16 | Sukanta Sengupta |
| 6.0 | New Business | | |

PLEASE NOTE:

To facilitate the work of this Working Group, chapter chairs must have written reports of their chapter activities available for handout and provide the secretary with access to an electronic file of their reports. Additionally, chapter chairs are requested to advise the Working Group Chair of their interest in continuing and the status of their activities, no later than 5/4/01, at w.j.moylan@ieee.org.

