

**Agenda**

IEEE Traction Power Substation Standards Sub-committee Meeting on September 12 and 13 2011 hosted by Edmonton Transit LRT at World Trade Centre Edmonton 6th Floor 9990 Jasper Avenue Edmonton, AB T5J 1P7

**Monday, September 12, 2011**

8:30 am Breakfast
9:00 am Meeting called to order Gary Touryan
   - Welcome greeting Edmonton Transit LRT Jamal Baroudi
   - Introductions All
   - VTS Vice President, Land Transportation Harvey Glickenstein
   - VTS Board Member Bih-Yuan Ku
   - RTSC Committee Chair Jim Dietz
   - Next meeting location and date Gary Touryan
   - RTSC /Web site Gary Touryan
   - PatCom info/Balloting Gary Touryan
   - Minutes of the previous meeting Paul Forquer

10:00 am P1653.1 Standard Practices and Requirements for Traction Power Rectifier Transformers Vince Paparo
10:15 am P1653.2 Standard for Uncontrolled Traction Power Rectifiers for Substation Applications Up to 1500 Volts Nominal Output Ben Stell
10:30 am P1653.4 Standard for dc Traction Power System Field Testing and Acceptance Criteria for System Applications up to 1500 Volts dc Nominal Ben Stell
10:45 am PC37.20.8 Standard for Metal-Enclosed Low-Voltage (3200V and below) Direct Current Power Circuit Breaker Switchgear for Traction Power Applications David Groves/Mark Griffiths
11:00 am C37.14 Standard for Low Voltage dc Power Circuit Breaker Used in Enclosure Brian Gerzeny/Chuck Ross
11:15 am Traction Power System Coordination with Transit Vehicles Jim Ditz
12:00 Noon Lunch
1:00 pm P1653.3 Use Guide for Traction Power Systems Modeling Mike Dinolfo/Mark Pfeiffer
3:00 pm P1653.5 Recommended Practice for Controlled Traction Power Rectifiers for Traction Power Substation Applications Ray Strittmatter/Louie Luo

4:00 pm Discussion and comments All
4:30 pm Adjourn the first day meeting Gary Touryan
6:00 pm Dinner

**Tuesday, September 13, 2010**

8:30 am Breakfast
8:45 am Meeting called to order Gary Touryan
9:00 am P1653.6 Recommended Practice for Grounding in Systems Supplying Direct Current Traction Power Ethan Kim/Paul Forquer
11:00 am Discussion and comments All
12:00 noon Lunch
1:00 pm Traction Power Site Tour All
3:00 pm Adjourn the second day meeting Gary Touryan