Thursday, October 16, 2014

8:30 am  Breakfast
9:00 am – 11:00 am  Joint Session with OCS

Meeting called to order
- Welcome greeting by Gary Clarner
- Introductions
- VTS Vice President, Land Transportation David Thurston
- VTS Board Member Bih-Yuan Ku
- RTSC Committee Chair Lowell Goudge
- RTSC /Web site Lowel Goudge
- Balloting
- Next meeting location and date David T./Paul W./Gary T
- APTA Report Ed Rowe
- OCS Report Paul White
- TPS Report Gary Touryan
- Site Tour Gary Clarner
- Dinner Logistics David Pickens
- Minutes of the previous meeting Paul Forquer
- PatCom info Paul Forquer

11:00 am  P1653.1 Standard Practices and Requirements for Traction Power Rectifier Transformers
- Vince Paparo/Ethan Kim

11:10 am  P1653.2 Standard for Uncontrolled Traction Power Rectifiers for Substation Applications Up to 1500 Volts Nominal Output
- Ben Stell/Steve Bezner

11:15 am  P1653.3 Use Guide for Traction Power Systems Modeling
- Mark Pfieffer/Tanuj K./David Hetherington

11:30 am  P1653.4 Standard for dc Traction Power System Field Testing and Acceptance Criteria for System Applications up to 1500 Volts dc Nominal
- Kelvin Zan/Tom Young

11:45 am  P1653.6 Recommended Practice for Grounding in Systems Supplying Direct Current Traction Power
- Ethan Kim/Paul Forquer

11:50 am  P1653.5 Recommended Practice for Controlled Traction Power Rectifiers for Traction Power Substation Applications
- Vince Paparo./Fernando S.

12:00 Noon  Lunch

1:00 pm  TF on Rail Potential
- Ben Stell

1:15 pm  TF on Smart Substations
- Mark Curry

1:30-3:00 pm  Breakout session for Task Forces
- PC37.20.8 Standard for Metal-Enclosed Low-Voltage (3200V and below) Direct Current Power Circuit Breaker Switchgear for Traction Power Applications
  - David Groves/ John Shullaw/Mark Griffiths
- C37.14 Standard for Low Voltage dc Power Circuit Breaker Used in Enclosure
  - Brian Gerzeny/Chuck Ross

3:00-4:00 pm  General Session –TFs Reporting Back
- 15 minutes each

4:00 pm  Adjourn the first day meeting
- Gary Touryan

6:00 pm  Dinner

Friday, October 17, 2014

8:30 am  Breakfast
9:00 am  Meeting called to order & general information
- Gary Touryan

9:15-11:15 am  Breakout session for Working Groups
- Stray Current/Corrosion Control
  - Kelvin Zan/Bob Wilson
- Wayside Energy Storage Systems
  - Suresh Shrimavile

11:15 am 12:00 pm  General Session – WGs Reporting Back
- 15 minutes each

12:00 noon  Lunch
1:00 pm  Traction Power Site Tour
- All

3:00 pm  Adjourn the second day meeting
- Gary Touryan