

IEEE SCC-22 MEETING AGENDA

SCC22 Meeting at the 2005 IEEE/PES T&D Business Meeting – Las Vegas
Wednesday, January 19, 2005

1. **Call to Order/Introductions** – Dan Sabin
2. **Announcements/Review Agenda** – Dan Sabin
3. **Review of Minutes from Summer Meeting in Denver** - Bill Moncrief
4. **SCC-22 Sponsored Standards Projects** -
 - 4.1. IEEE Std 519.1 Balloted and returned – Mark McGranaghan, Bill Moncrief
5. **Coordination with PQ Subcommittee**
 - 5.1. Web site for PQ Terminology – Continued from last meeting
6. **SCC-22 Coordination Activities:**
 - 6.1. ANSI C62 Committee - Steve Whisenant
 - 6.2. IAS Emerald Book (Std 1100) – Chris Melhorn
 - 6.3. PES PQ Subcommittee - Dan Sabin
 - 6.4. IAS Gold Book – Charles Heisling
 - 6.5. SCC-21 (1547 - DG)Coordination and Review - Larry Morgan – any changes?
 - 6.6. IEEE Power System Instrumentation and Measurements – Alex McEachern
 - 6.7. Working Group on System Design – Dennis Hanson
 - 6.8. International Activities Coordination
 - 6.8.1. WG1 Harmonics and Other Low Frequency Disturbances – Mark Halpin
Discuss membership limit decisions
 - 6.8.2. WG2 Voltage Fluctuations – Larry Conrad
 - 6.8.3. WG6 Low Frequency Immunity Tests – Chris Melhorn
 - 6.8.4. WG8 Compatibility Levels – Mark McGranaghan
 - 6.8.5. WG9 Power Quality Measurements – Alex McEachern
 - 6.8.6. CIGRE/CIREN (CCU2) – Erich Gunther
7. **Old Business**
 - 7.1. Membership – any issues?
 - 7.2. Reflector list for SCC-22 – Bill Moncrief
 - 7.3. PAR Sentry activities – Scott Peele
8. **New Business**
 - 8.1. Panel Sessions: PQ Standards roadmap – Mark McGranaghan
 - 8.2. PCIC meeting in Denver and paper – Dave Vannoy
9. **Review Action Item List** - Bill Moncrief
10. **Next meeting and Adjourn**