

Transmission and Distribution Committee
Capacitor Subcommittee
Series Capacitor Working Group

January 10, 2005 Marriott Del Mar San Diego 0800-1230
Mark McVey - Acting Chair

1. Introduction of Members and Guests
2. Approval of Minutes
3. Additional Agenda Items (Old or New Business)
4. Ballot Results and Comments on 824 approval
5. Draft Series Capacitor Specification Guide
6. K13 Document Update- Discussion on Meeting San Diego
7. Old Business ???
 - a. Membership List Updates
8. New Business ???
 - a. Next Meeting
9. Meeting Adjourned