

Meeting Minutes

WG 824: Series Capacitor Working Group

of the
Capacitor Subcommittee
of the
Transmission and Distribution Committee

Date: June, 8 2004, 08:00 AM– 5:00 PM.

Place: Adams Mark Hotel Denver Colorado

1. Introduction

The meeting was called to order by Mark McVey, who served as Acting Chair of the meeting in the absence of the official Chair Gerald Lee, who unfortunately could not attend the meeting.

The following people were in attendance:

Name	Company	Member/Guest
Edward Horgan Jr.	NYISO	M
Ivan Horvat	ABB	G
John C. Joyce	Siemens HVS	M
Sharma Kolluri	Entergy	M
Carlet Langford	Nevada Power	M
Per Lindberg	ABB	M
Mark McVey	Dominion Virginia Power	M (Acting Chair)
Jeff Nelson	TVA	G
Richard Piwko	GE	G
Surya Santuso	U. Texas	M

2. Previous Meeting Minutes

The minutes from the January 20, 2004 San Diego meeting were approved as submitted.

3. Additional Agenda Items

No additional agenda items were brought up

4. Status of 824 Draft 8a Series Capacitor Standard

- a. Balloting results: 40 of 56 Ballots returned meet 75% standard
- b. 100 % affirmative votes 7 abstention votes.
- c. All comments were reviewed and will be answered, with note for the next revision.

5. Review of the K13 Document

The Substation Protection Subcommittee (K) of the PES Power System Relaying Committee (PSRC), is working on a Document K13 entitled "Guide for Protection of Transmission Line Series Capacitors". The K13 group is chaired by F. P. Plumptre. Concerns were raised about the lack of co-ordination. Efforts will be made to comment on the K13 document to prevent a large negative vote when balloted.

Respectively Submitted,
Mark McVey, Temp Acting Chair
January 20, 2004