

Meeting Minutes

WG 824: Series Capacitor Working Group

of the Transmission and Distribution Committee San Diego California 9 January 2005

Date: January, 9 2005, 08:00 AM– 5:00 PM.

Place: Marriott San Diego Del Mar

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
Bill Chai	GE	M
John Harder.	Consultant	M
Jason Hughes	ABB, Inc.	G
John C. Joyce	Siemens HVS	M
Janet Kowalski	SCE	G
Carlet Langford	Nevada Power	G
Per Lindberg	ABB	M
Mark McVey	Dominion Virginia Power	M
Jeff Nelson	TVA	M (Chair)
Tim Nissen	Omaha Public Power District	G
Richard Piwko	GE	G
Frank Plumptre	B C Hydro	G

2. Previous Meeting Minutes

The minutes from the June 8, 2004 Denver 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. Standard was successfully balloted
- b. Submitter to REVCOM as approved

5. Guide For Specification

Additional work proceeded on Guide for specification. Par will be submitted for committee activation number,

6. 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. Plumtre. Concerns were raised about the lack of co-ordination. A meeting was held with the vice chair of the of the group and an effort for co-ordination and comment will be put forth. More to come.

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