



**To:** Working Group on System Design  
**From:** Cheri Warren, Chair  
**CC:** Dan Ward and Dan Sabin  
**Date:** January 26, 2002  
**Re:** Working Group Meeting Agenda and information for WPM 2002

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IEEE PES 2002 Winter Power Meeting  
New York City  
Hilton – Concourse E  
Wednesday, January 30, 2002 – 8:00 to 12:00

Associated Task Force meetings will be held during this time slot as follows:

- A. Call to Order
  - 1. Introductions
  - 2. Approval of Previous Minutes
- B. TF on Reporting Practices - Chair Dan Pearson ([djp1@pge.com](mailto:djp1@pge.com)) - absent this meeting
  - 1. Paper Update
- C. TF on Reliability Indices P1366 from - Chair Cheri Warren ([cwarren@navigantconsulting.com](mailto:cwarren@navigantconsulting.com))
  - 1. Step Restoration – Jim Cheney APS
  - 2. Major Event Definition
    - a) Introduction – Cheri Warren
    - b) Presentation by Mike Sheehan - PSE
    - c) Presentation by John McDaniel - DTE
    - d) Presentation by Jim Cheney - APS
    - e) Presentation by Dan Kowaleski – Exelon
    - f) Other member presentations
  - 3. Momentary Definition
  - 4. Customer Definition
  - 5. Definitional Difference with P1159 – Russ Erlich
- D. TF on Reliability Design from – Chair Jim Bouford ([james.bouford@us.ngrid.com](mailto:james.bouford@us.ngrid.com))
  - 1. Not available for this meeting.
- E. WG on System Design - Chair Cheri Warren
  - 1. Round table
  - 2. Panel Sessions?
    - a) Major Event Panel Session for SPM 02?
    - b) Other topics?