



To: Working Group on System Design
From: Cheri Warren, Chair
CC: Dan Ward and Dan Sabin
Date: June 23, 2002
Re: Working Group Meeting Agenda and information for SPM 2002

IEEE PES 2002 Summer Power Meeting
Chicago, IL
Palmer House – Lasalle 5
Wednesday, July 24, 2002 – 8:00 to 12:00

Our WG is sponsoring a Panel Session on Monday from 2-5 titled “How to Define Major Events” to be held in the *Private Dining Room 9*.

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)
 - 1. Discussion regarding group activities.
- C. TF on Reliability Indices P1366 - Chair Cheri Warren (cwarren@ieee.org)
 - 1. Step Restoration – Jim Cheney APS
 - 2. Major Event Definition
 - 3. Momentary Definition
 - 4. Customer Definition
 - 5. Other definitions
 - 6. Next steps for balloting 1366.
- D. TF on Reliability Design from – Chair Jim Bouford (james.bouford@us.ngrid.com)
 - 1. Discuss commercially available options.
- E. WG on System Design - Chair Cheri Warren
 - 1. Round table
 - 2. Panel Sessions?
 - 3. Other topics?