



**To:** Working Group on System Design  
**From:** Cheri Warren, Chair  
**CC:** Dan Ward and Dan Sabin  
**Date:** January 22, 2003  
**Re:** Working Group Meeting Agenda and information for WPM 2003

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**IEEE PES 2003 Winter Power Meeting  
Las Vegas, Nevada  
Royal Skybox 205  
Wednesday, January 29, 2003 – 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 – Co-Chair Ken Lau for Dan Pearson ([djp1@pge.com](mailto:djp1@pge.com)) and Co-Chair Don Hall ([don.hall@ces.com](mailto:don.hall@ces.com))
  - 1. Discussion regarding group activities.
  - 2. Survey
  - 3. Cause Codes
- C. TF on Reliability Indices P1366 - Chair Cheri Warren ([cwarren@ieee.org](mailto:cwarren@ieee.org))
  - 1. Update on the WG paper on Major Events
  - 2. Momentary Interruptions Responses
  - 3. Majella Lafontaine – Major ice storm issues with 2.5 Beta Method
  - 4. Dennis Hansen – Utah PUC issues – The old method allowed exclusion of multiple days for a storm – the impact.
  - 5. Average versus lowest SAIDI Day – Good performance is penalized if we use the lowest SAIDI day.
  - 6. CEA
  - 7. Next steps for balloting 1366.
- D. TF on Reliability Design from – Chair Jim Bouford ([james.bouford@us.ngrid.com](mailto:james.bouford@us.ngrid.com))
  - 1. Panel Session Preparation
- E. WG on System Design - Chair Cheri Warren
  - 1. Round table
  - 2. Panel Sessions for the T&D
    - a) Mani Venkata - Distribution Reliability Standards and their Basis
    - b) Hahn Tran - Experiences in comparing reliability indices collected before and after OMS implementations
  - 3. Other topics?