



Promoting Community Worldwide

**To:** Working Group on System Design  
**From:** Cheri Warren, Chair  
**CC:** Dan Ward and John McDaniel  
**Date:** September 2, 2003  
**Re:** Working Group Meeting Agenda and information for T&D Meeting 2003

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**IEEE PES 2003 T&D Meeting**  
**Dallas, Texas**  
**Fairmont Hotel**  
**Thursday, September 12, 2003 – 8:00 to 10:00**

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

- A. Call to Order 8:00 – 8:10
  - 1. Introductions
  - 2. Approval of Previous Minutes
- B. TF on Reliability Indices P1366 - Chair Cheri Warren ([cwarren@ieee.org](mailto:cwarren@ieee.org)) 8:10 – 9:20
  - 1. Update on P1366 Balloting
  - 2. Recap of Toronto Meeting
  - 3. Zero Days Discussion
- C. TF on Reporting Practices – Co-Chair Don Hall ([don.hall@ces.com](mailto:don.hall@ces.com)) and Rodney Robinson ([Rodney\\_L\\_Robinson@wr.com](mailto:Rodney_L_Robinson@wr.com)) 9:25 – 9:55
  - 1. Discussion regarding group activities.
  - 2. Review of the PAR
  - 3. Next Steps
- D. TF on Reliability Design from – Chair Jim Bouford ([james.bouford@us.ngrid.com](mailto:james.bouford@us.ngrid.com))
  - 1. Not meeting at this meeting
- E. WG on System Design - Chair Cheri Warren 9:55 – 10:00
  - 1. Round table
  - 2. Other topics?