



To: Working Group on System Design
From: Cheri Warren, Chair
CC: Dan Ward and John McDaniel
Date: June 28, 2004
Re: Working Group Meeting Agenda and information for General Meeting 2004

IEEE PES 2004 General Meeting
Denver, Colorado
Adams Mark Hotel, Vail Room
Wednesday, June 9, 2004 – 8:00 to 12:00

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)
 - 1. General Update
 - a) 1366 status
 - b) REA Meeting
 - c) CEA Meeting
 - 2. Benchmarking Update
 - 3. REA Survey – Bob Saint – 15 minutes
 - 4. Zero Days Discussion
 - 5. Catastrophic Days Discussion
- C. TF on Reporting Practices – Co-Chair Don Hall (don.hall@ces.com) and Rodney Robinson (Rodney_L_Robinson@wr.com) - 90 minutes
 - 1. Update on TF activities
 - 2. Review/discussion of the 1st white paper
 - a) Collecting and Categorizing Information Related to Electric Power Distribution Interruption Events: Data Consistency and Categorization
 - 3. Next Steps
- D. TF on Reliability Design from – Chair Charles Perry
- E. WG on System Design - Chair Cheri Warren
 - 1. Other topics?