



To: Working Group on Distribution Reliability
From: Cheri Warren, Chair
CC: John McDaniel
Date: January 9-10, 2007
Re: Working Group on Distribution Reliability Meeting Agenda

IEEE PES Winter Technical Meeting 2007
Orlando, Florida
Monday, January 8 from 1:00 – 5:00 and Tuesday from 1:00 to 5:00

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

Outage Reporting Practices Task Force Mtg.

Monday January 8th, 2007
1:00 to 5:00 pm

Welcome and Introductions

Final Review of Project PAR and Obtain TF Members' Approval

Overview/Status of Guide Development
Combining first papers into Guide Draft
Developing drafts of the Data Usage Section

Demonstrations of Various Utilities' Usage of Data
Heidi Caswell – PacifiCorp
Keith Frost – Exelon Corporate
Rodney Robinson – Westar Energy
TBA – National Grid

Discussion of Drafts for the Last Section of the Guide

Brainstorming Key Topics/Sections in the "Usage of Data" Section of the Guide
Performance Assessment and Trending
Identification and Prioritization of System Reliability improvements
Standard Design, Construction and Operating Practices
Benchmarking
Stakeholder usages
Real-time and near real-time Usages of data
(Note: With suggestions from the attendees, they will be asked to provide draft write up's describing their ideas in more detail)

for possible inclusion in the Guide)

Plans for the Next Guide Development Activities

- A. Tuesday, Call to Order WG
 - 1. Introductions
 - 2. Approval of Previous Minutes
- B. TF on Reliability Indices P1366 - Chair Cheri Warren (cheri.warren@us.ngrid.com)
 - 1. Updates
 - a) Regulatory
 - (1) Results from member responses
 - (2) Updates from members
 - 2. Benchmarking Results Update
 - 3. Bob Saint – RUS Update
 - 4. John Goodfellow – “How Trees Cause Faults”
 - 5. Catastrophic Days Discussion
 - 6. Next Steps with IEEE 1366
- C. TF on Reliability Design from – Chair Charles Perry – 15 minutes – Tom Short
 - 1. Proposal for action
- D. WG on System Design - Chair Cheri Warren
 - 1. Other topics?