

Approved Minutes from SPM 2000

To: Working Group on System Design
CC: Dan Ward, Dan Sabin
From: Cheri Warren
Date: 7/19/00
Re: Minutes from the Working Group on System Design from the 2000 Summer Power Meeting in Seattle, Washington

30 members and guests attended the meeting that began at 8 AM.

We request that our meetings be listed in the program as follows:

1. The TF groups meet concurrently with the WG on System Design as outlined below. Please list them in the program as TF as well as WG on System Design and schedule them in the same room.
 - a) TF on Reporting Practices from 8 to 9 - Chair Dan Pearson
 - b) TF on System Design from a Reliability Perspective from 9 to 10 - Chair Jim Bouford
 - c) TF on Reliability Indices from 10 to 11 - Chair Cheri Warren
 - d) WG on System Design from 8 to 12 – Chair Cheri Warren
2. We need a bigger room!

The minutes from the WPM 00 were approved.

TF on Outage Reporting Practices – Chair Dan Pearson

This group met from 8:15 to 9:00. Dan brought a copy of the survey paper and the group reviewed it. Dan will provide get comments from people by AUGUST 1st and finalize the paper.

The group elected to discard the effort to perform a practices survey and instead to collect existing information. Please provide links to any sites that provide outage recording information to Dan.

TF for Reliability Indices P1366 - Chair Cheri Warren - Navigant Consulting

The group modified the existing guide in three main ways:

- Major Event definition changed to be clearer.
- EEI survey results regarding major event definitions were added to the Appendix.
- Basic categories for cause of interruption, equipment failure, operating device, and weather were added.

The group decided to refine the proposed cause code categories and issue a new draft.

Cheri Warren gave a presentation on State Regulatory activities. Please see the attached presentation.

Charles Heising asked that we refer to the Gold Book in IEEE1366-1998 when we go for the next revision. The group agreed to reference it.

Larry Conrad gave a presentation on LPI, a concept for a Line Performance Index. The group decided that this index was not one they wanted to pursue, but one that should go to a planning working group.

Dan Ward will verify the process for changing IEEE1366-1998 from a Trial Use Guide to a Guide.

TF on System Design from a Reliability Perspective - Chair Jim Bouford NEES

This task force is just starting and only met for 15 minutes. The intent is to create a document on design practices that is intended for new distribution engineers. It will provide a method to provide the collected wisdom of this group to those who haven't had time to collect it. The following people previously volunteered to help Jim:

Dave Gilmer	Cheri Warren	Mike Sheehan	Jim Burke
Charlie Williams	Manuel Gonzalez	John McDaniel	Tom Kulas
Dan Ward	Dave Blew		

This group will meet for one hour in Columbus. Jim will contact the volunteers prior to the meeting.

Round Table of System Design Issues

Deferred to the Distribution Subcommittee.

New Business

The group will form the new task force listed above.