

IEEE Power Quality Subcommittee Meeting Minutes

June 27, 2007

Tampa, FL

The meeting was opened at 2:41 pm on June 27, 2007 in room 9 of the Tampa Marriott Waterside Hotel. The Power Quality Subcommittee website is

<http://grouper.ieee.org/groups/td/pq>

Introductions

Chair: Mark Halpin

Vice-Chair: Dan Sabin

Secretary: Tim Unruh

Panel Sessions Update

Dennis Hansen

Dennis Hansen reviewed the Power Quality panel sessions that were planned for future meetings. A copy of this will be filed on the Power Quality website. Rueben Burch presented a summary of his panel session from this meeting. He was pleased with the attendance, and felt that some people came that do not normally attend power quality meetings. The goal, he felt, had been met, as more people learned about power quality due to his panel session.

Dennis asked Randy Collins if we could have a panel session on Standard 1159 at next year's T&D meeting. Randy thought that was reasonable. He was unsure of the ability for one of the 1159 sub groups to participate.

A panel on interharmonics was also proposed for the T&D 2008 meeting. There was some thought that the interharmonics should have been at the summer General 2007 meeting, but schedules did not work out, and the panel did not occur.

Other discussions are summarized on the schedule posted on the website.

Approval of Previous Minutes

Tim Unruh

The minutes were approved.

PQ Subcommittee Organization Chart

Tim Unruh

Tim Unruh presented the organization chart. He stressed that several groups listed on the organization chart were not clear. He asked for committee input on trimming those groups that are inactive. The resulting org chart is posted on the Power Quality Subcommittee website.

Old Business

Dan Sabin provided a report of the paper review process. He reported that about 60 papers have come through him for review. He is quite backed up, but will need occasional assistance with this task. Bill Moncrief provided a quick overview of the new review system.

Wilsun Xu asked for specific guidance for the Power Quality Activities Working Group. As he is the new Chair, he felt it appropriate to ask for clarification of the group's scope. Tom Gentile indicated that it was a group to help the various chairs to accomplish their task. It was envisioned that the group would be one that understood the process of going through development to make sure that someone understood the process. Tom stressed that the Information Dissemination Task Force was one he really wanted to provide information to the public about Power Quality.

New Business:

Next Meeting Room Schedule

Tim Unruh

Tim Unruh presented the meeting room schedule for the next meeting. He asked the group to provide input to the schedule. The updated schedule has been posted to the Power Quality Subcommittee website.

Other New Business

IEEE staff provided an update on two PARs. 1409 has been withdrawn, and a new PAR must be submitted. 519.1 has been approved for continuation, as a PAR was created in 2003.

Next Meeting

The next meeting of the subcommittee will be with the IEEE/PES Technical Meeting in San Antonio, TX on January 9, 2007

Attendees

The following persons attended the meeting on June 25, 2007.

Burch, Reuben
Ceglia, Matthew
Chang, Gary
Collins, Randy
Ehrlich, Russ
Gentile, Thomas
Haasz, Jodi
Halpin, Mark
Hensley, Fred
Kennedy, John
Keri, Albert
Kim, Jinsang
Langella, Roberto
Logiudice, Damon
Lowenstein, Mike
Moncrief, Bill
Norris, Melinda
Page, Marty
Reardon, Greg
Sabin, Dan
Sedziol, Ken
Shomo, Glen
Testa, Alfredo
Unruh, Tim

Wong, Brian
Xu, Wilsun