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 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 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