

IEEE Power Quality Subcommittee Meeting Minutes

January 14, 2009
Atlanta, GA

The meeting was opened at 2:00 pm on January 14th in the Athens room of the Atlanta Marriott.

The Power Quality Subcommittee website is <http://grouper.ieee.org/groups/td/pq>

Introductions

Chair Dan Sabin started off the meeting with introduction of attendees and their affiliations. He emphasized the need to bring in new members and retain them to the working groups.

Minutes of the previous meeting were approved as is.

PQ Subcommittee Organization Chart

The January 7, 2008 version of the organizational chart for the Subcommittee to be modified as follows:

- Officers modified as:
 - Dan Sabin – Chair
 - Tim Unruh – Vice Chair
 - Richard Bingham – Secretary
- 1159.3 – chair changed from Eric Gunther to Dan Sabin
- 1250 – Vice Chair added Dave Mueller
- Task force on Interharmonics removed
- IEEE 519 combined with 519.1 under Mark Halpin
- 1346 - Vice Chair Gil Hensley removed
- Task force on PQ Standards Planning changed from Mark McGranaghan to Bill Howe
- Task force on Technical Session Planning changed from Dennis Hansen to Wilsun Xu

Old Business - General

- PQ subcommittee Paper Review assignments – website
- Concern raised on scheduling of usual PQ meetings with conflicts with Stray Voltage and Smart Grid sessions. Also, meetings should not conflict with panel sessions sponsored by the Subcommittee.

Technical Group Activities

- **1159** – Re-balloting after 97% affirmative of 96 balloters. 1 negative balloter to be contacted by chair to resolve if possible.
- **1159.3** – Re-affirmed
- **519** – next draft in 2 weeks. Ballot planned for fall.

- **519.1** – waiting for new 519 to be approved. Chapter chairs were assigned.
- **1250** – changes being incorporated. Complete draft by summer meeting
- **1564** – changes being reviewed. Ballot expected by summer meeting
- **1453** – panel session at summer meeting
- **ICHQP** – did not meet at this meeting. 16 papers presented in Australia meeting
- **PQ Solutions** – did not meet
- **PQ Activities**—did not meet

Panel Sessions Update

Need to review the list of sessions for future. Wilsun Xu is working on updated website:

- Harmonics panel session planned for Calgary in July.
- Advanced PQ Monitoring – not happening.
- Flicker Assessment planned for Calgary in July.

New Business:

Next Meeting

The next meeting of the subcommittee will be with the IEEE/PES General Meeting in Calgary, AB, on July 29, 2009.

Attendees

The following 17 persons attended the meeting on January 14, 2009.

Bingham, Rich
 Burch, Reuben
 Burke, Jim
 Chang, Gary
 Ehrlich, Russ
 Gunther, Eric
 Haasz, Jodi
 Hansen, Dennis
 Lowenstein, Mike
 Malki, Majida
 Moncrief, Bill
 Mueller, Dave
 Sabin, Dan
 Sedziol, Ken
 Swearingen, Michael
 Unruh, Tim
 Williams, Charles