



From: Dennis Hansen, Chair

To: Voltage Quality Working Group of the PES T&D Power Quality Subcommittee

Date: January 6, 2006

Subject: Working Group Meeting Agenda for Las Vegas 2006

IEEE PES Winter Technical Meeting 2006

Westin Casuarina Hotel, 160 East Flamingo, Las Vegas, NV

Wednesday, January 18, 2005 – 1:00 p.m. to 5:00 p.m. (We will attempt to finish closer to 4:00 p.m.)

Chair – Dennis Hansen (dennis.hansen@pacificorp.com)

Vice Chair – Russ Ehrlich (russ.ehrlich@connectiv.com)

Secretary – Fred Hensley (fred.hensley@ieee.org)

Thrust of Meeting: Minimal business, then spend nearly all the time outlining for the updating/re-scoping of IEEE Std. 1250-1995. Formal reporting of TFs and other business will be saved for Montreal next June.

- A. Call to Order 1:00–1:10 – Dennis Hansen & Fred Hensley**
 - 1. Welcome and Introductions
 - 2. Circulate roll; review and approval of minutes from SF Mtg. and Oct. 26th Web Call
- B. Non-1250 Business 1:10–1:20 – Dennis Hansen**
 - 1. TF on Voltage Fluctuation and Light Flicker—1453—Reuben Burch
 - 2. TF on Voltage Sag Indices—P1564—Dan Sabin
 - 3. Liaisons and Other?
- C. PAR for 1250 Update 1:20–1:30 – Russ Ehrlich**
 - 1. Quick sketch of PAR
 - 2. PAR status update
- D. Quick High-level Review of 1250-1995 1:30—1:50 – Dennis Hansen**
 - 1. Spotlight Strengths and Weaknesses
 - 2. Spotlight what has been duplicated elsewhere in the last 11 years
- E. Outline Future 1250 Document 1:50—2:30 – Dennis Hansen**
 - 1. Outline the Vision described in the PAR
 - 2. Conform Outline to Vision and modify as appropriate
- F. Break 2:30—2:40**
- G. Chapter Chair Discussion and Delegations 2:40—3:00 – Russ Ehrlich**
 - 1. Gauge Interest and Commitment level (Web call or meet every 3 months)
 - 2. Obtain volunteers and make assignments
- H. Reach Consensus on Details 3:00—3:50 – Dennis Hansen**
 - 1. What stays?
 - 2. What goes?
 - 3. What is changed?
 - 4. What is added?
- I. Action Item Discussion 3:50—4:10 – Russ Ehrlich**
 - 1. Review Chapter Chairs and assignments
 - 2. Discuss timing of next web call (late March – early April timeframe)
 - 3. Establish schedule for timely completion and assembly of rough drafts
- J. Adjourn 4:10 p.m.**