



Promoting Community Worldwide

From: Dennis Hansen, Chair
To: Voltage Quality Working Group of the PES T&D Power Quality Subcommittee
Date: September 6, 2006
Subject: Working Group Meeting Agenda for Web Call September 19, 2006

PacifiCorp-hosted Web Call (voice by telephone; graphics by Cisco Meetingplace™ via browser)
Participate at your desk; see email invitation for connection details.
Tuesday, September 19, 2006 – 8:00 a.m. Pacific Time, 11:00 a.m. Eastern Time; meeting to last 60 minutes.

Chair – Dennis Hansen (dennis.hansen@pacificcorp.com)
Vice Chair – Russ Ehrlich (russ.ehrlich@pepcoholdings.com)
Secretary – Fred Hensley (fred.hensley@magnuminstruments.com)

Thrust of Meeting: As scheduled in Montreal we will meet to move the P1250 update/rescope forward.

Agenda

- A. Call meeting to order, greetings, housekeeping, webcall questions - Dennis (5 min.)
- B. Review and Approval of Minutes from Montreal —Fred (5 min.)
- C. Reports of Progress on Action Items (near end of Fred's great Montreal Minutes—see website) - Dennis (15 min.)
- D. Welcome to Dave Mueller, & IEEE 1250-D2 progress and discussion – Russ & Clause Chairs (20 min.)
- E. Survey progress review, new business discussion - Dennis (7 min.)
- F. Good voltage quality (or lack thereof) story – Volunteer (be thinking about it) (3 min.)
- G. Review action items and set time for next meeting – Fred (5 min.)
- H. Adjourn