

IEEE P1564 Task Force on Voltage Sag Indices
IEEE PES
January 2006 – Las Vegas, Nevada
Meeting Minutes

Welcome and Introduction:

The meeting was called to order by Dan Sabin, Chair

Approximately 23 individuals attended the meeting

- Attendance list was circulated

Copies of the Minutes from the June 14, 2005 meeting in San Francisco, CA were distributed and approved to be posted on the web.

Discussions

- PAR History – Administratively withdrawn.
- Status of 1159.1 & 1159.2 & these documents futures.
 - 1159.2 – characteristics
- Co-Sponsoring 1159.2 & 1564 into one document under 1250.
 - Adopt necessary pieces of IEC 61000-4-30, without getting into privacy issues.
- Re-Submittal of New PAR for IEEE P1564
 - Motion to incorporate 1159.2 & 1564 put to vote.
 - No objection – approved.
 - Motion to adopt IEC 61000-4-3- Normative reference to acquire data property and to incorporate 1159.2 attributes related to RMS voltage sag events, while moving point on wave and other attributes to the Appendix, into a “new 1564.”
 - No objection – approved.
 - Russ to draft new scope and purpose for PAR.
 - Rich Bingham to send 1159.1 to Dan
 - 1159.2 document on Web Site.

There being no further business, the meeting was adjourned

Respectfully submitted,

Russ Ehrlich, Secretary