

Minutes from: P1564 Voltage Sag Indices Task Force . July 23, 2013**OVERVIEW**

Dan Sabin, chair of 1564, convened the group at the Summer meeting of the 1564 Task Force at 14:05 on July 23, 2013, at the Convention Center Room, Vancouver, BC, Canada. Thirteen persons were in attendance.

Dan updated the attendees on the ballot process, which began with a new ballot pool in July 2012, Draft 18 posted and balloted in January 2013 by 86% of pool or 108 voters, of which 98% approved and generated 98 comments. The majority of the comments were resolved by three reviewers prior to the meeting. But those slated to be rejected (14) were reviewed by the committee and appropriate rationale for the rejection provided.

The draft will be cleaned up and reposted for ballot within the next couple of weeks, which should allow for formal approval prior to the PAR expiration in December 2013.

Next meeting will be at Joint Technical Committee meeting in January, planned to be in New Orleans, LA during 2nd week of January.

ACTION ITEMS

- RPBingham to produce minutes from meeting.
- Dan Sabin to clean up Draft 19 and resubmit to IEEE Stds for ballot.

Respectfully submitted,
Richard P. Bingham

ATTENDEES

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