

Minutes from: P1564 Voltage Sag Indices Task Force . January 12, 2014**OVERVIEW**

Dan Sabin, chair of 1564, convened the group at the Winter meeting of the 1564 Task Force at 11:30 on January 12, 2014 in Galerie 1 room of Marriott Hotel in New Orleans, LA. Seventeen persons were in attendance.

Dan updated the attendees on the recent ballot process, which balloted last summer with 98% approval. Comments were addressed in the summer 2013 meeting, and a revised draft was circulated Oct 2013. Recert ballot was in November 2013 with no comments. Draft 19 submitted to IEEE Review Committee (RevCom) on November 4, 2013, and is on agenda for the March 26, 2014 meeting of IEEE RevCom. The PAR was given a 12 month extension until December 2014.

Potential next activities beginning in the Summer 2014 meeting include:

- Should we organize a panel session on voltage sag indices for the 2015 IEEE PES General Meeting in Denver?
 - Overview Presentation of IEEE 1564
 - Three Presentations on IEEE 1564 Applications or Case Studies
 - Power Provider
 - Consultant
 - University
 - Presentation on IEC Voltage Sag Indices Methods
- Should we embark on a revision of IEEE P1564 in 2016

Dan may do a presentation at the ICHQP conference in April, and look to 2015 General Meeting for a panel session. Next meeting in July, planned to be in National Harbor, MD, likely July 28, 2014.

ACTION ITEMS

- RPBingham to produce minutes from meeting.
- Dan Sabin to look into presentation at ICHQP

Respectfully submitted,

Richard P. Bingham

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