Minutes of the PSP Committee Meeting
Monday, May 5, 2002, 4:30 PM - 6:00 PM
Lafayette Room, Hilton DeSoto Hotel
Savannah, GA

4:30 PM. Attendance and Introductions:
15 Members and 7 Guests were present. See the attendance list following.

Minutes:

1. The agenda was approved.

2. Approval of the Minutes of the Fall 2001 Meeting was postponed until the Fall 2002 Meeting at Pittsburgh, PA.

3. Chair’s Report covered proposed increased use of the Internet to conduct PSP business. Details are included in the PSP Executive Committee Meeting Minutes. PSP has two Sessions at this Conference and two Sessions planned for the 2002 IEEE IAS Annual Meeting to be held at Pittsburgh, PA in October. Session Chairs are asked to assign someone to count attendance at the Session and submit a report to Department.

4. Reports.
   a. L-VPSC reported that its MCCB WG has identified two subjects for technical papers to be investigated. Contacts were identified to facilitate the investigations.
   b. M-VPSC reported that their Generator Grounding and Ground-Fault Protection WG members had a working session here in Savannah on Saturday and Sunday at which they clarified text and figure references in their WG paper. This paper is scheduled for presentation at the Fall 2002 Annual Meeting at Pittsburgh, PA. Their "Testing of Digital Relays WG and their Islanding Protection WG both met as scheduled. A new Working Group for "Application of Bus and Breaker Failure Protection" was proposed and approved by PSPC. Mr. Rasheed Rifaat of Jacobs Engineering, Alberta, Canada agreed to Chair the new WG.
   c. PQSC, through interim Chair Mr. Jay Fischer, presented a motion to change the scope of and to re-name the subcommittee the "Surge Protection SC". The Chair of the Surge Protection Subcommittee shall be a PSP member appointed by the IPSD Chair, acting on the recommendation of the PSP Chair. Its Chair with the approval of the PSP Chair shall appoint the membership of the Surge Protection Subcommittee. The Scope of the Surge Protection Subcommittee shall include all matters concerning protection from effects of natural phenomena such as lightning surges and those caused by equipment operation or power supply source switching. The Surge Protection subcommittee shall embrace the applications of devices for surge protection or surge suppression and any other matter relating to protection from electrical surges. The Surge Protection Subcommittee shall be designated voting approval of all standards emanating from any Working Group reporting to the Surge Protection Subcommittee, (SPSC). Mr. Peter Sutherland has volunteered to Chair the new Subcommittee. This motion passed and will be voted on at the Fall Meeting at Pittsburgh, PA.
   d. Blue Book (P1015) SC reported that updating and additions are in progress and are due in the Chair's hands by the end of May 2002.
   e. Protection & Coordination SC has completed its revision work and the new Buff Book is already on sale. It is planned that work be resumed for the next updating after the Fall 2002 Meeting.
   f. Awards and Recognition SC report for this meeting:
      (1) A Prize Paper Award is to be given to Dr. Tom Baldwin, Mr. Frank Renovich and Mr. Lynn Saunders for their paper "Ground-Fault Locating in High-Resistance Grounded and Ungrounded Systems".
      (2) PSP member Bruce Bailey is to be presented with a Department Achievement Award.
(3) PSP member David Shipp's advancement to Fellow Grade is to be acknowledged.
g. Omitted by error in the agenda.
h. No report by the History SC.
i. Nominating Committee Chair, George Gregory will have a slate of officers for 2003 - 2004 at the Fall Meeting.
Chair, Jay Fischer reported that he would have changes to incorporate electronic decision making procedures and the identification of a Webmaster's position and a Mentoring Vice-Chair position ready for presentation at the Fall Meeting.

5. Liaison Reports.
   a. PES Power System Relay Committee. No report.
   b. SCC18 NFPA Standards. No report.
   c. SCC22 (Power Quality). This reporting function will be removed.
   e. IAS/PES Industrial Power Harmonics WG. No report.

6. Old Business.
   (1) Updating of the roster. The annual updating procedure by mailing from the PSP Secretary will commence.
   (2) Appointment of Mr. Wayne Stoppelmoor as PSP Webmaster will follow the bylaws change acknowledging this position.

   (1) The Mentoring process is in continued development. See PSP Executive Committee meeting minutes.
   (2) There was discussion about implementing structure in officer responsibilities for running meetings when a Chair is not in attendance. The Operational Guide for PSPC which is being prepared by Terry Stringer should be finished by October and will include guidance on this point. The PSPC Operational Guide will include job descriptions for reference by new incoming officers.

8. The meeting was adjourned at 6:00 PM.

Respectfully submitted,

Raymond D. Valentine
Chair, PSPC
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Attendance List.

1. Members in attendance.
   (1) Bruce Bailey bbias&cps@ieee.org
   (2) Baldwin Bridger b.bridger@ieee.org
   (3) Gerald R. Dalke grdalke@compuserve.com
   (4) Jay D. Fischer j.d.fischer@ieee.org
   (5) George Gregory g.d.gregory@ieee.org
   (6) Chuck Mozina cmozhina@bethwickelectric.com
   (7) Dev Paul Dev_Paul@earthtech.com
   (8) Prafulla Pillai Prafulla.pillai@halliburton.com
   (9) Louie Powell louie.powell@ieee.org
   (10) David D. Shipp DavidDShipp@eaton.com
   (11) Robert L. Simpson rjsseeco@juno.com
   (12) Shaun Slattery shaun.slattery@sea.siemens.com
   (13) Terry Stringer terry.stringer@ieee.org
   (14) Ray Valentine r.d.valentine@ieee.org
   (15) Ralph H. Young rhyoung@eastman.com

2. Guests in attendance.
   (1) Anthony Carroll aecarrol@southernco.com
   (2) Frederick Brockhurst brockhurst@ieee.org
   (3) Rasheek Rifaat rasheek.rifaat@jacobs.com
   (4) Brent Duncan brent.duncan@ptd.siemens.com
   (5) Mike Young mikeyoung@basler.com
   (6) Nikhil Mahajan nom94ee330@hotmail.com
   (7) Giuseppi Parise parise@ieee.org

Raymond D. Valentine
Chair, PSPC