



# IEEE P1777: Tampa Meeting Minutes

June 25, 2007, 11 am – 1 pm

## 1. Attendees

| Name              | Company                     | Email  |
|-------------------|-----------------------------|--|
| Frances Cleveland | Xanthus Consulting          | <a href="mailto:fcleve@xanthus-consulting.com">fcleve@xanthus-consulting.com</a> |
| Mike Dood         | SEL                         | <a href="mailto:mikedo@selinc.com">mikedo@selinc.com</a>                         |
| Tim Tibbals       | SEL                         | <a href="mailto:timti@selinc.com">timti@selinc.com</a>                           |
| Stan Klein        | OSECS                       | <a href="mailto:Stan@osecs.com">Stan@osecs.com</a>                               |
| John Newbury      | Open University, Manchester | <a href="mailto:J.E.Newbury@open.ac.uk">J.E.Newbury@open.ac.uk</a>               |
| Jim Harlow        | Harlow Engineering          | <a href="mailto:jharlow@powernet.org">jharlow@powernet.org</a>                   |
| Michael Thesing   | Kema                        | <a href="mailto:Michael.thesing@kema.com">Michael.thesing@kema.com</a>           |
| Scott Weikel      | Elster                      | <a href="mailto:Scott.j.weikel@us.elster.com">Scott.j.weikel@us.elster.com</a>   |
| Glen Shomo        | Power Monitors              | <a href="mailto:gshomo@powermonitors.com">gshomo@powermonitors.com</a>           |
| John Banting      | CPS                         | <a href="mailto:jbanting@cooperpower.com">jbanting@cooperpower.com</a>           |
| Dan Nordell       | Xcel Energy                 | <a href="mailto:d.nordell@ieee.org">d.nordell@ieee.org</a>                       |

## 2. Agenda

- Discussion of questionnaire
- Discussion of Recommended Practices document

## 3. Action Items

- Frances – will send out the latest document to the newcomers (*completed*)
- Frances - will put the latest document on the web site PES/PSCC and let the newcomers know the address (*completed*)
- All authors will provide a basic outline of their section by July 31, 2007.
- Jim Harlow – will write a section on the control of LTC transformers in paralleling applications (3.4.1) – description, benefits, and issues
- Frances – Will put a pdf file of the questionnaire on the website (*completed*)
- Frances – will put the summary of the survey in xls format on the website
- Frances will send out a request to the members for this work and identify what is required. Will also ask for new capabilities suggestions as well.
- Frances - Classification section – will need more time than 7/31/07

#### 4. Discussions

- The document outline was revised (see document) and deadlines were set for some of the sections.
- The questionnaire results (24 responses) were presented briefly, but the results need to have sensitive information removed before being issued
- The P1777 Wireless web pages on the PSCC web site has copies of the minutes, documents, and other information. It is at:  
[http://www.ewh.ieee.org/soc/pes/pssc/Wireless\\_WG\\_P1777/Wireless\\_WG\\_P1777.htm](http://www.ewh.ieee.org/soc/pes/pssc/Wireless_WG_P1777/Wireless_WG_P1777.htm)
- Access to this web site can also be found through Googling “IEEE PES PSCC” and going to wireless WG links.

#### 5. Next Meeting

- January 7-10, 2008 (*3 hours – date and time to be determined*), at IEEE PES Committees Meeting, San Antonio, Texas. Hyatt Regency Hotel