

**Meeting Minutes of WG D1**  
**October 24, 2006**  
**Nashville, TN**

Hamid Sharifnia, Chairman, opened the meeting with introductions, with 9 members and 11 guests present.

**Attendees:**

Hanna Abdallah	Member	Arizona Public Service
Romulus Berzescu	Guest	Sargent & Lundy
Gary Engmann	Member	Burns & McDonnell
Allen Love	Guest	Southern Company
Jeff Merryman	Member	ABB, Inc.
Bob Nowell	Vice-Chair	Southern Company
Ed O'Donnell	Member	Baltimore Gas & Electric
Hamid Sharifnia	Chair	PacifiCorp
Ryan Stargel	Guest	TVA
Brian Wallace	Guest	Salt River Project
Ken White	Member	Black & Veatch
Don Laird	Guest	SCE
Brad Davis	Guest	Constellation
Brian Story	Member	Entergy
Mike Noori	Guest	Custom Engineering Solutions
Dennis DeCosta	Member	Commonwealth Associate, Inc.
Imran Pishori	Guest	Burns & McDonnell
Julie Martin	Guest	Entergy
Shashi Patel	Guest	Georgia Tech

1. Draft 14 of P1427 has been submitted to RevCom for approval at the December RevCom meeting. The latest ballot summary shows 62 approve, 2 negative with comments, 1 negative without comments, and 2 abstentions.
2. The negative ballot without comments is an invalid ballot and may be disregarded.
3. One of the negative ballots will be contacted to have him change his vote; his basis for negative has been addressed.
4. The other negative ballot will be contacted to have him change his vote; editorial comments can not be the basis of a negative ballot.
5. A PAR extension request has also been submitted in the event that RevCom does not approve Draft 14.
6. It has been decided to do a tutorial at the Seattle Substations Committee Meeting in April 2007. Ken White will prepare an outline and send it to those who will be giving the tutorial

no later than November 10, 2006. Those taking part in the tutorial are Bob Nowell, Hamid Sharifnia, Hanna Abdallah, and Ken White.

7. Hanna Abdallah has requested a summary of the standard for inclusion in the IEEE Power & Energy Magazine. Ken White will prepare the summary once word is received that the Guide has been approved by RevCom.