

**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:

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| 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 | Constallation |
| 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.