

Meeting Notes of IEEE WG E1

2009 October 20 - Nashville, TN

1. Introductions

Diane Watkins, working group Chair, opened the meeting with introductions. There were 9 present. An attendance sheet is provided separately.

Joe Gravelle is vice-chair. The Secretary position is open and potential volunteers are welcome to discuss the position with Diane.

2. WG Scope

A PAR was recently submitted to revise, by 2014 Dec, IEEE standard 1127, "Guide for Design, Construction, and Operation of Electric Power Substations for Community Acceptance and Environmental Compatibility".

3. Outline Review

The group reviewed the outline of the existing standard. After some discussion a revised outline was decided for the next revision.

Existing outline	Proposed Outline
Overview	Overview
References	References
Definitions	Definitions
Planning strategies and design	Planning strategies and design
Permitting process	Permitting process
Construction	Construction
Operations	Operations
Bibliography	Bibliography

4. Action items

<i>Item</i>	<i>Who, When</i>
Review and provide comments to Diane: ➤ 2004 guide,	All, Jan 31
Obtain photos of stations for including in the guide. They should come with waiver for their use by IEEE.	All, Jan 31
Recent information on HV cables and transformer noise	Scott, Jan 31
Data gathered on approvals	Mike, Jan 31
Obtain copies of existing guide in PDF and Word	Randy, Nov 30

5. Next Meeting

The next meeting will be Montreal, Canada, 2010 May.

Recorded by R. Clelland