



2010 – 2011 Officers

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## Working Group E1 – 1127 “Guide for Community Acceptance”

### Meeting Notes

Chicago, IL  
Wednesday, May 18, 2011

#### 1. Introductions

Diane Watkins, working group Chair, opened the meeting with introductions. There were sixteen attendees present.

#### 2. Notes from last meeting

The notes the last meeting in Nashville were reviewed. No changes were requested. A document on patent issues was displayed to make the members aware of the IEEE policy.

#### 3. Review of previous action items

<b><i>Item</i></b>	<b><i>Person(s)</i></b>	<b><i>Status/Due date</i></b>
Move permit section before design section	D. Watkins	Complete
Obtain photos of different substation treatments and obtain company approval to include photos in the guide	D. Watkins, H. Sharifnia, J. Gravelle, M. Noori	Partially complete
Add statement at beginning of guide explaining inter-relatedness of sections in the guide	D. Watkins	Complete
Sections 7 (construction) and 8 (operations & maintenance)	H. Sharifnia	Oct. 1, 2011
Section 6 (design)	M. Noori	Oct. 1, 2011
Section 5 (permits)	D. Sharpe	Oct. 1, 2011
Section 4 (site selection)	J. Gravelle	Oct. 1, 2011

#### 4. New action items



Individuals were assigned to take the lead on specific sections. Section leads agreed to have a draft ready for review by October 1, 2011.

Sections 1-3: Overview, References, Definitions	Diane Watkins
Section 4: Site Selection	Joe Gravelle
Section 5: Permits	Doug Sharpe
Section 6: Design	Mike Noori
Section 7: Construction	Hamid Sharifnia
Section 8: Operations and Maintenance	Hamid Sharifnia

5. Roundtable

The group discussed the timeline for the guide. The PAR completion date is December 2013. The group agreed to complete a first draft by October 2011 with a final draft by October 2012.

