



2011 – 2012 Officers

IEEE POWER & ENERGY SOCIETY / SUBSTATIONS COMMITTEE

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Working Group E1 – 1127 “Guide for Community Acceptance”

Meeting Notes

Nashville, Tennessee

Tuesday October 9, 2012

1. Introductions

Diane Watkins, working group chair, opened the meeting with introductions. There were eleven members present and one guest.

2. Patent Slides

The IEEE patent slide set 1-4 was shown.

3. Review notes from last meeting (Raleigh)

4. Review results of MEC review

- a. One item has to be resolved prior to balloting – a table is cited that does not have copyright permissions. Table 2.
- b. Other items to be reviewed:
 - i. Review trademarks
 1. Chuck will review document to see if there are any.
 - ii. Safety terms – hazardous material discussions. Is there a need for caution or warning? WG discussed this and believes there is no need for one.
 - iii. Legal – “Absolute” verbiage. – Reviewed the entire document and made changes per MEC request and WG acceptance.
 - iv. Bibliography – move all but NESC to bibliography annex. Leave NESC as normative reference.
 - v. Removed Table 3 and modify verbiage as it relates to Government regulations 6.3.2.1 of the document. The WG voted unanimously to make the change.
 - vi. 6.3.3.3. Remove table 4 and change verbiage. All of 6.3.3.3 was removed.
 - vii. Made some other minor revisions that were found during the document review for the next draft.

5. Discuss strategy for balloting

- a. Try to have all the final corrections in by October 31, 2012.
- b. Diane will start forming the ballot pool.



- c. Volunteers were taken to review the comments that come in throughout the ballot process. The volunteer assignments are as follows:

Section	Persons Assigned (1st person is lead)
2	Dave Harris, Joe Gravelle
3	Dave Harris, Joe Gravelle
4	Joe Gravelle, John Randolph, Bruce Dietzman
5	Joe Gravelle, John Randolph, Bruce Dietzman
6	Hamid Sharifnia, Mike Noori
7	Dave Harris, Diane Watkins
8	Dave Harris, Diane Watkins
Annex	Jim Sosinski, Chuck Haahr

6. Roundtable

Action Items

Name	Item	Due Date
John Randolph	Resolve table 2 issue	Oct 31, 2012
Diane Watkins	Add member list	Oct 31, 2012
Hamid Sharifnia	Review use of “fence line” v “property line” and resolve	Oct 31, 2012
Dave Harris	Review referenced standards	Oct 31, 2012
Diane Watkins	Review use of may/should/shall	Oct 31, 2012

Attendance:

Guest	Hanna	Abdallah	Power Engineers
Member	W. Bruce	Dietzman	Oncor Electric Delivery Company
Member	David	Harris	SPX Transformer Solutions, Inc.
Member	John	Randolph	PG&E
Member	Hamid	Sharifnia	PacifiCorp
Member	James	Sosinski	SAIC
Guest	Don	Wengerter	Wisconsin Public Service
Guest	Debra	Longtin	American Transmission Company (ATC)
Secretary	Charles	Haahr	Sega Inc.
Vice-Chair	Joseph	Gravelle	Xcel Energy
Member	Mike	Noori	Custom Engineering Solutions
Guest	Tom	Proios	SAIC Energy, Environment & Infrastructure
Guest	ALAN	GAETZ	HDR ENGINEERING INC

