



Eastern Interconnection Phasor Project Working Group Meeting

*January 22, 2004
Embassy Suites Crystal City
1300 Jefferson Davis Highway
Arlington, VA 22202
(703)979-9799*

The purpose of the meeting is to receive reports from WG Task Teams and to provide direction to the Task Teams on their objectives and work plans.

AGENDA

8:30 AM–8:40 AM	• Introductions and meeting accommodations	
8:40 AM–8:55 AM	• Recap of the August 14 Interim Report Review and the December 16 Workshop	P. Barber
8:55 AM–9:10AM	• Review of WG Vision and Mission	M. Donnelly
9:10 AM–9:35 AM	• Phase 1 Implementation Task Team Report & Comments	M. Ingram
9:35 AM–10:00 AM	• Real Time Applications Task Team Report & Comments	J. Viikinsalo
10:00 AM–10:30 AM	• NERC Frequency Task Force	TBD
10:45 AM–11:10 AM	• Off Line Applications Task Team Report & Comments	N. Bhatt
11:10 AM–11:35 AM	• Business Management Task Team Report & Comments	F. Galvan
11:35 AM–Noon	• Standards and Performance Task Team Report & Comments	S. Meliopoulos
Noon–12:30 PM	• Recap of Action Items, Planning for Meetings and/or Workshop	M. Donnelly
12:30 PM–1:30 PM	• Lunch	Provided
1:00 PM–3:00 PM	• Communications Architecture Requirements discussion with Mark Adamiak working for GE under an EPRI contract for integrated communications	Interested Parties

Note: Task Team reports should cover the following:

- Task Team objectives
- Work Plan to meet objectives and deliverables
- Dates of future meetings and conference calls
- Discussion of possible issues and coordination

Important Numbers

Matt Donnelly
Pacific Northwest National Laboratory
(509) 372-6472
Fax: (509) 375-3614

Phil Overholt
Transmission Reliability Program Manager
(202) 586-8110
Fax: (202) 586-5860