

Power Quality Working Group (PQWG)

MINUTES OF MEETING # 3

Date : Wednesday, 15-12-2004 (03-11-1425)

Time : 10:00 AM- 01:00 PM

Venue : Holiday Inn Resort at Half Moon Bay.

Attendees:

S.N	NAME	affiliate
1.	Laith A. Al-Bassam	SEC – (Main member)
2.	Hamed Al-saggaf	SEC – (Main member)
3.	Abdulrahman Al-Shabnan	SEC – (Main member)
4.	Khaled Al-Ghamdi	SEC – (Main member)
5.	Naif Felmban	SEC – (Main member)
6.	Dr.Tarek Sharaf	SEC – (Main member)
7.	Dr. Yusuf Al-Turki	KAAU – (Main member)
8.	Dr. Mohamed Salah Smiai	KACST – (Alternate member)
9.	Hussain Al-Alabbad	SABIC – (Main member)
10.	Navin Joshi	SABIC – (Alternate member)
11.	Abdullah Al-Guraishi	Saudi Aramco – (Main member)
12.	Khaled Al-Ghadhban	Saudi Aramco – (Alternate member)
13.	Asaad Al-Eesa	RCJY – (Main member)
14.	Dr. Mahmoud Kassas	KFUPM – (Main member)

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Minutes:

Mr. Abdullah Al-Guraishi, the chairman, started the meeting welcoming the attendees.

The following are the agenda points:

1. Review Last Minutes of Meeting

The last minutes of Meeting were reviewed and members agreed on the following:

- PQWG secretary will send emails to all members to update the group's members list, each party should designate main and alternative member for the group.
- As agreed on the meeting, at least one member should attend the meeting; however, the group prefers the attendance of both members. If both, the main and the alternative, can't attend, they should notify the group secretary at least two days ahead of the meeting.
- The group secretary will include a deadline to receive any comments on all e-mails, all members should reply on each e-mail sent to them.
- The group discussed the common presentation on the next workshop and nominated Mr. Khaled Al-Ghamdi –SEC- to present it. Mr. Al-Ghamdi will draft the presentation and send it to the group members for comments on January 12. The deadline for comments is February 02, it will be then sent again to members after incorporating member's comments on February 9 for final check. The final copy will be distributed on February 11.

2. 2004 Electric Power Disturbances Events for Customer Facilities

Mr. Khalid AL-Ghamdi raised the issue of receiving the monthly voltage dips record for SABIC that includes only HADEED while other SABIC affiliates are not included. Mr. Hussain AL-Abbad has stated that such a detail report is available with HADEED at present while other affiliates are in progress to establish their data base for such requirement. In addition, most of the dips are common for many affiliates and this is why it is reflected in HADEED and not repeated in other affiliates in the same report. However, starting year 2005, affiliates data for all 115 KV and above will be incorporated as possible.

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3. Status of the Proposed PQ Standards Study

Mr. laith Al-Bassam – SEC- updated the group on the progress of the PQ standards study.

4. Next PQWG Meeting Location

The group members agreed on the next year meetings calendar as follows:

- First meeting on March 30, at Riyadh hosted by SEC.
- Second meeting on June 15, at Jeddah hosted by SEC.
- Third meeting on September 14 at Jubail hosted by SABIC.
- Fourth meeting on December 14 at Dhahran hosted by Saudi Aramco.

5. Discuss any other issues

- Mr. Hussan Al-Alabbad – SABIC- made a suggestion to have an annual report for the group accomplishments and disappointments, the group agreed to have it starting from next year.
- Dr. Yusuf Al-Turki suggested forming subcommittees to handle the group's tasks like the group annual report, the subject of subcommittees will be added to the next meeting agenda for further discussion.
- The group discussed Dr. Yusuf Al-Turki suggestion to include the power quality problems on the distribution level to the group discussion; the group agreed on focusing on transmission level and postponed this issue.

The meeting adjourned at 01:00 PM.

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2004 MEETINGS SCHEDULE

Meeting #	Meeting Date	Host	Location
1	May 17, 2004	SEC	Riyadh
2	September 22, 2004	SABIC	Jubail
3	December 15, 2004	Saudi Aramco	Dhahran

2005 MEETINGS SCHEDULE

Meeting #	Meeting Date	Host	Location
1	march 30,2005	SEC	Riyadh
2	June 15, 2005	SEC	Jeddah
3	September 14, 2005	SABIC	Jubail
4	December 14, 2005	Saudi Aramco	Dhahran

ACTION ITEMS

ITEM	RESPONSIBLE	DUE DATE	COMMENTS
Updating the group's members list	PQWG Secretary	December 30, 2004	
Draft of the common presentation	Mr. Khaled Al-Gahmdi	January 12, 2005	
Disturbances report	Saudi Aramco SABIC	The 5 th of each month	

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Members contacts

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