

**Date of Meeting:** 24/12/08

## 1. Meeting Agenda

- Review Last Minutes of Meeting.
- "An Application of Redundant Load Shedding Scheme in Islanded Power Plant" Presentation.
- "Saudi Aramco 2008 Summer Power Management Program" Presentation.
- Next PQWG Meeting Location & Agenda.
- Other issues.
- Visit to Saudi Aramco's R&D Center.

## 2. Attendance at Meeting

<i>Members Present</i>		<i>Members Absent</i>	
<i>Name</i>	<i>Company</i>	<i>Name</i>	<i>Company</i>
Laith A. Al-Bassam	SEC-Transmission	Fayez Al-Ajabri	ECRA
Dr. Othman Al-Natheer	KACST	Dr. Mahmoud Kassas	KFUPM
Dr. Yusuf Al-Turki	KAAU		
Abdullah Alshehri	SEC-Transmission		
Hamed Al-saggaf	SEC-Transmission		
Khaled Al-Gahmdi	SEC-Transmission		
Abdul Aziz Binkhamis	SEC-Transmission		
Naif felemban	SEC-Transmission		
Ahmad Al-Attallah	SABIC		
Mazen Al-Mulla	Saudi Aramco		
Ahmed Bakhsh	Saudi Aramco		
Musaab Al-Mulla	Saudi Aramco		
Munif S.Al-Rashid	RCJY		
Abdulrahman Al-Shabnan	SEC-Transmission		

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### 3. Meeting Notes, Decisions, Issues

The meeting started at 10:00, Mr. Mazen Al-Mulla, Saudi Aramco, the meeting chairman, started the meeting by welcoming all attendees and thanking them for attending the Fourth Power Quality Working Group (PQWG) meeting, 2008.

- *Presentations:*

- **"An Application of Redundant Load Shedding Scheme in Isolated Power Plant "** was presented by Musaab Al-Mulla, Saudi Aramco, followed by group discussion.
- **"Saudi Aramco 2008 Summer Power Management Program"** was presented by Ahmed Bakhsh, Saudi Aramco, followed by group discussion.

- *Last Minutes of Meeting*

The last minutes of Meeting were reviewed and action items were discussed as follows:

- Next PQ Workshop:
  - Mr. Laith A. Al-Bassam confirmed that the date of the next PQ Workshop will be March 25, 2009 and the location will be at Riyadh
- Posting PQWG web-page:
  - Mr. Khaled Al-Gahmdi confirmed that the web-page is under construction.
  - The link of the PQWG web-page will be ready before the next PQ Workshop.
- CIGRE clarifications:
  - Abdulrahman Al-Shabnan-SEC, Group secretary, Will follow-up this matter Since CIGRE-GCC secretary is A SEC employee.
- Disturbances report:
  - SABIC will send the missing data within two weeks.
- Proposals for the general and technical workshops:
  - Dr. Yusuf Al-Turki Will follow-up with Dr. Mahmoud Kassas and Dr. Ahmed Abdulwahab.

- *Next PQWG Meeting Location & Agenda:*
  - The next meeting will be on February 25<sup>th</sup>, 2009 and hosted by KAAU at Jeddah.
- *Other Issues*
  - A Presentation on Electricity Key Performance Indicators (KPI's ) shall be presented by Electricity & Co-Generation Regulatory Authority - ECRA during the next PQ Workshop.
  - This meeting recommendations as follows:
    1. SEC shall consider encouraging its major bulk customers to have Power Management Programs during Summer time.
    2. RCJY shall consider having a PQ Workshop for the industrial sector at Jubail.
- Group members Visited Saudi Aramco's R&D Center.

## 4. Action Items

<i>Action</i>	<i>Assigned to</i>	<i>Due Date</i>	<i>Status</i>
Posting PQWG web-page	Mr. Al-Gahmdi	25/02/09	In Progress
CIGRE clarifications	Mr. Al-Shabnan	25/02/09	In Progress
Disturbances report	SABIC	07/01/09	In Progress
Proposals for the workshops	Dr. Al-Turki	25/02/09	In Progress
Presentation	Next meeting host	25/02/09	In Progress

## 5. Programme of Meetings

The Committee noted the dates of meetings scheduled for 2007/8

<i>Target Date</i>	<i>Time</i>	<i>Location</i>	<i>Host</i>
Wednesday 25 February 2009	10:00	Jeddah	KAU
Wednesday 27 May 2009	10:00	Jeddah	SEC
Wednesday 26 August 2009	10:00	Eastern Province	SABIC
Wednesday 30 December 2009	10:00	Eastern Province	Saudi Aramco

**6. Members Contacts**

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