

**Date of Meeting:** 28/02/07

## 1. Meeting Agenda

- Review Last Minutes of Meeting
- Discuss the agenda of the next PQ Workshop
- Appointed the next PQWG Meeting Location & Agenda
- Discuss Any Other Issues

## 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	Abdul Aziz Binkhamis (Apologies)	SEC-Transmission
Hamed Al-saggaf	SEC-Transmission	Dr. Mohamed Shwehdi (Apologies)	KFUPM
Abdulrahman Al-Shabnan	SEC-Transmission	Ali Al-Shubaili	MARAFIQ
Khaled Al-Gahmdi	SEC-Transmission		
Ali Al-Juaib	SEC-Transmission		
Naif felemban	SEC-Transmission		
Dr. Yusuf Al-Turki	KAUU		
Dr. Ahmed Abdulwahab	KAUU		
Dr. Mohamed Smiai	KACST		
Hussain AL-Abbad	SABIC		
Hamad Al-Khaldi	Saudi Aramco		
Asaad Al-Eesa	RCJY		
Dr. Mahmoud Kassas	KFUPM		
Dr. Tarek Abdulgalil	KFUPM		
Abduladel S. Al-Marar	SEC-Distribution		

### 3. Meeting Notes, Decisions, Issues

The meeting started at 10:00, Mr. Hamad Al-Khaldi, the meeting chairman, started the meeting welcoming the attendees. Then he introduced Mr. Abduladel S. Al-Marar as a representative of SEC-Distribution in the group.

- Last Minutes of Meeting
  - Mr. Laith A. Al-Bassam, SEC, confirmed that he invited SEC Generation Sector to join the group; they are expected to attend the next meeting.
  - Mr. Hamed Al-saggaf, SEC, confirmed that (ECRA) decline a request to join the group. The group asked Mr. Al-saggaf to invite them again.
- the agenda of the next PQ Workshop
  - The group agreed to have April 4 as a tentative day for the next workshop.
  - Mr. Laith A. Al-Bassam pointed out that the next PQ Workshop agenda and location must be approved by the new Transmission EVP.
  - The group agreed on sending the next workshop presentation (at least the draft) to group secretary before 14/03/2007.
  - workshop outline
    1. One common presentation by PQWG members
    2. One presentation by SEC
    3. One presentation by Saudi Aramco
    4. One presentation by SABIC
    5. One presentation by KFUPM
    6. One presentation by ECRA
- Other Issues
  - Dr. Mohamed Smiai, KACST, raised the issue of power quality studies needed by the represented companies, which could be carried out by the universities and institutes represented in the working group.
  - The group agreed to have further discussion on this issue in the next meetings.
  - Dr. Mahmoud Kassas suggested posting the activity of PQWG on SEC official site. Mr. Khaled Al-Gahmdi will check the posting possibility with SEC - IT department.
  - It was agreed to invite a representative of system operation & control department, SEC, for a presentation on SEC preparation for next summer.
  - Group secretary will Contact MARAFIQ representative regarding their group meetings attendance.
  - Mr. Khaled Al-Gahmdi will send e-mail for 2006, PQWG recommendations.
  - It was agreed to add absent names to the attendance sheet in the Minutes of Meeting.
  - **The group agreed on changing the reference of group meetings to be in yearly bases instead of PQ workshop date. Therefore, 2006 PQWG annual report will include three meetings only.**

**4. Action Items**

<i>Action</i>	<i>Assigned to</i>	<i>Due Date</i>	<i>Status</i>
Inviting (ECRA)	Mr. Hamed Al-saggaf	01/04/07	In Progress
Contacting MARAFIQ regarding their attendance.	Group secretary	01/04/07	In Progress
Sending the next workshop presentation to the Group secretary (at least the draft).	SABIC, Saudi Aramco, SEC, PQWG and KFUPM.	14/03/07	In Progress
Check the possibility of posting all the activity of PQWG on SEC official site.	Khaled Al-Gahmdi	01/04/07	In Progress
2006, PQWG recommendations	Khaled Al-Gahmdi	07/03/07	Done
Inviting a representative of system operation & control department, SEC, for a presentation on SEC preparation for next summer.	Mr. Laith A. Al-Bassam	01/05/07	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 2 <sup>nd</sup> May 2007	10:00	Riyadh	KACST
Wednesday 5 <sup>th</sup> September 2007	10:00	Eastern Province	SABIC
Wednesday 5 <sup>th</sup> December 2007	10:00	Eastern Province	Saudi Aramco
Wednesday 7 <sup>th</sup> February 2008	10:00	Jeddah	KAU

The meeting concluded at 12:15 pm

## 6. Members Contacts

Name	Affiliate	Tel.	e-mail
Laith A. Al-Bassam	SEC (Main member)	0505104239	<a href="mailto:APAPQMG@SE.COM.SA">APAPQMG@SE.COM.SA</a>
Hamed Al-saggaf	SEC (Main member)	0505842152	<a href="mailto:APTRGMG@SE.COM.SA">APTRGMG@SE.COM.SA</a>
Abdulrahman Al-Shabnan	SEC (Main member)	0504491726	<a href="mailto:APQPQDV@SE.COM.SA">APQPQDV@SE.COM.SA</a>
Khaled Al-Gahmdi	SEC (Main member)	0505864691	<a href="mailto:APQCTDV@SE.COM.SA">APQCTDV@SE.COM.SA</a>
Ali Al-Juaib	SEC (Main member)	0504439423	<a href="mailto:APQDTDV@SE.COM.SA">APQDTDV@SE.COM.SA</a>
Naif felemban	SEC (Main member)	0555597235	<a href="mailto:NFELEMBAN@SE.COM.SA">NFELEMBAN@SE.COM.SA</a>
Abdul Aziz Binkhamis	SEC (Alternate member)	0555592131	<a href="mailto:AAKHAMIS@SE.COM.SA">AAKHAMIS@SE.COM.SA</a>
Ali Al-Shubaili	MARAFIQ (Main member)	04 3960893	<a href="mailto:SHUBAILIAA@MARAFIQ.COM.SA">SHUBAILIAA@MARAFIQ.COM.SA</a>
Dr. Yusuf Al-Turki	KAAU (Main member)	0505530985	<a href="mailto:YATURKI@YAHOO.COM">YATURKI@YAHOO.COM</a>
Dr. Ahmed Abdulwahab	KAAU (Alternate member)	0555574378	<a href="mailto:AABDULWHAB@HOTMAIL.COM">AABDULWHAB@HOTMAIL.COM</a>
Dr. Othman Al-Natheer	KACST (Main member)	01-4813810	<a href="mailto:ONATHEER@KACST.EDU.SA">ONATHEER@KACST.EDU.SA</a>
Dr. Mohamed Salah Smiai	KACST (Alternate member)	0502151946	<a href="mailto:MSMIAI@KACST.EDU.SA">MSMIAI@KACST.EDU.SA</a>
Hussain AL-Abbad	SABIC (Main member)	0504836624	<a href="mailto:ABBADHA@PETROKEMYA.SABIC.COM">ABBADHA@PETROKEMYA.SABIC.COM</a>
Navin Joshi	SABIC (Alternate member)	0501031286	<a href="mailto:NCJOSHI@IBNSINA.SABIC.COM">NCJOSHI@IBNSINA.SABIC.COM</a>
Khalid G. Al-Shammari	Saudi Aramco (Main member)	03-8743150	<a href="mailto:SHAMMAKG@ARAMCO.COM">SHAMMAKG@ARAMCO.COM</a>
Hamad Al-Khalidi	Saudi Aramco (Alternate member)	0504991870	<a href="mailto:HAMAD.KHALDI.12@ARAMCO.COM">HAMAD.KHALDI.12@ARAMCO.COM</a>
Asaad Al-Eesa	RCJY (Main member)	0505902831	<a href="mailto:EESAA@RCJUBAIL.GOV.SA">EESAA@RCJUBAIL.GOV.SA</a>
Dr. Mahmoud Kassas	KFUPM (Main member)	0508124254	<a href="mailto:MKASSAS@KFUPM.EDU.SA">MKASSAS@KFUPM.EDU.SA</a>
Dr. Mohamed Shwehdi	KFUPM (Main member)	03-8602712	<a href="mailto:MSHWEHDI@KFUPM.EDU.SA">MSHWEHDI@KFUPM.EDU.SA</a>
Dr. Tarek Abdulgalil	KFUPM (Alternate member)	0506660394	<a href="mailto:TKABDELG@KFUPM.EDU.SA">TKABDELG@KFUPM.EDU.SA</a>
Abduladel S. Al-Marar	SEC (Main member)	0505868561	<a href="mailto:F5ASM@SE.COM.SA">F5ASM@SE.COM.SA</a>