

**Date of Meeting:** 05/12/07

## 1. Meeting Agenda

- Review Last Minutes of Meeting.
- SEC-CTA Efforts During Summer – Update.
- Presentation on SEC-DTA efforts during summer.
- Participation of the PQWG in CIGRE events and establishing study or working group under CIGRE.
- Conducting a presentation or workshop by leading professionals or organization on the subject of Power Quality.
- Power quality studies, which could be carried out by the universities and institutes represented in the working group.
- Next PQ Workshop.
- Next PQWG Meeting Location & Agenda.
- 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	Ali Al-Shubaili	MARAFIQ
Dr. Yusuf Al-Turki	KAAU	Abdulla Al-Subaie	SEC-Transmission
Hussain AL-Abbad	SABIC	Dr. Tarek Abdulgalil	KFUPM
Dr. Othman Alnatheer	KACST	Fayez Al-Ajabri	ECRA
Dr. Mohamed Smiai	KACST	Abdullah Alshehri	SEC-Transmission
Ahmed Almobydh	SEC-Distribution		
Ali Al-Juaib	SEC-Transmission	Guests	
Khaled Al-Gahmdi	SEC-Transmission	Jamal Bugshan	Saudi Aramco
Sami Al-Huwais	Saudi Aramco		
Saif M. Al-Otaibi	Saudi Aramco		
Hamed Al-saggaf	SEC-Transmission		
Abdul Aziz Binkhamis	SEC-Transmission		
Dr. Mahmoud Kassas	ECRA		
Naif felemban	SEC-Transmission		
Abdulrahman Al-Shabnan	SEC-Transmission		
Dr. Ahmed Abdulwahab	KAAU		
Asaad Al-Eesa	RCJY		

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### 3. Meeting Notes, Decisions, Issues

The meeting started at 10:00, Mr. Sami Al-Huwais - Saudi Aramco, the meeting chairman, started the meeting welcoming the attendees. The group reviewed the meeting agenda and the following were discussed:

- *Last Minutes of Meeting*
  - Next PQ Workshop:
    - Mr. Al-Bassam confirmed that he still waiting for approval from SEC management regarding the new date for the next PQ Workshop, he expected the end of March 2008 as the new date.
  - Posting the activity of PQWG on SEC official site.
    - Mr. Al-Gahmdi confirmed that the PQWG page, which will be posted on SEC official site, is currently under construction, updated sample of the web-page presentation will be sent to the group members for review.
- *SEC-CTA Efforts During Summer – Update*
  - The peaks at the last Presentation on SEC-CTA efforts during summer were updated and presented to the group by Mr. Al-Gahmdi.
- *Presentation on SEC efforts during summer*
  - Mr. Felemban, the representative of Systems Operation-SEC-DTA, presented SEC-DTA efforts during summer followed by group discussion.
- *Participation of the PQWG in CIGRE events and establishing study or working group under CIGRE.*
  - The group members agreed to explore the requirements and expectations of CIGRE for further discussion.
  - Mr. Al-Huwais will contact gcc-cigre in this regard.
- *Power quality studies, which could be carried out by the universities and institutes represented in the working group*
  - Dr. Smiai presented several ideas regarding PQ studies, which could be carried out by the universities and institutes in the working group.
  - Mr. Laith A. Al-Bassam confirmed that he will discuss this issue with SEC's studies committee.
  - Dr. Yusuf Al-Turki and Dr. Mahmoud Kassas will work on developing this issue further and present their view at the next meeting.

- *Next PQ Workshop*
  - This item was discussed as an action item.
- *Next PQWG Meeting Location & Agenda*
  - The meeting will be on February 6th, 2008 and hosted by KAAU at Jeddah.
- *Other Issues*
  - There being no further items, the meeting was adjourned at 01:00 P.m.

## 4. Action Items

<i>Action</i>	<i>Assigned to</i>	<i>Due Date</i>	<i>Status</i>
Next PQ Workshop	Mr. Al-Bassam	06/02/08	In Progress
Updated sample of the web-page presentation	Mr. Al-Gahmdi	12/12/07	In Progress
Power quality studies, which could be carried out by the universities and institutes represented in the working group.	Dr. Al-Turki and Dr. Kassas	06/02/08	In Progress
Contact gcc-cigre.	Mr. Al-Huwais	06/02/08	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 21 November 2007 (Tentative)	10:00	Eastern Province	Saudi Aramco
Wednesday 6 <sup>th</sup> February 2008	10:00	Jeddah	KAAU

**6. Members Contacts**

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