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10/01/2007 09:12 PM

To am.sahazizian@hydroone.com

cc rsnowell@southernco.com, stds-pes-scc@ieee.org,
j.t.tengdin@ieee.org, Matthew Ceglia/STDS/STAFF/US/IEEE,
bcc

Subject Approval of Project - P1127a

01 October 2007

Anne-Marie Sahazizian
Hydro One Inc.
483 Bay St. (TCT13)
Toronto, Ontario M5G 2P5
am.sahazizian@hydroone.com

Re: P1127a - IEEE Guide for the Design, Construction, and Operation of Electric Power Substations for Community Acceptance and Environmental Compatibility - Amendment to remove references to Substation Slide Library

Dear Anne-Marie:

I am pleased to inform you that on 27 September 2007 the IEEE-SA Standards Board approved the above referenced project until 31 December 2011. A copy of the file can be found on our website at <http://standards.ieee.org/board/nes/projects/1127a.pdf>.

Now that your project has been approved, please forward a roster of participants involved in the development of this project. This request is in accordance with the IEEE-SA Operations Manual, Clause 5.1.2i under Duties of the Sponsor which states:

"Submit annually to the IEEE Standards Department an electronic roster of individuals participating on standards projects"

Rosters can be submitted in any format to the NesCom Administrator (nescom-admin@ieee.org). Please forward this list to the NesCom Administrator via e-mail at nescom-admin@ieee.org no later than 26 December 2007.

Or, for your convenience, you can manage your standards development roster in myProject. Instructions are as follows:

- Go to myProject - <https://development.standards.ieee.org/my-site>
- Login using your IEEE Web Account username and password.
- Once logged into myProject, go to "Manage Committees"
- Drill down to the project by clicking the (+) on the left to expand each level. The actual project will be highlighted in yellow
- Click "Manage Committees" for that project. A list of individuals enrolled in the Committee/Project will appear. On this screen you can assign whether a person is a Participant, a

Non-Voting Member or a Voting Member of the project group. You may also view contact information for that individual.

Please visit our website, IEEE Standards Development Online (<http://standards.ieee.org/resources/development/index.html>), for tools, forms and training to assist you in the standards development process. Also, we strongly recommend that a copy of your draft be sent to this office for review prior to the final vote by the working group to allow for a quick review by editorial staff before sponsor balloting begins.

If you should have any questions, please contact the NesCom Administrator via e-mail at nescom-admin@ieee.org or via telephone at +1 732 562 3806.

Sincerely,

NesCom Admin
Standards Activities
Email: nescom-admin@ieee.org

PAR Request Date: 20 July 2007	
PAR Approval Date: 27 September 2007	
PAR Signature Page on File: Yes	
Type of PAR: Amendment to IEEE Standard	
Status: Amendment to an Existing IEEE Std 1127-1998	
Root Project:	
1.1 Project No.: 1127a	
1.2 Type of Document: Guide	
1.3 Life Cycle: Full-Use	
1.4 Is this document in ballot now? No	
2.1 Title IEEE Guide for the Design, Construction, and Operation of Electric Power Substations for Community Acceptance and Environmental Compatibility - Amendment to remove references to Substation Slide Library	
3.1 Working Group Name	Working Group for Electric Network Control System Standards
Working Group Chair	Tengdin, John T Phone: 949-361-9595 Email: j.t.tengdin@ieee.org
Working Group Vice Chair	
3.2 Sponsor	IEEE Power Engineering Society Substations (PE/SUB)
Sponsor Chair	Nowell, Robert S Phone: 404 506 2735 Email: rsnowell@southernco.com
Name of Standards Liaison Representative (if applicable)	Sahazizian, Anne-Marie Phone: 416-345-6657 Email: am.sahazizian@hydroone.com
3.3 Joint Sponsor	
4.1 Type of Ballot: Individual	
4.2 Expected Date of Submission for Initial Sponsor Ballot: March 2008	
4.3 Projected Completion Date for Submittal to RevCom: October 2008	
5.1 Approximate number of people expected to work on this project: 60	
5.2 Scope: Delete Section 4.2.2 Slide Library A slide library of several hundred slides of aesthetic design choices is available from the IEEE. It is a compilation of landscaping, decorative walls and enclosures, plantings, and site location choices that have been used by various utilities worldwide to ensure community acceptance and environmental compatibility. It is assembled and maintained by Working Group G1 of the Environmental Subcommittee of the IEEE/PES Substations Committee. Various formats (slides, VHS videotape, and CD-ROM) are being investigated as a vehicle for making this library available at a reasonable cost to many users. Contact the IEEE for the latest format.	
5.3 Is the completion of this document contingent upon the completion of another document? No	
5.4 Purpose: The slide library is not being maintained and is not available for distribution.	
5.5 Need for the Project: remove the reference from the current revision and delete the slide library reference in the next revision of this standard	

5.6 Stakeholders for the Standard: The stakeholders include utility engineers, consultants.

6.1.a. Has the IEEE-SA policy on intellectual property been presented to those responsible for preparing/submitting this PAR prior to the PAR submittal to the IEEE-SA Standards Board? Yes **Presented Date:** 2007-07-20

If no, please explain:

6.1.b. Is the Sponsor aware of any copyright permissions needed for this project? No

If yes, please explain:

6.1.c. Is the Sponsor aware of possible registration activity related to this project? No

If yes, please explain:

7.1 Are there other standards or projects with a similar scope? No

If yes, please explain:

Sponsor Organization:

Project/Standard Number:

Project/Standard Date: 0000-00-00

Project/Standard Title:

7.2 Is there potential for this standard (in part or in whole) to be adopted by another national, regional, or international organization? ? Do not know at this time

Technical Committee Name and Number:

Contact person:

Contact person Phone Number:

Contact person Email Address:

7.3 Will this project result in any health, safety, security, or environmental guidance that affects or applies to human health or safety? No

7.4 Additional Explanatory Notes:

8.1 Sponsor Information:

Is the Scope of this project within the approved scope/definition of the Sponsor's Charter? Yes

If no, please explain: