

**Working Group on Distribution Automation
2009 IEEE PES GENERAL MEETING
Calgary, Alberta, Canada
Date and Time: Monday, July 27, 2009 from 3PM to 5PM
Room: CTCC South - Macleod Hall E3**

Agenda

- Introduction of the members
- Minutes of the meeting held during the 2009 PES January Joint Technical Meeting (Atlanta)
- Discussion of officers for 2010
- DA Group businesses
 - Preparations for upcoming conference paper sessions and meetings
 - 2010 IEEE PES Joint Technical Meeting (JTCM), Disney Contemporary Resort and Hotel, Orlando, Florida, USA January 11-16, 2010
 - IEEE T&D Conference and Exposition, New Orleans, LA, USA, April 20-22, 2010
 - Paper Panel Session: "Integrating AMI and Advanced Sensor Data with Distribution Automation"
 - 2010 IEEE PES General Meeting, Minneapolis, Minnesota, USA, July 25-29, 2010
 - 2011 IEEE PES General Meeting, Detroit, Michigan, USA, July 24-28, 2011
 - Panel Sessions update for IEEE / PES 2009
 - Session 1: "DA as Part of the Smart Grid Roadmap"
 - DA Documents
 - DA WIKI web facility (live demonstration by Mark McGranaghan)
 - IEEE Book on Distribution Automation
 - EPRI Guidelines for Evaluating Distribution Automation
 - DA Doug Staszkesky Award
 - Results of Recent SCE/DOE DA Survey (Mani Venkata or Bob Uluski)
 - DAWG Participation in NIST EPRI Roadmap (Mark McGranaghan)
 - Other proposals from members
- DA related conferences to come
 - [Distributech 2010](#), March 23-25, 2010, Tampa Convention Center, Tampa, FL
 - Others
- 2009 Techwatch (Larry Clark)
- DA trends and projects
- Presentation:
 - Update on CIM Standard Development and Implementation at EDF-France (Eric Lambert)
 - Update on DA initiatives and Smart Grid plans at ENMAX (Dean Craig)

- Update on DA initiatives and Smart Grid plans at BC Hydro (Tom Gutwin)
- Modeling Distribution Automation System Components Using IEC 61850 (overview) (Vaibhav D Donde, ABB),
- Other DA related interests with the permission of the chair

Other information available at <http://grouper.ieee.org/groups/td/dist/da/>