**Working Group on Smart Distribution**

**2013 IEEE PES GENERAL MEETING**

**Vancouver, BC, CA**

**Date and Time: Monday July 22, 2013, 1:00 PM - 3:00 PM PST**

**Room: VCC West - West Meeting Room 115**

**Agenda**

* Introduction of the members
* Minutes of the meeting held during the 2013 IEEE PES JTCM on January 14 in Memphis, TN
* SDWG Group businesses
	+ IEEE Policy for Working Group Meetings
	+ IEEE PES GM Panel Sessions
		- Session 1 ‘Change Management Needed for Effective DMS Deployment’, Chair: Bob Uluski; Tuesday, 1 :00 PM – 3 :00 PM; REN – Port of Vancouver
		- Session 2 ‘Smart Distribution Control Center’, Chair : G. Larry Clark; Tuesday, 3 :00 PM – 5 :00 PM; REN – Port of Vancouver
		- Session 3 ‘Smart Distribution Analytics and Microgrids for Integration of DER –Panel #1, Chair: Avnaesh Jayantilal; Thursday, 1:00 PM – 3:00 PM; REN – Port of Vancouver
		- Session 4 ‘Smart Distribution Analytics and Microgrids for Integration of DER – Panel #2, Chair: Avnaesh Jayantilal; Thursday, 3:00 PM – 5:00 PM; REN – Port of Vancouver
	+ Invited panel proposal
		- Proposed by Shay Bahramirad (details to follow) for 2014 IEEE PES GM
		- PES limit on invited panels at future meetings
	+ SD Tutorial for 2014 IEEE PES GM
	+ DA Doug Staszesky Award
	+ IEEE Standards Association (IEEE-SA) Policies and Procedures
		- SDWG is in compliance.
		- SDWG is responsible for administering PAR1854 and PAR1885.
		- PES/T&D Committee submitted necessary report for PAR1854 and PAR1885.
	+ Other proposals from members
* Smart Distribution Application Guide P1854 (1 & ½ hour reserved for discussion led by Shay Bahramirad)
* SD product presentation
	+ Smart Sensor (15 minutes, to be confirmed)
* SD related conferences to come
	+ IEEE PES Innovative Smart Grid Technologies EUROPE (ISGT Europe 2013) Copenhagen, Denmark, October 6-9, 2013
	+ IEEE Innovative Smart Grip Technologies Asia (ISGT Asia)
	Bangalore, India, November 10-13, 2013
	+ 2014 IEEE PES JICM, January 12-16, 2014
	+ DistribuTECH San Antonio, TX, January 28-30, 2014
	+ IEEE PES Innovative Smart Grid Technologies, February 19-22, 2014
	+ 2014 IEEE PES Transmission & Distribution Conference & Exposition (T&D), April 14-17, 2014
	+ 2014 IEEE PES General Meeting, July 27-31, 2014, Washington, DC
* SD trends and projects (if time permits)
	+ Round table on Smart Distribution projects
* Other SD related topic of interest with the permission of the chair
* Next meeting at 2014 IEEE PES JTCM in New Orleans, LA at New Orleans Marriott, 555 Canal St, New Orleans, LA 70130
* Additional information available at <http://grouper.ieee.org/groups/td/dist/da/>