1. SDWG Business
	1. Welcome, Call SDWG meeting to order and Introductions
	2. IEEE Patent Policy for Working Group Meetings
	3. Approval of minutes from meeting at 2017 IEEE PES JTCM, Jan 9, New Orleans, LA, which are posted at <http://grouper.ieee.org/groups/td/dist/da/>
	4. DMS DA Award 2017 recipient
	5. Invited Panel Proposals for 2018 GM
2. Smart Distribution Application Guide P1854 update
	1. Ballot for P1854/D006 closed May 16
	2. Ballot Results
	3. Formed Ballot Resolution Committee
	4. Resolution is underway for the comments received during ballot process
3. Presentation: Robert Sherick, SCE, Modernizing the Californian Grid
4. Presentation: Sal Martino, EPRI, How to Specify DA Switch from an Asset Point of View
5. SD related conferences to come
	1. IEEE PES JTCM 2018, January 7-11, 2018, Jacksonville, FL
	2. DistribuTECH 2018, January 23-25, 2018, San Antonio, TX
	3. IEEE PES 2018 T&D Conference & Exhibition, April 16-19, 2018, Denver, CO
	4. IEEE PES 2018 GM, August 5-10, 2018, Portland, OR
6. Other SD related topic of interest with the permission of the chair and as time permits
7. Next meeting at 2018 IEEE PES JTCM in Jacksonville, FL
8. Additional information available at <http://grouper.ieee.org/groups/td/dist/da/>
9. 3:00 pm: Meeting adjourn