**To**: Distribution Subcommittee

**From**: Le Xu, Secretary

**CC:** Larry Conrad, Bob Uluski

**Date:** January 13, 2015

**Re:** Task Force on Volt-VAR Control 2015 PES Joint Technical Meeting Minutes

**IEEE PES Joint Technical Meeting – Garden Grove, California**

Larry Conrad, Chair, welcomed the members, presented the IEEE policy on patent protection. Minutes of the previous meeting (July 2015 in Washington DC) were accepted without amendment. The meeting was well attended, with 28 attendees from utilities, vendors, research organizations, consultants, and academia.

Larry Conrad presented the IEEE policies. Larry explained that a new policy on VVTF membership and voting rights. These are aligned with SDWG

Murty Yalla provided a status report of the tutorial on Volt-Var Optimization at the 2015 general meeting in Denver. Proposal of tutorial was okayed by PES committee to be [resented on July 29 (8A to 5PM) at GM. An overview of the topics being covered by the tutorial was presented by Murty, Bob Uluski, and Larry Conrad. The tutorials will cover basic principles, approaches, technologies, benefits and costs, M&V approaches, challenges and results as well as case studies from GA Power, BC Hydro, and Duke Energy. The tutorial currently has 10 contributors. Dr. Yalla will send a standard invitation that VVTF members can send to potential attendees.

Bob Uluski provided a progress report on P1885/D01 – *Draft Guide for Assessing, Measuring and Verifying Volt-Var Control Optimization on Distribution Systems*. Bob proposed to refocus the ongoing effort to the approved PAR in order to meet the expected date of submission of Draft to the IEEE-SA for initial sponsor ballot (July 30, 2016) and the projected completion date for submittal to RevCom (Jan 23, 2017). The group discussed the scope and level of details of the draft. Bob identified the major sections of the guide that are planned, and highlighted what has already been written in draft. Mike Simms, Emma Dellorusso, Dave Lankutis, and Wyatt Pierce offered to help. Bob asked for and received several volunteers for reviewing and writing the remaining sections. Contributions should be submitted by June 30, 2015.

Larry Conrad discussed impact of DERs on conservation voltage reduction. Some roundtable reduction of regulatory issues pertaining to VVO.

Larry reviewed new rules pertaining to meeting participation.

Meeting adjourned at 12:50