

IEEE Distribution Subcommittee (15.06)

Meeting Agenda

January 30, 2002, 1:00 to 3:00 PM

New York City

Concourse E

1. **Welcome and Introductions** Dan Ward
2. **Approval of Minutes of Last Meeting in Vancouver**
3. **Chair's Report** Dan Ward
4. **Vice Chair's Report** Dan Sabin
5. **Working Group Reports and Discussion**
 - A. System Design 15.06.02 Cheri Warren
 - B. Switching and Overcurrent Protection 15.06.04 Betty Tobin
 - C. Distribution Voltage Quality 15.06.05 Jim Burke
 - D. Separable Connectors 15.06.07 John Makal
 - E. Distribution Automation 15.06.08 John Redmon
 - F. Distribution International Practices John Grainger
 - G. Distribution Maintenance Practices Charlie Williams
 - H. Distributed Resources Integration Reigh Walling
6. **Liaison Reports**
 - A. Insulated Conductors Dan Ward
 - B. Power System Relaying John Tengdin
 - C. Surge Protective Devices Jim Burke
 - D. Switchgear Raymond Capra
 - E. Transformers John McDaniel
 - F. SCC 21 Mike Sheehan
7. **Standards Activities**
 - A. ANSI C37.73 Pad Mounted Switch Fuse Raymond Capra
 - B. ANSI C84.1 Preferred Voltage Rating Walter Ros
 - C. ANSI C119.2 Separable Insulated Connectors Frank Stepniak
 - D. NESC Dick Hensel
8. **Open Discussion on Related Distribution Topics**
9. **Presentations** Dick Piwko
10. **Announce Next Meeting in Chicago and Adjourn**