

IEEE Distribution Subcommittee (15.06)

Meeting Agenda

January 29, 2003, 1:00 to 3:00 PM

Las Vegas

Riviera Hotel – Royale Skybox 207

1. **Welcome and Introductions** Dan Sabin
2. **Approval of Minutes of last meeting in New York**
3. **Chair's Report** Dan Sabin
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 Automation 15.06.08 Anil Pahwa
 - d) Distribution International Practices Antone Bonner
 - e) Distribution Maintenance Planning Charlie Williams
 - f) Distribution Generation Impacts Reigh Walling
 - g) Electrical Testing of Wildlife Impacts Mike Lynch
 - h) Distribution System Performance Scott Peele
6. **Liaison Reports**
 - a) Insulated Conductors Dan Ward
 - b) Power System Relaying Jon 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
8. **Presentations**
 - New Standards Process – Naeem Ahmad, IEEE Standards
 - DSTAR Cable Ampacity Testing – Reigh Walling, General Electric
 - Intelligent Applications for Substation Monitoring – Mark McGranaghan, Electrotek Concepts
9. **Open Discussion on Related Distribution Topics**
10. **Announce Next Meeting in Toronto and Adjourn**