

# IEEE Distribution Subcommittee (15.06)

Winter Power Meeting Agenda  
January 22, 2004, 3:00 to 4:00 PM

1. **Welcome and Introductions** Dan Ward
2. **Approval of Minutes of last meeting in Toronto**
3. **Chair's Report** Dan Ward
4. **Vice Chair's Report** John McDaniel
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 Dave Gilmer
  - 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
  - f) SCC 21 Mike Sheehan
7. **Standards Activities**
  - a) ANSI C84.1 Preferred Voltage Rating Walter Ros
  - b) NESC
8. **Presentations**
9. **Panel Sessions for Future Meetings**
10. **Open Discussion on Related Distribution Topics**
11. **Next Meeting – SPM, June 6-10 in Denver, CO**
12. **Adjourn**