

IEEE Distribution Subcommittee (15.06)

Meeting Agenda

Wednesday, January 18, 2006 – 9:00AM to 11:30AM

Las Vegas, NV

1. **Welcome and Introductions**
2. **Approval of Minutes of last meeting**
3. **Chair's Report**
4. **Vice Chair's Report** John McDaniel
5. **Working Group Reports and Discussion**
 - a) Distribution Reliability 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 Resources Integration Bob Saint
 - e) Distribution International Practices Antone Bonner
 - f) Electrical Testing of Wildlife Protectors Shaun Whitey
 - g) Distribution System Performance Scott Peele
 - h) Voltage and VAR Control Greg Ardrey
 - i) Stray Voltage Charlie Williams
6. **Liaison Reports**
 - a) Insulated Conductors Dan Ward
 - b) Power System Relaying
 - c) Power System Communications – BPL John Banting
 - d) Surge Protective Devices Reigh Walling
 - e) Switchgear Raymond Capra
 - f) Transformers
 - g) SCC 21
 - h) WIE Betty Tobin
7. **Standards Activities**
 - a) ANSI
 - b) NESC
 - c) NEC
8. **Presentations**
9. **Panel Sessions for Future Meetings**
10. **Open Discussion on Related Distribution Topics**
11. **Montreal Meeting** - review room requests.
12. **Adjourn**