

IEEE Distribution Subcommittee (15.06) Meeting Agenda
Wednesday, January 10, 2007 – 1:00PM to 3:00PM
Orlando, FL

1. **Welcome and Introductions**
2. **Approval of Minutes of last meeting**
3. **Chair's Report** Cheri Warren
4. **Vice Chair's Report** John McDaniel
5. **Working Group Reports and Discussion**
 - a) Distribution Reliability 15.06.02 Cheri Warren
 - TF on Reliability Indices Rodney Robinson
 - T F on Weather Normalization Tom Short
 - TF on Distribution Reliability Reporting Cheri Warren
 - b) Switching and Overcurrent Protection 15.06.04 Charlie Williams
 - c) Distribution Automation 15.06.08 Anil Pahwa
 - d) Distribution Resources Integration Bob Saint
 - e) Distribution Lightning John McDaniel
 - f) Stray Voltage Chuck DeNardo
6. **Liaison Reports**
 - a) Insulated Conductors John Banting
 - b) Power System Communications – BPL John Banting
 - c) Surge Protective Devices Doug Dorr
 - d) Switchgear
 - e) Power System Relaying
 - f) Transformers
 - g) SCC 21 Bob Saint
7. **Standards Activities**
 - a) ANSI C84
 - b) NESC
 - c) NEC
8. **Panel Sessions for Future Meetings**
 - *What is needed for a panel session* – John McDaniel
9. **Presentations**
 - *Distribution Fault Location and Arc Voltage Estimation* – presented by Tom Short of EPRI Solutions
 - *Video of 1998 Ice Storm* – courtesy of Georges Simard of Hydro Quebec
10. **Open Discussion on Related Distribution Topics**
11. **Next Meeting** - review room requests.
12. **Adjourn**