

IEEE Distribution Subcommittee (15.06) Meeting Agenda
Wednesday, January 9, 2008 – 1:00PM to 3:00PM
San Antonio, Texas

1. **Welcome and Introductions**
2. **Approval of Minutes of last meeting**
3. **IEEE Color Books** Carey Cook
4. **Chair's Report** Cheri Warren
5. **Vice Chair's Report** John McDaniel
6. **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) **Voltages at Publicly and Privately Accessible Locations** Chuck DeNardo
7. **Liaison Reports**
 - a) **Insulated Conductors** John Banting
 - b) **Power System Communications – BPL** John Banting
 - c) **Others (e.g., Switchgear, Power System Relaying Transformers, SCC 21, Surge Protective Devices)**
8. **Standards Activities**
 - a) ANSI
 - b) NESC Rusty Soderberg
 - c) NEC
8. **Discussion on IAS**
9. **Presentations**
10. **Panel Sessions for Future Meetings**
11. **Open Discussion on Related Distribution Topics**
12. **Next Meeting** - review room requests.
13. **Adjourn**