

IEEE Distribution Subcommittee (15.06) Meeting Agenda
Wednesday, July 23, 2008 – 1:00PM to 4:00PM
CC Room 331
Pittsburgh, PA

1. **Welcome and Introductions** Cheri Warren
2. **Approval of Minutes of last meeting** Cheri Warren
3. **Chair's Report** Cheri Warren
4. **Vice Chair's Report** John McDaniel
5. **Presentation – EPRI's Arc Flash Project** Tom Short
6. **Working Group Reports and Discussion**
 - a) Distribution Reliability 15.06.02 Cheri Warren
 - TF on Reliability Indices Cheri Warren
 - T F on Weather Normalization Tom Short
 - TF on Distribution Reliability Reporting Rodney Robinson
 - b) Switching and Overcurrent Protection 15.06.04 Charlie Williams
 - c) Distribution Automation 15.06.08 Georges Simard
 - 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
9. **Discussion on IAS**
10. **Presentation – IEEE Standards Process** Lisa Yacone
11. **Panel Sessions for Future Meetings**
12. **Open Discussion on Related Distribution Topics**
13. **Next Meeting** - review room requests.
14. **Adjourn**