

## IEEE Distribution Subcommittee (15.06) Meeting Agenda

Wednesday, January 14, 2009 – 10:00AM to Noon

Sheridan Atlanta Hotel – Georgia 10/11

Atlanta, GA

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. **Working Group Reports and Discussion**
  - a) **Distribution Reliability** 15.06.02 Cheri Warren
    - TF on Catastrophic Event Days Cheri Warren
    - T F on Weather Normalization Tom Short
    - TF on Interruption Reporting Practices Rodney Robinson,  
Val Werner
  - 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
6. **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)**
7. **Standards Activities**
  - a) ANSI
  - b) NESC Rusty Soderberg
  - c) NEC
8. **Discussion on potential CIRED US National Committee** – Mark McGranahan
9. **Presentations**
  - NEETRAC Polymer Cutout Study* – Frank Lambert, Georgia Tech-NEETRAC
  - Panel Requirements* – Bill Chisholm, T&D TCPC
10. **Panel Sessions for Future Meetings**
11. **Open Discussion**
12. **Next Meeting** - review room requests.
13. **Adjourn**