

IEEE Distribution Subcommittee (15.06) Meeting Agenda
Wednesday, July 29, 2009 –1:00PM to 4:00PM
Calgary Telus Convention Center South – Macleod Hall, A2
Calgary, AB, Canada

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
 - g) Wildlife Protectors Caryn Riley
6. **Discussion – Additional Working Groups**
 - a) Distribution Voltage and VAR Control
 - b) Secondary Networks
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. **New Business**

CIREC USA National Committee - Mark McGranaghan
Distribution SC Operations and Policy Manual
10. **Presentations**

"Some Features of Possible Solutions of Installing Tele-controlled Section Switches and Reclosers in the MV Overhead Network"
Smart Grid and IDMS – Larry Clark
11. **Panel Sessions for Future Meetings**
12. **Next Meeting** - review room requests.
13. **Adjourn**