

IEEE Distribution Subcommittee (15.06) Meeting Agenda
IEEE PES General Meeting – Minneapolis, MN
Wednesday, July 28, 2010 –1:00PM to 4:00PM
Minneapolis Convention Center - L100 G

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
 TF on Interruption Reporting Practices Rodney Robinson, Val Werner
 - b) Switching and Overcurrent Protection 15.06.04 Lee Taylor
 - c) Smart Distribution 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
 - h) P1815 – Distributed Network Protocol Lee Smith
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 Greg Obenchain
8. **New Business**
9. **Presentations**
 - “Overvoltage Protectors” – Dan Ward
 - "Waveform Characterization of Animal Contact, Tree Contact and Lightning Induced Faults" – Surya Santoso
 - "Waveform Characteristics of Underground Failures" – Surya Santoso
10. **Panel Sessions for Future Meetings**
11. **Next Meeting** - review room requests.
12. **Adjourn**