IEEE Distribution Subcommittee (15.06) Meeting Agenda
IEEE PES General Meeting – Atlanta, GA
Wednesday, January 12, 2011 –1:00PM to 4:00PM
Sheraton Hotel

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.	**Roundtable**		
10.	**Panel Sessions for Future Meetings**		
11.	**Next Meeting -** review room requests.		
12.	**Adjourn**		