

## IEEE Distribution Subcommittee (15.06) Meeting Agenda

IEEE PES Joint Technical Committee Meeting –  
Wednesday, January 11, 2012 –1:00PM to 4:00PM  
Hyatt Regency Garden 2, North Tower

1. **Welcome and Introductions** John McDaniel
2. **Approval of Minutes of last meeting** John McDaniel
3. **Chair's Report** John McDaniel
4. **Vice Chair's Report** Julio Romero-Aguero
5. **Working Group Reports and Discussion**
  - a) Distribution Reliability  
    TF on Catastrophic Event Days  
    TF on Interruption Reporting Practices Rodney Robinson  
    Heide Caswell  
    Rodney Robinson, Val Werner
  - b) Switching and Overcurrent Protection Lee Taylor
  - c) Smart Distribution  
    Georges Simard  
    TF on Volt/VAr Tom Rzy  
    TF on DMS Bob Uluski
  - 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**
10. **Roundtable**
11. **Panel Sessions for Future Meetings**
12. **Next Meeting** - review room requests.
13. **Adjourn**