

IEEE Distribution Subcommittee (15.06) Meeting Agenda

IEEE PES Joint Technical Committee Meeting
Wednesday, January 17, 2013 –10:00AM to Noon
Room L5, Memphis Cook Convention Center
Memphis, TN

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 Data Analysis Rodney Robinson
 - TF on Reliability Reporting Heide Caswell
 - TF on Predictive Reliability Rodney Robinson, Val Werner
 - TF on Reliability Indices Julio Romero-Aguero
 - TF on Non Log-Normal John McDaniel
 - TF on Tools John McDaniel
 - TF on Costs, Funding and Revenue Ian Hoogendam
 - TF on P1366-2012/P1782 Tutorial Mark Konya
 - b) **Switching and Overcurrent Protection** Val Werner
 - c) **Smart Distribution**
 - TF on Volt/VAr Lee Taylor
 - TF on DMS Larry Clark
 - d) **Distribution Resources Integration** Tom Rizy
 - e) **Lightning Performance of Distribution Lines** Bob Uluski
 - f) **Voltages at Publicly and Privately Accessible Locations** Bob Saint
 - g) **Wildlife Protectors** John McDaniel
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**