

IEEE Distribution Subcommittee (15.06) Meeting Agenda

IEEE PES Joint Technical Committee Meeting

Wednesday, July 24, 2013 – 1:30PM to 4:30PM

VCC West – West Meeting Room 114

Vancouver, BC, Canada

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 Tools John McDaniel
 - TF on P1366-2012/P1782 Tutorial Ian Hoogendam
 - Val Werner
 - b) **Switching and Overcurrent Protection** Lee Taylor
 - c) **Smart Distribution**
 - TF on Volt/VAr Larry Clark
 - TF on DMS Tom Rizy
 - Bob Uluski
 - d) **Distribution Resources Integration** Bob Saint
 - e) **Voltages at Publicly and Privately Accessible Locations** Chuck DeNardo
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** Bob Saint
 - b) **NESC** Rusty Soderberg
 - c) **NEC**
8. **Standards Policies and Procedures – see Table**
9. **New Business**
10. **Roundtable**
11. **Panel Sessions for Future Meetings**
12. **Next Meeting** - review room requests.
13. **Adjourn**

PAR Number	Title	Working Group	Chair	Baseline P&P Acceptable?
P1243	Guide for Improving the Lightning Performance of Transmission Lines	Lightning Performance of Distribution Lines WG	John McDaniel	
P1695	Trial-Use Guide for Assessing Voltages at Publicly and Privately Accessible Locations	Voltages at Publicly and Privately Accessible Locations WG	Charles DeNardo	
P1782	Guide for Collecting, Categorizing and Utilization of Information Related to Electric Power Distribution Interruption Events	Distribution Reliability WG	Rodney Robinson	
P1806	Guide for Placement of Overhead and Underground Switching and Overcurrent Protection Equipment	Switching and Overcurrent Protection WG	Charles Williams	
P1854	Guide for Smart Distribution Applications	Smart Distribution WG	George Clark	
P1885	Guide for Assessing, Measuring and Verifying Volt-Var Control Optimization on Distribution Systems	Smart Distribution WG	George Clark	