

IEEE Distribution Subcommittee (15.06) Meeting Agenda
IEEE PES Joint Technical Committee Meeting
Wednesday, January 15, 2014 – 1:30PM to 4:30PM
New Orleans Marriott, Galerie 3
New Orleans, LA

- | | |
|---|-----------------------------|
| 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 | Rodney Robinson |
| TF on Data Analysis | Heide Caswell |
| TF on Reliability Reporting | Rodney Robinson, Val Werner |
| TF on Predictive Reliability | Julio Romero-Aguero |
| TF on Reliability Indices | John McDaniel |
| TF on Tools | Ian Hoogendam |
| TF on P1366-2012/P1782 Tutorial | Val Werner |
| b) Switching and Overcurrent Protection | Lee Taylor |
| c) Smart Distribution | Larry Clark |
| TF on Volt/VAr | Tom Rizy |
| TF on DMS | 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. New Business | |
| 9. Roundtable | |
| 10. Panel Sessions for Future Meetings | |
| 11. Next Meeting - review room requests. | |
| 12. Adjourn | |

PAR Number	Title	Working Group	Chair
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
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