

IEEE Distribution Subcommittee (15.06) Meeting Agenda

IEEE PES General Meeting

Wednesday, July 30, 2014 – 1:30PM to 4:30PM

Gaylord National Resort & Convention Center

National Harbor, MD

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 and Benchmarking Rodney Robinson
 - TF on Reliability Reporting Heide Caswell
 - TF on Predictive Reliability Rodney Robinson/Val Werner
 - TF on Reliability Indices Julio Romero-Aguero/Le Xu
 - TF on Tools John McDaniel
 - b) **Switching and Overcurrent Protection** Ian Hoogendam
 - c) **Smart Distribution** Fred Friend
 - TF on Volt/VAr Control and Optimization Larry Clark
 - TF on DMS Larry Conrad
 - d) **Distribution Resources Integration** Bob Uluski
 - e) **Voltages at Publicly and Privately Accessible Locations** Tom McDermott
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
 - b) NESC Rusty Soderberg
 - c) NEC
8. **Presentation**

“Cyber Security”, presented by Thai Li, Manager, Research & Development, Beckwith Electric Co.
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
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	Larry Clark
P1885	Guide for Assessing, Measuring and Verifying Volt-Var Control Optimization on Distribution Systems	Smart Distribution WG	Larry Clark