

## IEEE Distribution Subcommittee (15.06) Meeting Agenda

IEEE PES General Meeting

Wednesday, January 14, 2015 – 1:30PM to 3:30PM

Hyatt Regency Orange County

Garden Grove, CA

1. **Welcome and Introductions** Julio Romero-Aguero
2. **Approval of Minutes of last meeting** Julio Romero-Aguero
3. **Chair's Report** Julio Romero-Aguero
4. **Vice Chair's Report** Julio Romero-Aguero
5. **Working Group Reports and Discussion**
  - a) Distribution Reliability Rodney Robinson
    - TF on Data Analysis and Benchmarking Heide Caswell
    - TF on Reliability Reporting Rodney Robinson/Val Werner
    - TF on Predictive Reliability Julio Romero-Aguero/Le Xu
    - TF on Reliability Indices John McDaniel
    - TF on Tools Ian Hoogendam
  - b) Switching and Overcurrent Protection Fred Friend
  - c) Smart Distribution Larry Clark
    - TF on Volt/VAr Control and Optimization Larry Conrad
    - TF on DMS Bob Uluski
  - d) Distribution Resources Integration Tom McDermott
  - e) Voltages at Publicly and Privately Accessible Locations Chuck DeNardo
6. **Liaison Reports**
  - a) Insulated Conductors
  - b) Power System Communications – BPL
  - c) Others (e.g., Switchgear, Power System Relaying, Transformers, SCC 21, Surge Protective Devices)
7. Standards Activities Rusty Soderberg
  - NESC
  - NEC
8. **Presentation**
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