

To: IEEE Distribution Subcommittee
From: Val Werner, SC Secretary
CC: Julio Romero Aguero, SC Chair
Date: December 13, 2016
Re: IEEE PES Distribution Subcommittee (15.06) - Meeting Agenda – 2017 JTCM
Wednesday, Jan. 11, 2017 – 1:30PM to 3:30PM; Room: Galerie 2

1. **Welcome and Introductions (Fellows Recognition)** 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**
 - TF on Data Analysis and Benchmarking Heide Caswell
 - TF on Reliability Reporting Val Werner
 - TF on Reliability Indices John McDaniel
 - b) **Switching and Overcurrent Protection** Fred Friend
 - c) **Smart Distribution**
 - TF on Volt/VAr Control and Optimization Larry Conrad
 - TF on DMS Bob Uluski
 - d) **Distribution Resources Integration** Julio Romero-Aguero
 - e) **Stray and Contact Voltage Working Group** Matthew Norwalk
6. **Liaison Reports**
 - a) **Insulated Conductors** (?)
 - b) **Power System Communications – BPL** (?)
 - c) **Others (e.g., ANSI, Switchgear, Power System Relaying, Transformers, SCC 21, Surge Protective Devices)**
7. **Standards Activities**
 - a) **NESC** Rusty Soderberg
 - b) **NEC** (?)
8. **Presentations**
 - Presenter: TBD
 - Topic: TBD
9. **New Business**
 - TBD
10. **Roundtable**
11. **Panel Sessions for Future Meetings**
12. **Next Meeting** - review room requests.
13. **Adjourn**

PAR Number	Title	Working Group	Chair
P1695	Draft Guide to Understanding, Diagnosing and Mitigating Stray and Contact Voltage	Stray and Contact Voltage Working Group	Matthew Norwalk
P1782	Guide for Collecting, Categorizing and Utilization of Information Related to Electric Power Distribution Interruption Events	Distribution Reliability WG	Val Werner
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
P1806	Guide for Reliability Based Placement of Overhead and Underground Switching and Overcurrent Protection Equipment	Switching and Overcurrent Protection WG	Fred Friend