

To: IEEE Distribution Subcommittee
From: Val Werner, SC Secretary
CC: Julio Romero Aguero, SC Chair; Manual Avendano, SC Vice Chair
Date: June 23, 2017
Re: IEEE PES Distribution Subcommittee (15.06) - Meeting Agenda – 2017 JTCM
Wednesday, July. 19, 2017 – 1:30PM to 4:30PM; Room: S - Mayfair

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|--|---------------------|
| 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 | Manual Avendano |
| 5. Working Group Reports and Discussion | |
| a) Distribution Reliability | Val Werner |
| 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 | Larry Clark |
| TF on Volt/VAr Control and Optimization | Larry Conrad |
| d) Distribution Resources Integration | Julio Romero-Aguero |
| e) Stray and Contact Voltage Working Group | Matthew Norwalk |
| 6. Liaison Reports | |
| a) Others (e.g., ANSI, Switchgear, Power System Relaying,
Transformers, SCC 21, Surge Protective Devices) | |
| 7. Standards Activities | |
| a) NESC | Rusty Soderberg |
| b) NEC | (?) |
| 8. Joint Panel Sessions | |
| 9. New Business | |
| 10. Presentation - TBA | |
| 11. Roundtable | |
| 12. Panel Sessions for Future Meetings | |
| 13. Next Meeting - review room requests. | |
| 14. 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