CHAIR'S REPORT – FALL '09 – LOMBARD ILLINOIS

1.0 Chair's Report – T. A. Prevost

1.1 PES General Meeting Notes

The last PES General Meeting was held in Calgary, Alberta Canada this summer from July 26-31.

The schedule for upcoming PES General Meetings is as follows:

• 2010: July 26-39 in Minneapolis, Minnesota

PES T&D Conference & Exposition:

• 2010: April 19-22, New Orleans, Louisiana

IEEE PES Conference on Innovative Smart Grid Technologies:

• 2010: January 19-21, Washington DC

Additional information on any of the above meetings can be found on the PES website at (http://www.ieee-pes.org)

1.2 PES Technical Council Activities

1.2.1 **O&P** Manual

PES has submitted a revised O&P manual to IEEE Audcom. This O&P covers the technical activities of PES but does not cover the standards development activities. The technical council O&P committee has decided to delegate the standards development O&P to those technical committees which sponsor standards development activities. The Technical Council O&P will be revised next year to clarify the authority of the Technical Council O&P subcommittee.

In the meantime the Transformer Committee O&P was officially approved by PES and subsequently approved by IEEE Standards Board in September 2009. Thanks to all involved, particularly Peter Balma who re-wrote the document.

1.2.2 2008 General Meeting in Calgary

The meeting was very successful with over 2,000 attendees.

1.2.3 Standards Coordination

Standards coordination among the different committees continues to be a concern since the advent of the electronic standards process. The role of the standards coordinator has attained greater importance as a result. Bill Bartley should be made aware of any scope conflicts or coordination issues between the Transformer and other technical committees of PES.

1.2.4 Smart Grid

PES started a group on intelligent grid as an interest grpup in 2005. In 2008 it was elevated to a standing coordinating committee within PES. The role of this committee is to coordinate smart grid related standards activities within PES. They are presently developing a list of existing standards within PES that could contribute to the Smart Grid standardization effort.

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1.2.5 New Publications

PES will have two new publications which should be available may 2010:

Transactions on Smart Grid

Transactions on Renewable Energy

Call for papers has been sent for these transactions..

1.2.6 PES General Meeting

Due to conflicts and limited time to present technical papers Technical Council is changing the format of the annual general meeting. The meeting will be divided into two components, Administrative and technical. Administrative half will provide a forum for technical committees to develop and maintain standards (much like the work we do at the Transformers Committee Meeting). The technical half will have paper, panel and poster sessions in which authors can present technical papers.

1.2.7 PES Website

PES has totally revamped its website. It can be seen at www.ieee-per.org I encourage everyone to go and browse this new site.

1.3 Transformers Committee Activities

1.3.1 Committee Membership

All are welcome to participate in the work of the Transformers Committee. Membership in the Committee provides recognition of your peers and indication to your co-workers and management of your active role in Committee work. If you are presently not a Main Committee Member, and you have been actively participating in our work for at least one full year – and can secure the acknowledgement of at least 3 Activity Chairs (WG's, but must include at least one SC Chair) affirming that participation, the Committee will look forward to welcoming you as a member. Membership requirements and application forms can be found in the Organization and Procedures Manual posted on the Committee website. These forms have been recently updated with the new O&P manual.

1.3.2 Acknowledgments

As I write my final Chairs report I wish to acknowledge all of you for your diligent work in making the Transformers Committee a model committee within PES. I understand that this work is done as a volunteer. You should all feel proud of the work you do for the betterment of our society and our profession.

Respectfully submitted,

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Thomas A. Prevost

Chair, IEEE/PES Transformers Committee