

IEEE POWER ENGINEERING SOCIETY

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PSACE AdCom Meeting

IEEE Power Engineering Society 2006 General Meeting, June 18-22, 2006 Montreal, Canada

Date: Tuesday, June 20, 2006

Time: 16:00 - 18:00

Place: Palais des congrès – Room 515C

Agenda

- Chair's Report: Chen-Ching Liu
- Coordination on Wind Generation – Richard Piwko (GE)
- PES Committee Reports
 - o Review of committee responsibilities
 - o Technical Council: Chen-Ching Liu
 - o Technical Sessions: Roger Dugan
 - o Awards WG: Roger Dugan
 - o Fellow WG: Marty Baughman
 - o Standards: Jim McCalley
 - o Emerging Technologies: Tom Overbye
 - o Policy Committee: Chen-Ching Liu
 - o Organization and Procedures – Kevin Tomsovic





Cont'd

- Review/Report of TCPC's
 - o General Meeting 2006 – Dagmar Niebur
 - o PSCE 2006 – Jim McCalley
 - o T&D Meeting 2007 – Roger Dugan
 - o General Meeting 2007 – Daniel Kirschen
 - o Future TCPC's

- General Meeting Scheduling
 - o Tech Sessions This Meeting
 - o Schedule for meetings of committee, sub-committees, and working groups at future meetings

- Vice Chairman's Report - Roger Dugan
 - o Awards

- Secretary's Report – Kevin Tomsovic
 - o Web site
 - o New Committee Member Nominations
 - o New Working Groups, Task Forces

- Subcommittee chair reports and new chairs
 - o Distribution - Sandoval Carneiro → Karen Miu
 - o Intelligent systems - Dagmar Neibur
 - o Systems Economics - Ross Baldick
 - o Risk, Reliability, and Prob - James McCalley → Alex Schneider
 - o CAMS - Edwin Liu → Daniel Kirschen

- Report on Wind Power Task Force – Mark O'Malley

- New Business
 - o Priorities for 2006-2007
 - o New Officers for 2006-2007