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**Minutes**

**Adcom Committee**

July 15, 2003  
Toronto, Ontario

**Attendance:** Baughman, C-C Liu, Dugan, Baldick, Niebur, Tomsovic.

**Guests:** Steve Miller, Kyung-Bin Song.

The minutes of the 2002 meeting in Chicago were approved.

**Chair Report**

Marty Baughman acknowledged and commended the efforts of Ross Baldick as TCPC for PSACE at this General Meeting. With the addition of Kevin Tomsovic, there are now four Transactions editors from the PSACE committee. The registered attendance of the meeting to date was listed as 1340 with approximately 625 members, 125 non-members, and the remainder students and companions. It was estimated that the number of members registered is approximately 50% of a typical Summer Meeting in the past.

Re: GM 2004, Denver: It has been proposed to keep the old meeting format, although this is awaiting approval of the T&D Committee, which is expected.

Dagmar Niebur was introduced as the incoming Chair of the Intelligent Systems Subcommittee. Kevin Tomsovic is the outgoing Chair.



## **Vice Chair Report**

Chen-Ching Liu reported that we need to assign TCPCs at least 18 months before a conference. PSACE is currently well ahead of this goal. Only a TCPC can request a Technical Session. Subcommittee chairs should diligently communicate and confirm panel sessions with the TCPC. Embargo Countries Policy: Due to U.S. laws, if corresponding author is from Iran, Iraq, Cuba, Sudan, or Libya, the paper will not be reviewed. If the corresponding author is not from one of these countries, review comments cannot be shared with coauthors from embargo countries.

## **Proceedings Papers**

At future meetings, revisions will be permitted to correct errors. Submission schedule will follow that of Panel Session Summaries. For this meeting (2003 GM) 80 Proceedings papers were accepted, which was about 2/3 of the total papers submitted.

The Denver Meeting, June 6-12, 2004, will emphasize “Green Power”.

## **Awards**

The Distinguished Service Award is being given to Joann Staron.

The Prize Paper Award is given posthumously to Mark Enns for “Object-oriented sequence-domain representation of transformers for network analysis” published in the Transactions on Power Systems in May, 2001.

Nominations for PES paper awards should be sent to Ross Baldick. One paper will be selected to compete for society-wide paper awards. It was stressed that there is a need for more awards nominations. The Sec’y of PSACE coordinates award forms and will attend tomorrow’s (Wednesday’s) PES awards committee meeting, currently chaired by Noel Schulz.

There was one Fellow elected who is listed as a member of PSACE: Anil Pahwa. More nominations were encouraged by the Chair.

The T&D committee received the Technical Committee of the Year Award. It was reported that they put together a nice package and that recruitment of new members is a critical criterion.

*Action Item:* Sec’y will inform Vice-Chair when the application for this award is due.

*Action Item:* Sec’y will order service award for outgoing chair of the Intelligent Systems SC, Kevin Tomsovic, to be given at the next meeting.

## **TCPC Assignments**

- 2003 T&D: Karen Butler-Purry
- 2004 GM – Kevin Tomsovic
- 2004 PSCE – Edwin Liu
- 2005 GM – Sandoval Carneiro
- 2005 T&D – Karen Miu
- 2006 GM – Dagmar Niebur

## **Power & Energy Magazine Article**

Chen-Ching suggested that each SC contribute a list of priorities for the coming year: The Chair will assemble and complete the draft.

*Action Item:* Sec’y will ping SC chairs to get this list.

Motion (Passed): To change the official Adcom Meeting time to 5:00-7:00 PM on Tuesdays at the General Meeting.

Motion (Passed): Send a note to Bruce Dietzman reaffirming this committee's opposition to changing the meeting format.

### **O&P Manual**

The Chair reported that a paragraph is to be added to the O&P Manual regarding the subordination to Technical Committee rules. He expects to receive the text within two weeks.

Motion (Passed): To approve the present draft of the O&P manual subject to adding the above mentioned paragraph and changing the date to July 2003.

### **New Members**

Motion (Passed): To invite the following to be members of the Committee: Alex Papalexopoulos, Alex Da Silva, Harry Singh, Antonio Canejo.

*Action Item:* Chair will send letter of invitation.

### **New WG/TF**

The Intelligent Systems SC has requested the formation of a new TF on Multiagent Systems to be chaired by Steve McArthur. This was approved.

### **SC Reports**

See minutes of Technical Committee

CAMS did not meet.

### **Technical Sessions**

Two paper sessions sponsored by PSACE at this meeting were cancelled due to no authors being present.

### **New Business**

The Systems Economics SC proposed a tutorial on the valuation of flow gates/firm transmission rights (FG/FTR).

Steve Miller reported that 3 of 5 authors showed up for the paper session he chaired for Roger Dugan. Steve also questioned the disposition of the PSAD WG, stating that while a technical paper has been published, much work remains. This would fall under CAMS.

*Action Item:* Sec'y will contact Edwin Liu concerning CAMS and the PSAD WG.