

## **Minutes of the PSACE Technical Committee Administrative Subcommittee Meeting**

IEEE PES General Meeting, Denver

June 9, 2004

The meeting was attended by Edwin Liu, Marti Baughman, Dagmar Niebur, Sandoval Carneiro, Ross Baldick, Jim McCalley, Andy Ford and Chen-Ching Liu. (Minutes taken by Chen-Ching Liu on behalf of Roger Dugan)

The meeting was chaired by Marti Baughman. He mentioned that the PSACE operation manual has been approved by Chair of the Technical Council and will be voted on by the Technical Council. The Technical Committee award was presented to Insulated Conductors. He also mentioned that the attendance of the Denver GM is about 1,456. PES has a policy for complimentary registration for panelists who only attend the panel.

Marti stated that the IEEE Transactions acceptance rate is about 45% which is higher than usual. There was a discussion on the selectivity and quality control.

GM 2005 will be held during June 12-16, 2005. The deadline for the papers is Dec. 13, 2004. Marti also mentioned T&D conference will held in Oct. 2005.

Subcommittees are responsible for the maintenance of the subcommittee websites.

Standards for broadband power line carriers are being developed.

Chen-Ching reported that PES award chair is Cheryl Warren. Cheryl indicated that the awards did not arrive in time to be presented at this meeting.

The PSACE editors should be more proactive in nominating papers for the PES paper prizes based on the papers they handled. The discussion concluded that PSACE should select two papers – the best one competes for the PES Society award and the second one will receive the TC paper award.

Marti mentioned that there are 10 nominations of the IEEE Fellows in 2003 and 7 nominations in 2004.

Jim McCalley was elected to be TCPC for PSCE 2006.

The Adcom decided to meet in NY during PSCE. Subcommittee meetings will be scheduled on the Tuesday and the PSACE TC meetings will be on Wed.

A total of 9 sessions were organized by PSACE for this meeting: 3 paper, 5 panel and 1 poster sessions.

There was a plan to create awards for TCPCs. The Award Working Group should create the TCPC Award.

New member nominations were approved: Steve Wiedergren, Marcelino Madrigal, Surya Santoso, Steve McArthur, Joydeep Mitra, and Alex Schneider.

Standard 762 Task Force is changed to a Working Group. IEEE Standard 762: Standard Definitions for Use in Reporting Electric Generating Unit Reliability, Availability and Productivity. Andy Ford needs to recommend the format of the new Work Group.

Intelligent System Applications Subcommittee eliminated the Working Group level in the structure. New scope will be presented at the next meeting.

Distribution system analysis is organizing sessions for the GM in San Francisco. The panel on system restoration and task force on feeder modeling are in progress.

There was a discussion on the review procedure for the proceedings papers. Chen-Ching will develop a proposal for the Technical Sessions. Roger will be the representative to Technical Sessions.

The registration fees are considered too expensive.

Dagmar mentioned that 3 panel sessions were organized for this meeting by ISA. ISA also has three active task forces – distribution, multi-agent systems and data mining. She indicated that the task forces need new members. A proposal for a new task force on intelligent control loop will be submitted at the next meeting. Three proposals are under development for the future meetings: dynamic security, condition monitoring and symbolic computation.

Ross reported that the economics subcommittee sponsored one panel session at GM04 about restructuring in developing countries. He also mentioned that Fernando Alvarado is the liaison to Energy Policy Committee.

Jim McCalley reported the subcommittee may meet in September on the occasion of the conference on probabilistic methods applied to power system to be held at Iowa State University. The task force on aspects of reliability has completed its work and is dissolved. The scope for a new task force on distribution system is coming. The new chair is Lina Vertling. The subcommittee proposes a tutorial and a panel session on RCM in T&D systems.

Marti encourages members to register with the Standards Association so that they can vote on the standards, particularly for 762.

CAMS report is given by Edwin Liu. He mentioned that Bill Tinney was invited to CAMS meeting as a special recognition. For the next general meeting, 3 panels are

planned: new IT for EMS, new role for state estimation and enhanced technology for state estimation.

Meeting adjourned.