

## Minutes of the PSACE Technical Committee Administrative Subcommittee Meeting

IEEE PES General Meeting, San Francisco

June 15, 2005

The meeting was attended by Edwin Liu, Marti Baughman, Dagmar Niebur, Sandoval Carneiro, Tom Overbye, Ross Baldick, Jim McCalley, Dan Kirschen, Roger Dugan and Chen-Ching Liu. (Minutes taken by Kevin Tomsovic and Chen-ching Liu). The meeting was chaired by C.C. Liu.

- Introductions.
- Change of schedule for Adcom to prior to the main TC meeting. Adcom 12-1 TC 1-2 on Wednesday of PES.
- Review of current officers and responsibilities. Marti suggested all officers review the O&P manual.
- Discussion of two meetings per year but determined that not enough people attend T&D. Decided on teleconference in early December to precede deadline for GM papers. Tentative Date and time: Dec. 1, 8 AM PST (11 AM EST).
- There was a lot of concern expressed about the deadlines for GM papers. Still, committee would like to have more stringent review of papers if deadlines allow.
- Statistics for meeting: Total registration: 1557, 87 sessions, 155 posters (90 of which were PSACE).
- Reminder of T&D conference New Orleans, Oct. 9-14. T&D will be preceded by the CIGRE-IEEE joint symposium – around 50 papers. PSACE is the technical sponsor.
- 2006 GM will be held in Montreal, June 18<sup>th</sup>-22<sup>nd</sup>
- Next PSCE will be held Oct. 29<sup>th</sup> - Nov. 2<sup>nd</sup>, 2006 in Atlanta.
- Publications – M. Venkata is instituting a reward system for reviewers.
- Discussion on PSACE priorities – Marty indicated he felt the committee was very active but perhaps not intellectually leading. It might be a good idea to target a few areas. Several possible areas were mentioned and this discussion was continued into the TC meeting.
- Secretary's report – Roger reviewed the deadlines for awards, noted concerns about lack of nominees. See discussion in TC. Marty mentioned just 3 fellows nominated this year down from 8 last year. Need to be more pro-active.

- C.C. mentioned the energy & environment policy statement that will be released by IEEE PES. Each committee will have a vote so get your input to C.C.
- O&P manual. Need to update officers.
- Awards for TCPCs to be requested from Cheryl Warren.
- Upcoming TCPCs are:
  - o Niebur '06 GM
  - o McCalley '06 PSCE
  - o Kirschen '07 GM
  - o Dugan '07 TD
- Sandoval initiated discussion about papers. Need guidelines for the panelist papers. At this meeting 15 panels and 90 poster papers.
- Reminder to subcommittee chairs to update website.
- New members: Mark O'Malley
- New TF under reliability SC - Planning Power Systems Operating under Competitive Economic Conditions
- New TF under CAMS – Analysis of Computing and Economics of Wind Power Integration in Major Grids – Chair: Mark O'Malley
- Standard 859 is being balloted – concerns transmission outage data
- Changes to distribution SC. Data dictionary WG now becomes Distribution Analytical models and has 3 TF under this WG.
- Subcommittee reports
  - o Distribution SC – Panels: 2 (GM05) 2 (TD05) 2 (GM06)
  - o Intelligent Systems SC – Panels: 4 (GM05) 5 (GM06)
  - o Risk/probability SC – Tutorial (GM05 – 32 attendees, and TD05). Panels: 1 (GM05)
  - o CAMS SC – Noted the PSCE of goal 500 papers and 1500 attendees. Panels 3 (GM05)
  - o Economics SC – Panels 4 (GM05) – 60-70 attendees per panel.
- T&D report – 44 papers submitted, 15 panel papers, 29 proceeding papers (13 accepted, 16 rejected)