

Minutes of the PSACE Technical Committee Administrative Subcommittee Meeting

IEEE PES General Meeting, Montreal

June 15, 2006

The meeting was attended by Edwin Liu, Dagmar Niebur, Sandoval Carneiro, Ross Baldick, Alex Schneider, Dan Kirschen, Dick Piwko, Roger Dugan and Chen-Ching Liu. (Minutes taken by K. Tomsovic and R. Dugan). The meeting was chaired by C.C. Liu.

- Introductions.
- Report from Wind Power Coordination Committee – Dick Piwko
 - o Discussed overview and structure of WPCC
 - o Top 6 subjects for PES involvements in wind power
 - Capacity value
 - Operations – UC, load following and regulation
 - Market design
 - Planning models
 - Collector system design
 - Transmission investment needs
- New leadership in subcommittee
 - o K. Miu – Distribution System Analysis
 - o A. Schneider – Risk, Reliability, and Probability Analysis
 - o D. Kirschen - Computing and Analytical Methods
- New leadership in committee at end of year
 - o R. Dugan – Chair
 - o K. Tomsovic – vice-Chair
 - o S. Carneiro - Secretary
- Technical council meeting – C.C. reporting
 - o Possible Tampa subjects/themes
 - Operating close to the edge
 - 2020 Power System
 - Disaster preparation
 - o Power and Energy Magazine – Each TC writes paper or eNews Letter (every 18 months).
 - o **Action Item. C.C. to send template to each subcommittee by July 31**
- Self-evaluation of TC – C.C. leading discussion
 - o Strengths – Papers, panels, tutorials
 - o Weaknesses
 - WG and TF structure

- Transaction papers authored by subcommittees or WG/TF
 - Industry participation
 - Karen noted – Distribution TF on test beds (Distribution test feeders TF lead by Bill Kersting)
 - **Action Item. Subcommittee chairs to send WG and TF structure to C.C., identify important subjects as appropriate, chair and vice-chairs to AdCom, by Sept. 30th**
- Awards – C.C. leading
 - TC – Service, paper and WG – Feb. 1 deadline
 - PES – Paper, WG, Service, Gold – Nov. 1 deadline
 - Formed Awards WG – Sando Chair
 - Will write procedures
 - Time line for accepted papers
- Technical Council advisory board
 - Recommendations to governing board
 - Sando and Dagmar to attend and provide input as recent TCPCs
- PES Committee meetings only Jan. 8-10
 - PSACE decided not to meet since next meeting to be at PSC&E in Atlanta.
 - Schedule teleconference between PSC&E and General Meeting
- **Action Item: Operations and procedures manual needs updating – perhaps follow style of T&D subcommittee, which greatly reduces redundancy in write-up**
- TCPC report – Dagmar
 - Continued concern with overly tight schedule
 - Possibility of no major revisions
 - Discussed multiple TCPCs to alleviate burden
 - (See complete TCPC report)
- Wind TF report - Mark
 - Editing of special issue – scope has been narrowed based on Editor-in-Chief (V. Vittal) request; rejecting papers out of scope
 - Looking for vice-chair for the TF
 - Need to jumpstart other activities
- Subcommittee reports – see individual subcommittee minutes
- Meeting adjourned