

IEEE POWER & ENERGY SOCIETY / SUBSTATIONS COMMITTEE



2009 – 2010 Officers

CHAIR

Hermann J. Koch
Siemens AG, PTD H Q13
Freyeslebenstr. 1
Erlangen, Germany 91058
Phone: +49 9131 733862
Fax: +49 9131 734490
Email: hermann.koch@siemens.com

VICE CHAIR

John Randolph
Pacific Gas & Electric
1919 Webster St. (Room 309)
Oakland, CA 94612
Phone: 510-874-2680
Fax: 510-874-2507
Email: jdr9@pge.com

SECRETARY

Mike Dood
Schweitzer Engineering Laboratories
15350 W. National Avenue - Suite 205
New Berlin, WI 53151-5119
Phone: 262-789-8268
Fax: 262-789-8470
Email: mike_dood@selinc.com

Chair:

(Jack) Hassein J. Bashirian
Southern Company Services

Vice Chair:

Gary R. Engmann
Burns & McDonnell

Secretary:

Debra M. Longtin
American Transmission Company

Working Group E7 “Substation Physical and Electronics Security”

Preliminary Agenda for Meeting in Montreal, Canada on Wednesday, May 19, 2010 from 1:00 pm till 5:00 pm:

1.	Welcome and introductions	(Jack) Hassein Bashirian
2.	Slides from IEEE regarding patents in standards and inappropriate topics for working group meetings.	(Jack) Hassein Bashirian
3.	Determine presence of quorum	(Jack) Hassein Bashirian, Gary R. Engmann, and Debra M. Longtin
4.	On screen review the Scope that was revised by Sam Sciacca	All
	Finalize Scope	All
5.	Final vote on having IEEE 1402 to be a Standard or a Guide	All
6.	Finalize on the final outline	All
5.	Plans and assignments for meeting at the Substations Committee Annual Meeting and Joint Technical Meeting (Physical Section in October 2010, Electronic Section in February 2011)	All
6.	Adjourn	All

