1. Welcome & Introduction
2. Approval of 2014 Minutes
3. Approval of 2015 Agenda
4. Election of Officers
   • Proposal for existing officers to remain for 1 additional year based on previous shortened service.
5. Officers’ Reports
6. Working Group Reports
   • WG 1 Awards & Recognition ....................................................... Presented at EMC
   • WG 5 Revision of IEEE 492 Operation and Maintenance of Hydrogenerators ....................................................... TBD
   • WG 8 Harmonization of IEC and IEEE - IEEE C50 .............. Mike Sedlak
   • Task Force on Grid Code Impacts on Machine Standards .. Robert Thornton-Jones
7. Liaison Reports
   • Materials Subcommittee (& DEIS) .............................................. Jim Lau
   • Excitation Systems Subcommittee ............................................ Murray Coultes
   • PSRC - Power System Relaying Committee .............................. Nils Nilsson
   • Hydro Power Subcommittee .................................................... Randy Groves
   • Motor Subcommittee .............................................................. Dan Lonel
   • Wind Energy Machines and Systems ....................................... Mohamed El-Sharkawi
8. Standards Review & Status ....................................................... Innocent Kamwa
   • To be provided at EMC meeting .............................................. Dionysios Aliprantis
10. Old Business (All)
11. New Business (All)
   • Creation of new Working Groups
     • WG 7 – Revision of IEEE 1110 ............................................. Innocent Kamwa
       (Guide for Synchronous Generator Modeling Practices and Applications in Power System Stability Analyses)
     • WG 3 – Revision of IEEE1665 ............................................. Izzy Kerszenbaum
       (Guide for the Rewind of Synchronous Generators, 50 and 60 Hz, rated 1 MVA and above)
     • WG X – Revision of IEEE 115 ............................................. TBD
       (Test Procedures for Synchronous Machines)
   • Discussion & reminder regarding Policies & Procedures for PES EMC WG
   • Next GSC meeting – PES 2016
12. Adjourn