

GENERATOR SUBCOMMITTEE  
AGENDA  
June 25, 2007  
Tampa, Florida

1. Welcome & Introduction
2. Approval of 2006 Minutes  

[Note: The 2006 minutes need to be corrected to indicate the Working Groups 4 and 8 (ANSI C50.12 & 13 revision and Revision of IEEE 67, respectively), were declared closed at the meeting.]
3. Officers' Reports
  - Chairman Oleg Wasynczuk
  - Vice-Chairman Bill Bartley
  - Secretary John Ready
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4. Selection of GSC officers going forward
5. Working Group Reports
  - WG 1 Awards & Recognition Nils Nilsson
  - WG 2 Advisory Group to IEC John Amos
  - WG 3 Generator Rewind Guide William Bartley
  - WG 5 Revision of IEEE 492 (See New Business)
  - WG 6 Application Guide for Superconducting Machines Swarn Kalsi
  - WG 7 Revision of IEEE 115 Haran Karmaker
6. Liaison Reports (from representatives of involved Committees)
  - Materials Subcommittee (& DEIS)
  - Excitation Systems Subcommittee
  - Power Systems Relaying Nils Nilsson
  - Hydro Power Subcommittee
  - Motor Subcommittee
7. Standards Review & Status Innocent Kamwa
8. Old Business
  - Liaisons to other PES Committees Oleg Wasynczuk
  - T&D/Power Systems Conference Bill Bartley
  - IEMDC 2007 (May 2007) Bill Bartley
  - Recruiting New Members Oleg Wasynczuk
9. New Business
  - Creation of new Working Groups Bill Bartley
  - Next GSC meeting – PES 2008, June 2008
10. Adjourn