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PAST CHAIRMAN
Jeff Nelson

To: Switchgear Committee Chair
Re: ERP Subcommittee Meeting Minutes, Philadelphia, PA

October 17, 2007

1. 11 members attended the ERP Subcommittee meeting:
 - a. Steve Lambert (Fellows Nomination WG)
 - b. Jeff Nelson (Past Com Chair),
 - c. Ted Olsen (SA Subcommittee)
 - d. Bill Long (Vice Chair Swgr Com)
 - e. Rich York (HVCB Chair)
 - f. John Leach (HV Fuse Subcommittee)
 - g. Ted Burse (Swgr Com Chair)
 - h. Doug Edwards (LVSD Chair),
 - i. Alex Dixon (HV Switch Subcommittee),
 - j. Ken Edwards (Swgr Com Secretary/Treasurer)
 - k. Mietek Glinkowski (ERP Chair)
2. Awards: possible nominations were discussed for the 7 awards due November 14th. 4 awards at PES level and 3 awards for Switchgear Committee level. Nominations were agreed for:
 - a. PES-WG Recognition award (Standard),
 - b. Switchgear Committee Distinguished Service award,
 - c. Switchgear Committee WG Recognition AwardPossible nominations for papers/technical reports awards will be reviewed by Jeff within the next several days (before the deadline) and sent to Mietek.
3. List of Honorary Members has been updated and new member added: John Wood. Mietek will send a notification e-mail to John.
4. Technical Council also has an award for an outstanding Technical Committee. However, the rules changed. Ted Burse will take what Jeff Nelson already prepared, adopt it to the new process that was introduced and submit the new Committee Annual Report to Prof. Ramakumar by Jan/Feb 2008.
5. There is one Fellows Nomination from the Switchgear Committee currently at works. We are waiting for the feedback (response) from IEEE.
6. At the meeting in Philadelphia we had two technical presentations: Technical Luncheon- KEMA Global Power Testing, Main Technical Presentation on Thursday- Introduction to Substation Automation - IEC 61850.
7. Proposals for new technical presentations for future meetings:
 - a. Leslie Falkingham- Vacuum Interrupters for High Voltage Applications
 - b. Dave Stone- Common Clauses (C37.100.1) – will be scheduled for Technical luncheon for Spring 2008 in Orlando.





IEEE POWER ENGINEERING SOCIETY / SWITCHGEAR COMMITTEE

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We are also considering new technologies/new subjects for future meetings like: Wireless Communication standards.

8. Switchgear Committee Web site
 - a. We have now new section for Sponsors that can be used to solicit new and continue existing sponsorship to help us pay for Committee meetings.
 - b. Minutes of the Meeting (MoM) are still slow (late). Improvement/support is needed from WG and Subcommittee chairs.
 - c. Subcommittee Web pages now include a date at the bottom of the screen when it was last updated. Please check the date and verify if the content of the Web page is current.
9. Under new business Bill Long mentioned that there are new materials available on the subject of "Power Engineering for Non-technical Professionals". This can be used to promote the power engineering profession. For further details contact Bill.

Submitted respectfully by Mietek Glinkowski.

