**IEEE / PES ELECTRIC MACHINERY COMMITTEE**

**GENERATOR SUBCOMMITTEE**

**Meeting AGENDA**

July 19, 2017; 1:00 – 5:00 PM

Chicago, IL, USA

Meeting Agenda

1. Welcome & Introduction of Attendees
2. Approval of 2016 Minutes
3. Approval of 2017 Agenda
4. Officer’s Reports

* Chairman William G. Bloethe
* Vice chairman Raul Rico
* Secretary Andreas Kappel

1. Working Group Reports

* WG 1 Awards & Recognition......................................................... Presented at EMC
* WG 3 IEEE Std. 1665.................................................................... TBD
* WG 7 IEEE Std. 115...................................................................... Haran Karmaker
* WG 8 Harmonization of IEC and IEEE - IEEE C50.13.................. Mike Sedlak
* WG 10 IEEE Std. 1110................................................................. Innocent Kamwa
* Task Force on Grid Code Impacts on Machine Standards…….... Robert Thornton-Jones
* WG X IEEE C50.12 Revision……………………………………….. Edson Bortoni

1. Liaison Reports

* Materials Subcommittee (& DEIS)................................................ Jim Lau
* Excitation Systems Subcommittee............................................... Les Hajagos
* PSRC - Power System Relaying Committee................................ Nils Nilsson
* Hydro Power Subcommittee......................................................... Randy Groves
* Motor Subcommittee..................................................................... Dan Ionel
* Wind Energy Machines and Systems........................................... Mohamed El-Sharkawi

1. Standards Review & Status................................................................... Innocent Kamwa
2. Web site report

* To be provided at EMC meeting................................................... Dionysios Aliprantis

1. Old Business (All)
2. New Business (All)

* Discuss need for WG creation
  + IEEE 1129…………………………………………………… TBD

(Guide for Online Monitoring of Large Synchronous Generators)

* Discussion & reminder regarding Policies & Procedures for PES EMC WG
* Next GSC meeting – PES 2018

1. Adjourn