

From: Nelson, Jeffrey H [jhnelson@tva.gov]
Sent: Thursday, September 28, 2006 5:41 PM
To: Long, Bill
Cc: Burse, Ted
Subject: FW: TCAB minutes of the meeting

Attachments: TCAB-Montreal-final.doc
Bill, please send this out Friday if possible to the committee email list

To: Switchgear Committee

I am representing the Switchgear Committee on the PES Technical Committee Advisory Board that was created by the current PES President, John MacDonald. John is a past-chair of the Substations Committee and has been concerned that the PES at the Governing Board level has not been completely in tune with the needs and wants of the technical committees , so he formed this group to try and focus on issues important to the committees.

As you can imagine, when you get all 17 committees in the room together the concerns can be very broad and different. Attached is some of the things that have been discussed, but that doesn't mean a consensus has been reached on any issue. A lot of issues have centered around technical papers and sessions and the general meeting. We were asked to get input on the following two issues specifically. If you have any comments on these please send them to me or see me at the meetings in Milwaukee.

- (a) The desirability or otherwise of having the opportunity to have discussions and closures of papers available at the meeting, in print in one place, and electronically linked together.
- (b) The desirability or otherwise of having a second general meeting where the paper presentation sessions would be available.

In addition, if there are other issues you want brought up for discussion please let me know. I will briefly discuss this at the General Meeting on Thursday and at Adscm on Tuesday.

Please give me your comments so I can appropriately represent the committee.

Thanks,

Jeffrey Nelson, Chair
IEEE/PES Switchgear Committee

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From: A.G. Phadke [mailto:aphadke@vt.edu]
Sent: Tuesday, July 11, 2006 3:49 PM
To: McDonald, John; wreder@sandc.com

Subject: TCAB minutes of the meeting

John and Wanda:

Attached are the minutes of our TCAB meeting in Montreal. Let me know if you have any questions or comments.

Regards,
Arun