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May 14, 2009

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ERP Subcommittee Minutes from Asheville meeting (5/6/2009):

1. Meeting was held in Asheville, NC on Wed, May 6th with 12 members and one (1) guest present.
2. Awards: Mietek presented the results of the awards for PES and TC level. (TC level awards were presented later at the Main Committee Meeting on Thu, 5/7)
3. It was decided that Dave Stone will be nominated by Steve Meiners (RODE) for International IEEE-SA award and Kirk Smith will be nominated by Rich York (HVCB) for Standards Medallion.
4. Bill Long mentioned that Chuck Wagner wants to dispose of his old IEEE Transactions and old Standards. Bill will be looking for a new home for these valuable assets. Possibilities are: IEEE archive, private home of another active member, or a company that has room for archiving.
5. Bill Bergman was proposed as a new Honorary Member of the Committee providing that Bill himself will accept this nomination (not a full voting member). Subsequently after the meeting Bill accepted the nomination and thanked the ERP for recognizing his effort and contributions to the Switchgear Committee.
6. John Leach pointed out that Dick Arndt is deceased and the Honorary List should reflect that.
7. Mietek informed that CIGRE A3 is discussing a new WG (A3.2x) on Ageing Substation Equipment and this subject will likely be of high interest to the Switchgear Committee as well. Mietek to circulate the proposed draft scope of the WG to the ERP members.
8. Fellows WG- no new development
9. Outgoing Chairs (for the Main Committee and for 2 Subcommittees) will receive certificates (mounted for the Main Com chair and framed for the Subcom chairs). They will be presented at the next meeting in Denver.
10. It was proposed to nominate Georges Montillet for an award. (TC level or other). This will be discussed at the Fall 09 meeting in Denver.





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11. Quality of technical paper submissions for the Transactions is slipping. All reviewers expressed concern.
12. Technical presentations: Denver luncheon- Dave Stone C37.100.1, Denver Thursday am- 3rd Session of the HVCB Tutorial. We are looking for suggestions and volunteer for future presentations. Georges Montillet mentioned that he is preparing a presentation on “A. Einstein Mistakes”. He might be willing to present it at the Spring10 meeting.

Submitted respectfully,

Mietek Glinkowski, Chair
ERP Subcommittee, IEEE Switchgear Committee

