



CHAIR

Bill Long
Eaton Corp.
1000 Cherrington Parkway
Moon Township, PA 15108
412 – 893 – 3791
bill.long@ieee.org

VICE CHAIR & TCPC

Ken Edwards
Bonneville Power Admin.
TESM/AMPN-2, POB 491
Vancouver, WA 98666
360 – 418 - 8204
k.s.edwards@ieee.org

STANDARDS COORDINATOR

Michael Wactor
Powell Electrical Systems, Inc.
8550 Mosley Drive
Houston, TX 77075
713 – 948 – 4918
mwactor@ieee.org

SECRETARY/TREASURER

T. W. (Ted) Olsen
Siemens Energy, Inc.
7000 Siemens Road
Wendell, NC 27591
919 – 365 - 2208
t.olsen@ieee.org

SUBCOMMITTEE CHAIRS

ADSCOM

Ken Edwards

ERP (EDUCATION RECOGNITION, AND PUBLICATIONS)

Mietek Glinkowski

ABB Inc.
940 Main Campus Drive
Raleigh, NC 27606
919 – 856 – 3861
mietek.glinkowski@us.abb.com

HVCB (HIGH VOLTAGE CIRCUIT BREAKERS)

Rod Sauls

HVF (HIGH VOLTAGE FUSES)

Dr. John G. Leach

Consultant - Hi-Tech Fuses
4461 16th Street PL, NE
Hickory, NC 28601
828 – 256 – 3744
j.g.leach@ieee.org

HVS (HIGH VOLTAGE SWITCH)

Alexander Dixon

Alex Dixon Inc.
2 Hobart Court
P.O. Box 357
Randallstown, MD 21133
410 – 922 – 0014
dixon.alex@ieee.org

LVSD (LOW VOLTAGE SWITCHGEAR DEVICES)

Keith Flowers

Siemens Energy & Automation, Inc.
4395 Diplomacy Road
Fort Worth, TX 76155
817 – 785 - 2179
keith.flowers@ieee.org

RODE (RECLOSERS AND OTHER DISTRIBUTION EQUIPMENT)

Steven Meiners

GE Consumer & Industrial
41 Woodford Avenue
Plainville, CT 06062
860 – 747 – 7817
smeiners@ieee.org

SA (SWITCHGEAR ASSEMBLIES)

Anne Morgan

PEPCO
701 Ninth St NW
Washington, DC 20068
202 – 872 - 3449
afmorgan@ieee.org

PAST CHAIR

Ted Burse

Powell Electrical Systems, Inc.
8550 Mosley Drive
Houston, TX 77075
713 – 948 – 4599
tburse@ieee.org

September 29, 2010

ERP Subcommittee Minutes:

- 12 members and 1 guest present: John Leach for HVF, Steve Meiners for RODE, Alex Dixon for HVS, Steve Lambert for Fellows WG, Jeff Nelson for Papers WG, Ted Olsen- Com. Secretary, Paul Sullivan-upcoming Secretary of the Com-guest, Rod Sauls for HVCB, Keith Flowers for LVSD, Ken Edwards- Vice chair of Com., Anne Morgan for SA, Mietek Glinkowski ERP Chair, Bill Long, Committee Chair.
- Minutes from Spring 2010 meeting in Myrtle Beach have been approved.
- Nominations for the PES and Committee level awards have been discussed and agreed. The only remaining item is for Jeff to review the Transaction papers and propose a prize paper nomination if appropriate (see also (6) below). Nomination deadline is mid November.
- No report on TC Council and TC Technical Committee award.
- Honorary members- three new members have been elevated to honorary level – John Angelis, Alec Monroe, Nigel McQuin. Stan Telander (Honorary member) has passed away.
- Technical papers- Jeff will prepare the list of papers published in the last three (3) years for nominations. Jeff will be handing over the WG on Publications and Prize Paper Awards to Leslie Falkingham. The Conference/GM papers (TCPC- Technical Council Program Coordinator) will be handled now by Steve Meiners instead of Ken Edwards.
- Carl Reigart will be taking over the HVS Subcommittee chair after Alex Dixon.
- Fellows list - Mietek and Steve compiled two lists from PES and from old ERP records. There are few discrepancies which have to be clarified with IEEE and PES. Mietek and Steve will continue working on reconciling the different lists.
- Mietek presented the new Webpage templates (for main page and subpages) from PES (see attached). These will not be mandatory but are intended as tools especially for committees and chapters that currently have no webpages.
- Technical presentations – we need volunteers for technical programs. The current list of possible presentations: Bill Bergman, John Webb, Alan Rotz (Fall 2011).

Respectfully submitted by Mietek Glinkowski.

