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ERP Subcommittee Minutes:

1. 13 Members were present. 1 member was excused.
2. Minutes from Fall 2010 meeting in Las Vegas have been approved.
3. Awards: several awards will be presented at the Main Committee meeting on Thursday, including the outgoing chair certificate of appreciation. For the second year in a row our nominated paper won a PES Prize Paper Award.
4. Technical excellence- Switchgear Committee and ERP should promote and encourage technical excellence by ways of technical education, tutorials, and presentations. Roy Alexander proposed that as a start Subcommittees will organize technical presentations/tutorials at the main subcommittee meetings and reduce the administrative/WG reporting. We strongly encourage the Subcommittees to have at least one tutorial/presentation per meeting (Fall, Spring). Subcommittee chairs will promote, solicit, and advertise these technical events. The presentations should be technical in nature (not marketing or otherwise commercial) and could be posted on the subcommittee webpages for future reference. In parallel the Subcommittee chairs should look and review their WG meeting requirements and try to reduce the meeting slots for individual WG meetings to free these time slots for technical sessions, presentations, and tutorials.
5. Honorary members- one new member has been nominated Alex Dixon.
6. Technical papers- Jeff is handing the Prize Paper WG over to Leslie but it did not happen yet at the IEEE Transactions level. At the Fall meeting of ERP Leslie and Jeff will have to review the papers eligible for Prize Paper Awards and propose the nominations for 2012.
7. Fellows nominations – nothing to report.
8. Technical presentations always looking for new proposals and volunteers.
9. PES GM 2012 call for papers is coming out soon. Maybe we can arrange the join paper session between Wind Energy TCC and Switchgear TC.

Respectfully submitted by Mietek Glinkowski.

