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**SUBCOMMITTEE CHAIRS**

**ADSCOM**

**Ted Olsen**

October 12, 2011

**ERP (EDUCATION RECOGNITION, AND PUBLICATIONS)**

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**HVCB (HIGH VOLTAGE CIRCUIT BREAKERS)**

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**HVF (HIGH VOLTAGE FUSES)**

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**HVS (HIGH VOLTAGE SWITCH)**

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**LVSD (LOW VOLTAGE SWITCHGEAR DEVICES)**

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**RODE (RECLOSES AND OTHER DISTRIBUTION EQUIPMENT)**

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**SA (SWITCHGEAR ASSEMBLIES)**

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**ERP Subcommittee Minutes:**

1. 11 members and 2 guests were present.
2. Minutes from Spring 2011 meeting in Orlando have been approved.
3. Award nominations. ERP has discussed several nominations for the PES level awards: (PES Prize Paper, WG Standard or Guide and WG Technical Report) and TC level awards (Distinguished Service, Prize Paper, WG Recognition). For more info see: <http://www.ieee-pes.org/membership/awards>
4. Technical excellence- Two Subcommittees – RODE and HVCB already scheduled short technical presentations at their Subcommittee meetings. Others will follow at next meetings (SA has a proposal for Internal Arc Testing for St Pete).
5. Honorary members- no new nominations
6. Technical papers-the issues related to editors of the Switchgear Papers for Transaction have been addressed to Al Rotz. The solution is to have two (2) editors for switchgear and divide the technical expertise areas respectively into “HV related papers” and “LV related papers”. Leslie Falkingham and Dean Sigmon agreed to take on the roles of the editors.
7. Fellows nominations – nothing to report.
8. Technical presentations always looking for new proposals and volunteers.
9. Anne Morgan suggested that we (Switchgear Committee) start inviting CEOs of major power companies (utilities and manufacturers). At the next meeting in St Pete Ken will write a formal letter to the CEO of FPL and Tampa Electric. Mietek and Anne will prepare a proposed verbiage for Ken.
10. Larry Farr talked to Mietek about boosting the senior membership within the Committee. At the next few meetings the Committee will set up a room or a “station” with 3 Senior members who will be willing to be references for senior membership application.

**Respectfully submitted by chair, Mietek Glinkowski**

