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May 2, 2012

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ERP Subcommittee Minutes:

1. 11 members present, one member excused.
2. Minutes from Fall 2012 meeting in Nashville have been approved.
3. Award nominations: we have won the PES WG Standards Award (C37.06) and received 2 Switchgear Committee awards for Distinguished Service and Outstanding WG.
4. We will prepare a Certificate of Appreciation for Ray O’Leary since he is retiring April 2012. Mietek will talk to Tom Tobin, Pete Meyer, and Roy Alexander to ask for the verbiage)
5. Our time slot for the Thursday technical presentations is often too short. We will propose that at the next meeting we will run a tech presentation from 11:30 am to 3:00 pm with a 1hr lunch break. This will be reflected in the Schedule for Fall 2012 (Paul Sullivan).
6. Mietek will contact SCE members (Mrs Hua) and Al Rotz to see if we can invite a senior manager from a local utility (SCE LADWAP, etc.) also try to establish a connection with a local chapter of IEEE-PES.
7. Encourage WGs and Subcommittees to write technical papers. Paper quality submitted for IEEE Transactions is poor. We need improvement. (Mietek to post a title of Roy Alexander’s capacitor paper draft on the HVCB Webpage)
8. Encourage application to Senior Membership of IEEE – process is simple and on-line. Mietek to make a short presentation at the Main Committee.
9. Next meeting – Fall 2012.

Respectfully submitted by chair, Mietek Glinkowski

