

ERP 9-18-13

Attendees:

John Leach, Jim Smith, Carl Reigart, Keith Flowers, Ken Edwards, Mauricio Aristizabal, Paul Sullivan, Chris Ambrose, Leslie Falkingham

- Reviewed Agenda
- Minutes S13 approved
- PES awards and PES Switchgear level awards described (Mietek email)
- Reviewed reward history
- Leslie F has list of papers (only published papers can be used for awards)
 - 35 papers went thru system, 8 of which are published, none award worthy
- Potentials for papers
 - C37.20.7, C37.20.9, The Bill Long and group Generator WG Standard
 - Sub-Committee Chairs to recommend to each group the need for quality papers
- Outgoing S/C Chairs Jim Smith and Keith Flowers
- Steve Lambert, Ann Morgan and Bill Long to be added to the Honorary Member list
 - Congratulations and thank you
- Leslie Falkingham graciously volunteered to run the Fellowes 'WG'
 - For the next meeting registration, a box will be made available for each members 'member level' (member, senior, fellow, etc...)
- Subcommittee updates to go directly to Webmaster (Ken Edwards)
- Possible future Tuesday Luncheon and Thursday presentation topics:
 - Wireless 101 (Kevin Warren)
 - NFPA 70 (Daleep Mohla)
 - Forensic Investigations in Vacuum (Leslie Falkingham)