

IEEE JTCM

T&D Com – Dist. SC - Dist. Resiliency Working Group

January 15, 2020 11AM – 12PM

Jacksonville, FL – Hyatt Regency Jacksonville Riverfront Hotel – Grand Ballroom 4

Officer Election

Chair: Brett Efaw (Idaho Power)

Vice-Chair: Gary Huffman (Burns & McDonnell Eng.)

Secretary: Masoud Davoudi (Quanta Technology)

Webmaster: Tyler Jones (PacifiCorp)

Sal M. motioned to accept officer slate, John L. seconded.

IEEE Transactions Special:

[Resilience-Oriented Protection, Control, and Monitoring Systems for Power Grids](#). Discussion and call for members to contribute and write a paper for this special issue. If interested in participating or if you want to write a paper, let Brett know.

Suggestion was made that new topics can be included for the special issue. If you have any topics that may fit in its scope, please send to Masoud or Brett.

Suggestion was made to add more members involved in the industry to the editorial board for this special issue.

Working Group Scope:

Reviewed and discussed proposed working group scope, with a few minor changes made. Brett will send out new proposed scope and schedule a date/time this spring for a WebEx with WG members to discuss further. Goal is to have the scope finalized by PES GM 2020 to share with the members.

PAR submitted:

Brandy Gobert from ComEd submitted a PAR for a “Guide for the Definition of Resiliency and Measuring the Resiliency of the Electrical Distribution System.” Reviewed with the working group with minimal changes proposed. Brett will schedule a date/time this spring for a WebEx with WG members to finalize the PAR. Once that’s done, Brett to submit it.

John M. motion to adjourn, Sal M. seconded.