**DRAFT Distribution Resiliency (DRES) WG Meeting Agenda**

2022 IEEE Joint Technical Committee Meeting

Virtual (WebEx)

Date and Time: Wednesday, January 12, 2022, 12:00-14:00 PST

1. IEEE Business (5 min)
   1. IEEE Copyright and Patent Policies
2. DRES WG Business (25 min)
   1. Welcome and Call DRES WG meeting to order
   2. DRES WG Leadership Team
   3. Establish quorum of DRES WG voting members
   4. Meeting Minutes from last meeting
   5. No panels in 2022 PES T&D and PES GM
3. DRES Task Force (60 min)
   1. Review of the scope and schedule
   2. Proposed outline of the guide
   3. Assign lead authors to the guide’s sections
   4. Ask for volunteers on the guide’s sections
   5. Description of tasks for volunteers
   6. Monthly meetings
4. Other Distribution Resilience related topic of interest with the permission of the chair and as time permits (20 minutes)
5. Meeting adjourn (10 minutes)
   1. Next meeting at 2022 IEEE PES GM in Denver, CO, July 2022
   2. Additional information available at https://sagroups.ieee.org/distreswg/