

DRAFT Distribution Resiliency (DRES) WG Meeting Agenda

2022 IEEE PES General Meeting

Date and Time: Wednesday, July 20, 2022, 13:00-15:00 MST

1. IEEE Business (5 min)
 - a. IEEE Copyright and Patent Policies
2. DRES WG Business (25 min)
 - a. Welcome and Call DRES WG meeting to order
 - b. DRES WG Leadership Team
 - c. Establish quorum of DRES WG voting members
 - d. Meeting Minutes from last meeting
3. DRES Task Force (60 min)
 - a. Framework and use cases
 - b. Proposed outline of the guide (Finalize the chapters and lead authors)
 - i. Assign lead authors to the guide's sections
 - ii. Ask for volunteers on the guide's sections
 - iii. Description of tasks for volunteers
 - c. Review of the scope and schedule
 - d. 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)
 - a. Ask for case study panel presentations for next summer general meeting
 - b. Additional information available at <https://sagroups.ieee.org/distreswg/>