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

2023 IEEE PES Joint Technical Committee MeetingDate and Time: Tuesday, January 10, 2023, 13:00-15:00 EST

1. IEEE Business (5 min)
   1. IEEE Copyright and Patent Policies
2. DRES WG Business (20 min)
   1. Welcome and Call the DRES WG meeting to order
   2. DRES WG Leadership Team
   3. Establish a quorum of DRES WG voting members
   4. Meeting Minutes from the last meeting
3. DRES Task Force (55 min)
   1. Framework and use cases
   2. Proposed outline of the guide (Finalize the chapters and lead authors)
      1. Assign lead authors to the guide’s sections
      2. Ask for volunteers on the guide’s sections
      3. Description of tasks for volunteers
   3. Review of the scope and schedule
   4. Monthly meetings
4. Daniel Anderson’s (Black & Veatch) presentation on distribution resiliency (20 minutes)
5. Other Distribution Resilience related topic of interest with the permission of the chair and as time permits (10 minutes)
6. Meeting adjourn (10 minutes)
   1. Ask for case study panel presentations for next summer’s general meeting
   2. Additional information available at https://sagroups.ieee.org/distreswg/