

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

2023 IEEE PES General Meeting

Date and Time: Wednesday, July 19, 2023, 13:30-15:00, Room: Windermere W

1. IEEE Business (5 min)
  - a. IEEE Copyright and Patent Policies
2. DRES WG Business (10 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. Scope of Taskforce – Distribution Resilience Guide
  - b. Discuss deliverables planned (white paper)
    - i. Chapters and lead authors
    - ii. Resilience Framework\_Outline\_SP - Google Docs
  - c. Progress on Chapters
  - d. Action items and next steps
4. Other Distribution Resilience related topic of interest with the permission of the chair and as time permits (10 minutes)
5. Meeting adjourn (5 minutes)
  - a. Additional information available at <https://sagroups.ieee.org/distreswg/>