

IEEE ELECTROMAGNETIC COMPATIBILITY SOCIETY
SPECIAL COMMITTEE 1, SMART GRID
 Annual Meeting August 4, 2014
 Raleigh Convention Center
 Room 302A
 Raleigh, North Carolina, USA

Please Reply to:
bnadeau@ieee.org

AGENDA
5:45 to 6:30 pm

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|---|---|------------|
| 1 | Welcome & Introductions (Chair) | 2 minutes |
| 2 | Review and approval of the minutes from 2013 meeting | 2 minutes |
| 3 | Review of Membership | 4 minutes |
| 4 | Review of action items from 2013 meeting 2012-1, all members, implementation experiences. 2012-2, Secretary, update TC chairs. 2012-3, Harry Hodes, white paper. 2012-4, Benoît Nadeau, type of tests and levels. 2012-5, SC1 officers, topics for future consideration 2012-6, all members, workshop proposal (by Dec 2013) 2012-7, all members, URL on smart grid. 2012-8, Duffy on Google Scholar. | 16 minutes |
| 5 | Project proposals and symposia sessions for 2014 | 10 minutes |
| 6 | SG Coordination with other EMC Society Technical Committees | 3 minutes |
| 7 | New Business | 6 minutes |
| 8 | Next Meeting, Venue and Time a. Dresden, Germany-August 2014 b. Santa Clara, CA, April 2014 | 2 minutes |
| 9 | Adjournment | -- |

End of agenda