

IEEE ELECTROMAGNETIC COMPATIBILITY SOCIETY  
SPECIAL COMMITTEE 1, SMART GRID  
Wednesday, 27 July 2016 Meeting  
Ottawa, Canada

Please Reply to:  
bnadeau@ieee.org

**AGENDA**  
**17:45 to 18:30**

1	<b>Welcome &amp; Introductions (Chair)</b>	4 minutes
	<b>Brief summary of scope of Committee</b> <a href="http://www.ewh.ieee.org/soc/emcs/committees/sc01/index.html">http://www.ewh.ieee.org/soc/emcs/committees/sc01/index.html</a>	
2	<b>Review and approval of the minutes from the Dresden meeting held in August 17, 2015</b>	2 minutes
3	<p><b>Review of action items from Santa-Clara and Dresden meetings</b></p> <p><b>ACTION ITEM 2014-1</b> Members are requested to collect evidence of interference relating to Smart Grid systems and “solution” stories and to provide them to the Secretary. [OPEN]</p> <p><b>ACTION ITEM 2015-1:</b> Ed Hare to prepare reporting form for next meeting in Dresden [OPEN]</p> <p><b>ACTION ITEM 2015-2:</b> Bill to send memorandum to the Convener for SC77B/MT12 (about lack of commercial couplers for IEC 61000-4-18) [OPEN]</p> <p><b>ACTION ITEM 2015-3</b> Secretary to revise web pages to update access to technical committees</p> <p><b>ACTION ITEM 2015-4:</b> Chair to determine the status of the 3<sup>rd</sup> edition of the CENELEC report dealing with PLC problems and research</p> <p><b>ACTION ITEM 2015-5:</b> Oskari Leppaaho to provide info about problems associated with as/dc converters in Italy that have no EMC specifications at all:</p> <p><b>ACTION ITEM 2015-6:</b> Bill Radasky to contact TC13 to find out their procedures as they have defined test methods for EMC in the past to find out how to load Smart Meters during testing</p> <p><b>ACTION ITEM 2015-7:</b> Chair to reach out to the technical committees at the Dresden meeting to ensure they are up to date with regards to SC1 activities</p> <p><b>REQUEST FROM THE CHAIR:</b> Provide ideas for magazine papers to him—All [OPEN]</p>	13 minutes
4	<b>New projects proposals</b>	15 minutes

5	<b>SG Coordination with EMCS TCs</b>	2 minutes
6	<b>Review of meeting action items</b>	2 minutes
6	<b>AOB</b>	4 minutes
7	<b>Next Meeting, Venue: Washington DC USA August 2017</b>	2 minutes
8	<b>Adjournment</b>	1 minute

**End of agenda**