



**IEEE ELECTROMAGNETIC COMPATIBILITY SOCIETY
SPECIAL COMMITTEE 1, SMART GRID
Annual Meeting August 15, 2011**

Please Reply to:
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**AGENDA
5:30 pm to 6:30 pm**

1.	Welcome & Introductions (Chair)	3 minutes
2.	Duty to Inform (Patents Slides)	4 minutes
3.	Discuss Charter	5 minutes
4.	EMCS Website TAC and SC1	12 minutes
5.	Review Tutorial	10 minutes
6.	Project Proposals	10 minutes
7.	Plans for 2012 Pittsburgh	10 minutes
8.	SG Coordination	2 minutes
9.	Next Meeting Venue and Time	3 minutes
10.	Adjournment	1 minutes