



**IEEE ELECTROMAGNETIC COMPATIBILITY SOCIETY
SPECIAL COMMITTEE 1, SMART GRID
Annual Meeting August 10, 2012**

Please Reply to:
Kermit Phipps
AMS Technology Center
9119 Cross Park Drive
Knoxville, TN 37923
Tel: 865.691.1756 Ext 101
Fax: 865.691.9344
Cell: 865.360.3501
Email: kermit.phipps@ieee.com

**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 2013 Denver	10 minutes
8.	SG Coordination	2 minutes
9.	Next Meeting Venue and Time	3 minutes
10.	Adjournment	1 minutes