

**IEEE ELECTROMAGNETIC COMPATIBILITY SOCIETY
SPECIAL COMMITTEE 1, SMART GRID
Annual Meeting August 5, 2013**

Please Reply to:
Don Heirman on d.heirman@ieee.org

**AGENDA
5:45 pm to 6:30 pm**

1.	Welcome & Introductions (Chair)	2 minutes
2.	Duty to Inform (Patents Slides)	3 minutes
3.	Review minutes from 2012 meeting	10 minutes
4.	Discuss Charter	5 minutes
5.	EMCS Website TAC and SC1	5 minutes
6.	Project Proposals	10 minutes
7.	Plans for 2014 North Carolina	5 minutes
8.	SG Coordination	2 minutes
9.	Next Meeting Venue and Time	2 minutes
10.	Adjournment	1 minutes