IEEE ELECTROMAGNETIC COMPATIBILITY SOCIETY
SPECIAL COMMITTEE 1, SMART GRID
VIRTUAL MEETING FOR RENO
WEBEX MEETING NO. 130-814-3333
August 21, 2020

PROPOSED AGENDA
10:00 – 11:00 AM CDT

1	**Welcome and Introductions (Bill Radasky, Vice Chair, filling in for Don Heirman, Chair)**	2 minutes
2	**Brief summary of scope of Committee** http://www.emcs.org/special-committee-smart-grid.html **Membership**	5 minutes
3	**Review and approval of the minutes from the New Orleans meeting held in July 2019.**	2 minutes
4	**Review of Action Items and discussion of new items:** **ACTION ITEM 2018-2** Bill Radasky to contact IEC TC 13 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. Don Heirman to provide contact information from the ACEC TC 13 member to Bill Radasky. **[OPEN]** **ACTION ITEM 2018-5** Petre-Marian Nicolae to discuss the possibility of a special issue with IEEE PES under one of their magazines, to cover the topic of EMC at frequencies between 2 and 150 kHz. **[OPEN]** **ACTION ITEM 2019-1** Benoit Nardeau will review IEEE Smart Grid documents provided by Mike McInerney at the New Orleans meeting to determine if hardware testing is mentioned. Provide results to Don Heirman. **[OPEN]** **ACTION ITEM 2019-2** Petre-Marian Nicolae to prepare a joint TC7 and SC1 tutorial to be presented in Reno. **[CLOSED]** Identify new action items through discussions	10 minutes
5	**Plans for 2021** Discuss the possibility of a joint or separate SC 1 tutorial dealing with Smart Grid topics in 2021.	10 minutes
6	**Coordination of EMC TCs with SC 1** Review commitments from other IEEE EMC Technical Committees to participate in SC 1 activities.	10 minutes
7	**Review of meeting action items**	5 minutes
8	**AOB**	5 minutes
9	**Next Meeting, Venue: Raleigh and/or Glasgow in 2021**	4 minutes
10	**Adjournment**	2 minutes

End of agenda