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**Minutes**

**Technical Committee Committee**

July 16, 2003  
Toronto, Ontario



Attendance:

Guests:.

1. Introductions
2. Approval of the minutes
3. Awards announcements
  - The Distinguished service was given to past chair Joann Staron-
  - The Technical Committee Prize Paper award has been given to Mark Enns for “Object-oriented sequence-domain representation of transformers for network analysis” published in the Transactions on Power Systems in May, 2001.
4. Announcement of new members  
Alex Papalexopoulos, Alex Da Silva, Harry Singh, and Antonio Canejo will be invited to become members of the committee.
5. Report on Transactions on Power Systems- Murty Bhavaraju  
In 2002, 1000 papers were reviewed, including revisions.
6. Chair report  
The new O&P Manual was approved and forwarded to TC O&P.  
Compliments were extended to TCPC and SC chairs for an excellent program in Toronto
7. Vice-chair report  
We need to assign TCPCs at least 18 months before a conference. PSACE is currently well ahead of this goal. Only a TCPC can request a Technical Session. Subcommittee chairs should diligently communicate and confirm panel sessions with the TCPC.  
  
The Embargo Countries Policy was discussed. (See [Adcom minutes](#) for details):
8. Secretary report  
PSACE has a new Website: <http://ewh.ieee.org/cmte/psace/>  
Subcommittees were encouraged to set up their own websites through “ewh” (entity web hosting) or they are welcome to piggyback on the PSACE website. The sec’y will provide details.  
SC Chairs should submit minutes of their meetings so that they can be posted on the website.
9. SC Chair reports
  - [System Economics SC](#)
  - Intelligent Systems SC
  - CAM SC (did not meet)
  - Risk, Reliability, and Probabililty Analysis SC:  
Roy Billinton reported for Cliff Grigg. RRPA is working on extending Reliability Test System concept to distribution. Work is underway on Standard 762 task force.
  - [Distribution System Analysis SC](#)
10. Old business- none
11. New business- none
12. Adjourned