

## Minutes of the PSACE Technical Committee Meeting

IEEE PES General Meeting, Montreal

June 21, 2006

Attended by: attendance list appended to end of document  
(Minutes taken by K. Tomsovic and R. Dugan)

The meeting was chaired by C.C. Liu, Chair of PSACE.

Chairs report – C.C.

- New fellows: V. Miranda and T. Overbye
- Formed fellows WG – Chair: R. Dugan; Members: M. Baughman, V. Miranda, T. Overbye, E. Liu, C. Singh
- Technical Committee Advisory Board – D. Niebur as TCPC attended (see attached report on paper review process). Board looking for suggestions on activities, policies, etc.
- Discussed possibility of meeting in Winter - Jan. 8, 2007. Insufficient interest was expressed to hold a meeting.
- Discussed problems with award process. Award committee was formed. Chair: S. Carneiro; Will solicit members and put in new process and procedures.
- Discussed self-evaluation of committee (see AdCom minutes). Strengths: Papers, sessions, other technical activities. Weaknesses: TF and WG structure, award process, Transactions papers as a committee.

Vice-chairs report – R. Dugan

- Technical Committee Awards: Deadline Feb. 1
- PES Awards: Deadline Nov. 1
- Technical Council Awards often go begging for nominees, includes: Gold Award, Long Service Award, among others.
- Reminder subcommittee chairs to update web pages

Handed out awards – Distinguished service (Tomsovic), Prize paper (R. Baldick, et al.), WG (New Intelligent System Techniques – Chair D. Niebur)

Subcommittee and Wind TF reports – See individual minutes on web page

Meeting adjourned.

Attendance List

Ross Baldick	<a href="mailto:baldick@ece.utexas.edu">baldick@ece.utexas.edu</a>
Roy Billinton	<a href="mailto:roy.billinton@usask.ca">roy.billinton@usask.ca</a>
Serge Bernard	<a href="mailto:bernard.serge.2@hydro.qc.ca">bernard.serge.2@hydro.qc.ca</a>

Sandoval Carneiro [Sandoval@dee.ufrj.br](mailto:Sandoval@dee.ufrj.br)  
Roger Dugan [r.dugan@ieee.org](mailto:r.dugan@ieee.org)  
Daniel Kirschen [d.kirschen@manchester.ac.uk](mailto:d.kirschen@manchester.ac.uk)  
Edwin Liu [exliu@nexant.com](mailto:exliu@nexant.com)  
Chen-ching Liu [liu@ee.washington.edu](mailto:liu@ee.washington.edu)  
Stephen McArthur [s.mcarthur@eee.strath.ac.uk](mailto:s.mcarthur@eee.strath.ac.uk)  
Mark O'Malley [mark.omalley@ucd.ie](mailto:mark.omalley@ucd.ie)  
Karen Miu [Karen@ece.drexel.edu](mailto:Karen@ece.drexel.edu)  
Dagmar Niebur [niebur@drexel.edu](mailto:niebur@drexel.edu)  
Chanan Singh [singh@ece.tamu.edu](mailto:singh@ece.tamu.edu)  
Kevin Tomsovic [kevin\\_tomsovic@wsu.edu](mailto:kevin_tomsovic@wsu.edu)