**2016 IEEE I&CPS Technical Conference**

**Power System Engineering Committee**

**Main Meeting**

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| *Chair* | *Vice Chair* | *Secretary* |
| *Kent Sayler* | *Sergio Panetta* | *James Harvey* |

Location: Courtyard Marriot

333 E. Jefferson Ave

Detroit, MI 48266

Monday May 2, 2016

1. **Call to Order**
2. **Introduction of Members and Guests**
3. **Approval of Prior Minutes**
4. **Chair and Vice-Chair reports**
5. **Working Groups/Sub-Committee Reports**
	1. **Power System Design**: Jim Harvey
	2. **Reliability**: Bob Arno
	3. **Analysis**: Massimo Mitolo
	4. **Grounding**: Massimo Mitolo
	5. **Emergency and Standby Power**: Andy Hernandez
	6. **Power System Maintenance**, **Operations, and Safety**: Michael Simon
	7. **Power Quality:** Bob Schuerger
	8. **Forensics**: Giuseppe Parise
	9. **Educational and Healthcare**: Michael Anthony
	10. **Ports and Harbors**: Giuseppe Parise
6. **Old Business**
	1. By-Laws (last update of By-laws was over 20-years ago)
7. **New Business**
8. **Next meeting: Portland, OR, October 3**
9. **Adjornment**

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| --- | --- | --- | --- |
| **Name** | **Member or Guest** | **Company** | **Email** |
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