

## **IEEE PES PSOPE AdCom Meeting Minutes at GM18**

Location: OC-C122, Portland Convention Center, Portland, OR

Time: Monday (August 6, 2018) 1-3pm

1. The PSOPE Vice Chair Fran Li opened the meeting with a round of self-introduction and a sign-up sheet has been distributed.

2. TCPC: François Bouffard discussed the annual report. Panel allocations have been heavily discussed and debated among attendees due to the limited space for panels. François clarified a number of questions related to panels. Future panel allocations will be linked with SC/WG/TF productivity. Also, T&D (every two years) will be another sources to arrange panels.

3. Subcommittee Reports by the following subcommittees (SCs):

- Bulk Power System Operation Subcommittee (Masood Parvania, Vice Chair)
- Bulk Power System Planning Subcommittee (Joseph Yan, Chair)
- Distribution System Planning and Operation Subcommittee (Avnaesh Jayantilal, Chair)
- Power System Economics Subcommittee (Hamidreza Zareipour, Chair)
- Technologies and Innovation Subcommittee (Kwok Cheung, Chair)
- Awards (Anil Pahwa, Chair)
- Fellows (No report since Lei Wang has retired. We need to identify a replacement)
- Standards Liaison (no report so we may find a new liaison or eliminate this position in the future)

4. Fran Li introduced the procedures for approving a new Working Group or Task Force. Several SCs will have new WGs or TFs to approve at this GM.

5. Fran Li and Masood Parvania discussed the procedure to update the websites. Fran also notified the possible changes that PES wants to have a more organized design of all Technical Committee websites. Masood clarified how each SC may have their own website.

6. Adjourn