

**NOTICE OF MEETING
IEEE PES HVDC AND FACTS SUBCOMMITTEE**

Time: 13:30 - 16:00 on Wednesday, July 29, 2009
During the 2009 IEEE PES General Meeting

Location: Fairmont Hotel - Leduc Room (tentative)
Calgary, Alberta

Agenda:

1. Welcome and Announcements
 - Approval of the July 2009 meeting agenda
2. Introductions
3. Approval of the Minutes of Meeting of July 23, 2008
4. Working Group Reports
 - WG 15.05.02 Dynamic Performance and Modeling of HVDC Systems and Power Electronics for Transmission Systems
 - WG 15.05.08 HVDC Economics and Operating Strategies
 - WG 15.05.14 Education on HVDC and FACTS
 - WG 15.05.15 Use of Power Electronics in Major Grid for Generation Requirements
 - WG 15.05.17 Bibliography of HVDC and FACTS
5. HVDC and FACTS Sub-Committee Website Update
6. Award Committee Updates
 - Uno Lamm Award Committee
 - Nari Hingorani Award Committee
7. HVDC Project Listing Update
8. Reports of Substation Subcommittee
Subcommittee IO, WG I4, WG I5, and WG I8
9. Liaison Reports
10. Presentations
 - “The Hydro Québec De-icer Project at Lévis Substation”
Chris Horwill, ABB and Hubert Bilodeau, Hydro-Quebec
 - “Proposed HVDC Projects in Alberta”, Wes Kwasniki, Alatalink
11. General Reports on HVDC and FACTS Projects/Developments
12. Location of the Next Meeting
13. Adjournment