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
   Subcommittees I0, 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