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May 1, 2013

ERP Subcommittee Minutes:

1. 11 members present, one member excused one absent.
2. Minutes from Fall 2013 meeting in San Diego have been approved.
3. Award nominations:
    a. 3 Outgoing officer certificates of appreciation prepared.
    b. Nominations sent to PES for PES- and TC-level awards last November have not been processed yet. Waiting for PES/IEEE HQ.
    c. Frank Muench will receive a letter of appreciation from the Committee (John Leach)
4. New honorary member – John Brunke, Webmaster (Ken Edwards) will update the Honorary Members List on the Web.
5. Fellows Nominations – The ERP Committee will ask Steve Lambert to arrange a meeting of all Fellows, members of the Switchgear, who will attend the Fall'2013 meeting in San Antonio. This is to set up a system to encourage Fellows nominations from within the Committee.
6. Proposal for a Technical Luncheon on the NFPA 70E related subject – Paul Sullivan will contact Daleep and Jim and come back with a proposal.
7. WWW- discussion about where to store Minutes of the Meetings.
8. Next meeting – San Antonio, Fall 2013.

Respectfully submitted by chair, Mietek Glinkowski