# **CIGRE**

# Steering Committee meeting in London (GB) On $2^{nd} - 3^{rd}$ May 2018

# **Central Office report**

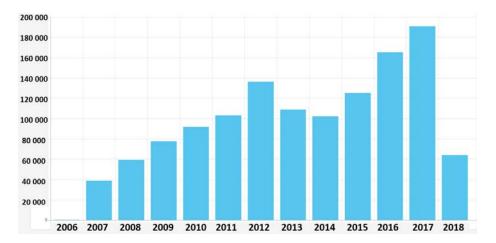
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# 1. Projects

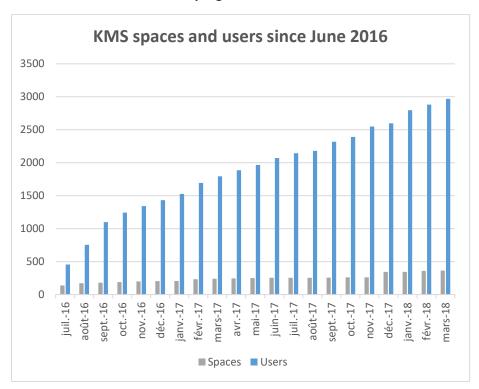
# - E-cigre @ 27/04/2018

Users: 11600Downloads:



Newsletters : sent to subscribers according to their user's profiles

## - KMS: user number still in progress



o Issue of permissions: decision of the TC to implement auto-deny after 45 days without response from a space owner.

#### - New web site:

- o Request for proposals sent to 4 companies
- o Two offers received
- Selection of provider SCFI
- Development started on 17 April
- o Integration of the brand & communication project requirements and material
- o Delivery of the first version: 30 June
- o Delivery of the final version: 30 July
- o Opening on 13 August 2018

#### Migration of private information from current website to KMS

- o Information of the TC done
- o Information of the SCs and Working Groups to be done

#### - Presence on LinkedIn and Twitter

- o Development of a publication plan (test): 22 March to 16 April 2018
- o First results: + 778 subscribers on LinkedIn (2007 @ 18/04/2018)

#### - Electra digital:

o Contribution to the Task Force

#### WG management platform :

- Specifications ready
- o Development after the Session

#### Digitalisation of all CIGRE documents :

- Detailed plan after the Session
- o Implementation in 2019

## 2. Preparation of the certification of 2017 annual accounts for their approval by GA

- Preparation of the balance sheet and income statement (February & March)
- Preparation of the activity report (February and March)
- Final presentation to the Statutory Auditor (1st week of April)
- Presentation to the Treasurer (1st week of April)
- Consultation of the Steering Committee before the presentation to the Administrative Council (2<sup>nd</sup> week of April)
- Consultation of the Administrative Council for the settlement of the accounts (3rd week of April)
- Next steps:
  - o Certification of the accounts by the Auditor after the Administrative Council consultation
  - Consultation of the General Assembly for the approval of the accounts by correspondence, to be launched on 28 May for a closure on 30 June 2018

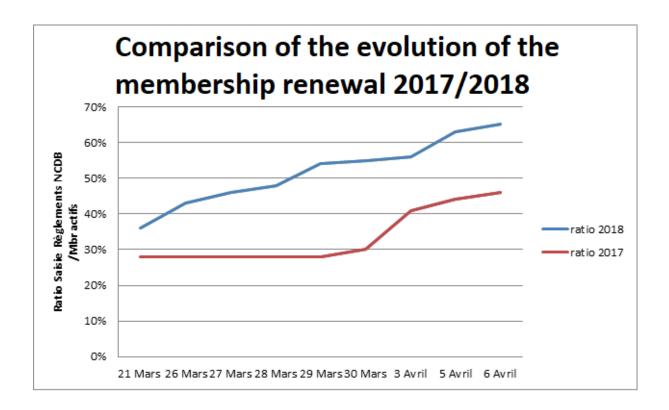
## 3. Revision of the Statutes and Rules of Procedure

- Planning and operation of the Task Force
- Consultation of the Steering Committee
- Consultation of the Administrative Council

- Next step:
  - o Consultation of the General Assembly for the approval of the proposed changes
- Point for discussion within the Steering Committee:
  - The initial proposal of the Task Force to change the Article on the Steering Committee members' nomination, has been removed.
  - The proposal was to "remove the recommendation about the duration of the term of the members, as it has too many exceptions".
  - Old text: [...] These twelve members will be nominated for a period of two years by the newly appointed Administrative Council and it is recommended that they should not be re-appointed more than twice. [...]
  - O Proposed text: [...] These twelve members will be nominated for a period of two years by the newly appointed Administrative Council. [...]

#### 4. Life of the Association

- 2017 membership
- NC ranking 2016-2017
- Evolution of National Committees
  - o Georgia (recognised since 23 April 2018)
  - o Peru (to be proposed at the next Administrative Council meeting)
  - o Philippines (with the support of Australian NC)
  - Bulgaria (with the support of Slovenian NC)
- National Committees in difficulty
  - o Andean (consecutive of the creation of Peruvian NC)
  - Cyprus (should be closed in 2018 by decision of the NC)
  - Indonesia (2<sup>nd</sup> year under 40 equivalent members)
  - o Estonia (3rd year under 40 equivalent members)
- 2018 membership renewal
  - $\circ\quad$  Situation at the end of April: improved, but not ideal.



# 5. Organisation of Central Office

- Digital communication & social media
- Editor (see profile definition)
- Brand journalist (see profile definition)
- Recruitment of a new Assistant to Secretary General
- Preparation of the replacement of the Chief accountant

## 6. Preparation of the 2018 Awards

- CIGRE Distinguished members (nominations closed on 15th February 2018)
  - o Nominations of 75 members from 31 National Committees
- TC Award (nominations closed on 15 April 2018):
  - o 16 Candidates
- CIGRE Medal (nominations closed on 31 March 2018)
  - o <u>6 Candidates</u>
- CIGRE Honorary Members (nominations closed on 30 April 2018)
  - o 13 Candidates
- CIGRE Fellows (nominations closed on 30 April 2018)
  - o 10 Candidates
- Award committee to meet (web) on 14th May 2018
- Selection of the new trophees with the new logo

## 7. Preparation of the elections

- Consultation of the National Committees to designate their representatives on the Administrative Council (closed on
  - o <u>11 renewals</u>
- Candidates for the Steering Committee
  - o 10 candidates
- Candidates for Representatives of the Administrative Council on the TC
  - o 4 candidates

# 8. Renewal of Study Committee members for 2018-2020

- o Proposals of National Committees closed on 15 February
- o Selections of SC Chairs on 30 March
- o Validation by the TC Chair on 18 April
- Approval by the Steering Committee on 2-3 May

# 9. Preparation of the 2018 Session

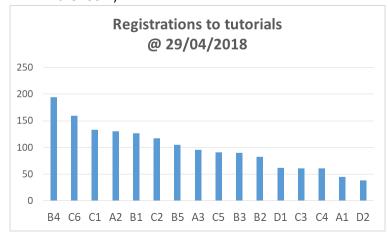
Registrations : @ 29/04/2018

Situation: 1251 registered delegates

Tutorials: ~1600 registrations

Limited to 4 registrations by delegate

 Waiting list for each tutorial beyond 380 registrations (maximum capacity of the room)



- Free registrations for young members :
  - Information to National Committees in February
  - Survey launched in April
  - 36 National Committees have answered
  - 115 requests have been received
  - Waiting list of requests above 2 per NC
  - Checking and finalizing ongoing, before decision and notification
- Security issues:

- Specific measures in accordance with Vigipirate national plan
- o Lessons learnt from the 2016 Session
- Opening ceremony :
  - Introduction by the President of the communication strategy
  - o Official disclosure of the new CIGRE logo
  - Keynote speaker (Ms Audrey ZIBELMAN)
  - o 2018 Awards
  - o Followed by a cocktail
  - o Dinner with the Keynote Speaker and CIGRE Medal recipients, including Officers
- Technical exhibition, other booths and stations
  - o 270 exhibitors
  - Other booths:
    - Aalborg symposium
    - Chengdu symposium
    - CIGRE World Bank joint initiative
    - Partners: CIRED, IEEE-PES, SEE,
  - o Stations:
    - Brand & communication
    - Membership NC database demo
    - KMS demo and training (for WGs and NCs)
- General Assembly :
  - o Preparation of the resolutions and documents:
    - Approval of 2017 annual accounts
    - Approval of the proposed allocation of the result
    - Approval of the 2019-2020 membership fees (approved by Administrative Council with 2018 budget)
    - Approval of the new Administrative Council members
    - Approval of the revision of the Statutes
  - o Preparation of the voting platform
  - o General Assembly called on 28 May
  - o Closure on 30 June
  - Presentation of the results during the Session on Monday (13:15 14:15)
- CEO event
  - 70 confirmations received (@27/04/2018)
  - Free passes for Monday and Tuesday
  - Cocktail lunch
  - Program and speakers to be defined by Steering Committee
- Recent consultations of Administrative Council:
  - New logo (closed on 22 January 2018)
  - Revision of SC scopes (closed on 16 April 2018)
  - o Recognition of Georgia (closed on 23 April 2018)
  - o SC D2 Chair (to be closed on 12 May 2018)
  - 2017 annual accounts settlement (to be closed on 19 May 2018)

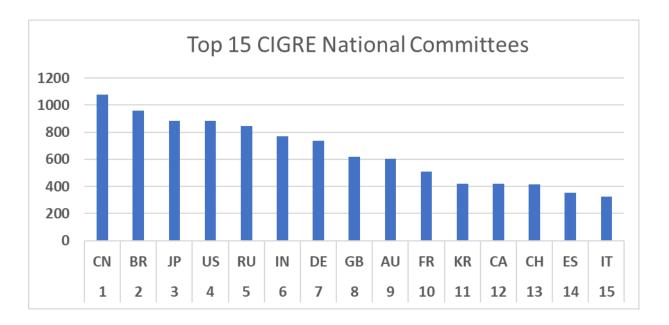
- o Revision of Statutes and Rules of procedure (to be closed on 21 May 2018)
- Administrative Council meetings during the Session
  - Last meeting of the current Administrative Council (Saturday)
    - New members invited (to be confirmed by Steering Committee)
    - Agenda to be defined
    - Gifts for members and spouses
    - Lunch and dinner
  - Elections (Tuesday)
    - New NC vote weights
    - New Administrative Council members
    - Candidates for Steering Committee to introduce themselves
    - Candidates for representative of Administrative Council on TC (idem)
    - Ties and scarves with the new logo to be offered
- Forum of National Committees
  - Chair to be defined
  - Agenda to be defined
  - Contributions of NCs to be defined
  - Information on National Power Systems to be requested (update)
- Post Session questionnaire
  - o Based on 2016 questionnaire results
  - New inputs and changes (Steering Committee to propose)
- Information and documents for delegates
  - o General program: electronic only and updated
  - o Technical program: electronic only
  - SC and WG scope of works 2018 (paper 3rd edition)
  - o Guides (electronic / authors, Special Reporters, contributors...)
  - Welcome to CIGRE (brochure)
  - CIGRE Session for beginners (flyer/paper)
  - o Guide book (paper for delegates, exhibitors & visitors)
  - Strategic Plan (paper)
  - Network of the Future (paper)
- Application for smartphones
  - What is CIGRE
  - o Session program
  - Access to papers for delegates only
  - o Exhibitors list and information
  - Map and geolocation
  - Real time update of Group Discussion Meeting progress
  - o Questions or ratings for each GDM with report to SC Chairs
  - Tours and activities
- Session proceedings

- o Content:
  - Daily summaries (published on the website the day after the GDM)
  - Special Reports
  - Contributions (prepared and spontaneous):
    - Written papers
    - Presentations (PPT®)
  - General reports
  - Posters
- o Collected by SCs and processed by CO
- o Published on the website for delegates
- Available from e-cigre
- o Proposal to give free access to CIGRE members after 3 months, not three years
- o Decision of the Steering Committee requested

# 10. 2017 membership

## 2017 Membership figures as at March 31st 2018:

- 8 225 Individual members: + 1.21%
  - o 7 552 Individual Members I (including Honoray & Fellows): + 0.28%
  - o 673 Individual Members II (Young members): + 12.92%
  - o 1822 Individual Members III (Student members): + 17.62%
- 1 262 Collective Members: +3.61%
  - o 1 087 Collective Members I (Companies): +2.55%
  - o 175 Collective Members II (Educational Bodies / Universities): +10.76%
- 9 487 Members (= 14 936 Equivalent Members): +1.83%



# 11. National Committee weights for 2016-2017

National Committee	Average equivalent membership	Vote weight	National Committee	Average equivalent membership	Vote weight
CHINA	1068,00	3	UKRAINE	143,75	1
BRAZIL	965,25	3	CHILE	142,00	1
JAPAN	875,50	3	POLAND	141,75	1
UNITED STATES	875,50	3	Czech&Slovak NC	135,75	1
RUSSIA	809,25	3	FINLAND	134,75	1
GERMANY	732,25	3	TURKEY	123,25	1
INDIA	681,50	3	DENMARK	104,25	1
UNITED KINGDOM	636,25	3	PORTUGAL	102,25	1
AUSTRALIA	589,00	3	EGYPT	97,00	1
FRANCE	528,50	3	CROATIA	96,75	1
KOREA	421,00	3	SLOVENIA	95,00	1
CANADA	408,75	3	ICELAND	80,00	1
SWITZERLAND	404,75	3	JORDAN	73,00	1
SPAIN	349,25	2	SERBIA	69,00	1
ITALY	325,00	2	PARAGUAY	59,50	1
SWEDEN	315,50	2	IRAN	57,50	1
GCC NC	272,50	2	Andean NC	56,50	1
NETHERLANDS	251,50	2	MACEDONIA	52,00	1
NORWAY	241,75	2	COLOMBIA	47,50	1
AUSTRIA	206,50	2	MEXICO	44,00	1
GREECE	198,50	1	ISRAEL	42,00	1
THAILAND	193,50	1	MONTENEGRO	40,00	1
ROMANIA	189,00	1	ESTONIA	34,50	0
SOUTH AFRICA	176,00	1	CYPRUS	30,00	0
ARGENTINA	169,50	1	HUNGARY	28,25	0
MALAYSIA	167,25	1	ALGERIA	22,50	0
BELGIUM	151,75	1	INDONESIA	21,00	0
IRELAND	145,75	1	<b>BOSNIA HERZEGOVINA</b>	20,25	0
NEW ZEALAND	143,75	1	KOSOVO	20,00	0

Total of votes: 84

#### 12. 2018 Awards candidates

- o CIGRE Distinguished members (nominations closed on 15th February 2018)
  - Nominations of 75 members from 31 National Committees
- o TC Award (nominations closed on 15 April 2018):
  - 16 candidates
- o CIGRE Medal (nominations closed on 31 March 2018)
  - 6 Candidates for 2 awards:
    - Klaus FRÖHLICH (CH)
    - Clark GELLINGS (US)
    - Mohsen POURRAFIE ARABANI (IR)
    - Auke WIERSMA (NL)
    - Selim YÜREKTEN (TR) support letters not available
    - Ernesto ZACCONE (IT) support letters not available
- o CIGRE Honorary Members (nominations closed on 30 April 2018)
  - 14 Candidates for 10 awards:
    - Janahi Yousuf AHMAD (QA)
    - Kresimir BAKIC (SI)
    - Jorgen CHRISTENSEN (DK)
    - Maria Teresa CORREIA DE BASSOS (PT)
    - Hiroki ITO (JP)
    - Thani Mohammed Al KHUSAIBI (OM)
    - Terry KRIEG (AU)
    - Alex LEVINZON (IL)
    - Yves MAUGAIN (FR)
    - Anwar Hassan Ali MUFTI (SA)
    - Andrew OTT (US)
    - Iony PATRIOTA (BR)
    - Fahad Al SAHO (SA)
    - Eduardo Marcio TEIXEIRA NERY (BR)
- CIGRE Fellows (nominations closed on 30 April 2018)
  - 10 Candidates for 5 awards:
    - Narinder DHALIWAL (CA)
    - Anton JANSSEN (NL)
    - Jianbin FAN (CN)
    - Peter GLAUBITZ (DE)
    - Geza JOOS (CA)
    - Terry KRIEG (AU)
    - Iony PATRIOTA (BR)
    - Pouyan POURBEIK (US)
    - Massimo REBOLINI (IT)
    - Ivo UGLESIC (HR)

# 13. Next National Committee Representatives on the Administrative Council

DZ	Abdelhamid RAIS	1	L	Alex LEVINZON
ANDEAN	César BUTRÓN	ľ	Т	Massimo REBOLINI
GCC	Thani AL KHUSAIBI	J	Р	Akihiko YOKOYAMA
AR	Guillermo PAGOLA	J	С	Abed Alfatah DARADKAH
AU	Trevor ARMSTRONG	K	R	Ja-Yoon KOO
AT	Gerhard CHRISTINER	K	0	Pranvera DOBRUNA KRYEZIU
BE	Markus BERGER	V	IK	Rubin TALESKI
BA	Edhem BICAKCIC	M	lΥ	Mohd AZMAN
BR	Josias MATOS DE ARAUJO	V	IX	Gilberto ENRIQUEZ
CA	Mohamed RASHWAN	M	1E	Milutin OSTOJIC
CL	Hernan CASAR	N	L	Alan CROES
CN	Mingliang XIE	N	Z	Doug RAY
СО	Maria Nohemi ARBOLEDA ARANGO	N	0	Ole GJERDE
HR	Miroslav MESIĆ	Р	Υ	Helio Benito PEREIRA DOMENECH
CY	Venizelos EFTHYMIOU	Р	L	Sławomir SAMEK
CZ/SK	Zdenek MULLER	Р	Т	João Nascimento BAPTISTA
DK	Claus LETH BAK	R	0	Ciprian DIACONU
EG	Ahdab ELMORSHEDY	R	U	Pavel KORSUNOV
EE	Raine PAJO	R	S	Nebojsa PETROVIC
FI	Liisa HAARLA	S	SI .	Krešimir BAKIC
FR	Olivier GRABETTE	Z	Α	Prince MOYO
DE	Frank GOLLETZ	E	S	Javier IGLESIAS
GR	Evangelos DIALYNAS	S	E	UIf MOBERG
HU	Kamilla CSOMAI	С	Н	Matthias ZWICKY
IS	Gudmundur ASMUNDSSON	Т	Н	Adul PITAKCHARTIWONG
IN	Indu Shekhar JHA	Т	R	Nevzat ŞATIROĞLU
ID	Ibrahim Herman DARNEL	U	Α	Yuriy BONDARENKO
IR	Javad ROUHI	G	В	Adam MIDDLETON
IE	Robert DONAGHY	U	S	Michael HEYECK

#### 14. Candidates for the elections of 2018

• Automatically allocated seats on the Steering Committee:

EUROPE		AMERICA	4	AFRICA & MIDDLE EAST		PACIFIC AND ASIA		
46,36%	6865	18,88%	2796	6,19%	917	28,57%	4231	
RUSSIA	809	BRAZIL	965	GCC NC	273	CHINA	1068	
GERMANY	732	UNITED STATES	876	SOUTH AFRICA	176	JAPAN	876	
UNITED KINGDOM	636	CANADA	409	TURKEY	123	INDIA	682	
FRANCE	529	ARGENTINA	170	EGYPT	97	AUSTRALIA	589	
SWITZERLAND	405	CHILE	142	JORDAN	73	KOREA	421	
SPAIN	349	PARAGUAY	60	IRAN	58	THAILAND	194	
ITALY	325	COLOMBIA	48	No NC AF	53	MALAYSIA	167	
SWEDEN	316	Andean NC	47	ISRAEL	42	NEW ZEALAND	144	
NETHERLANDS	252	MEXICO	44	ALGERIA	23	No NC PA	70	
NORWAY	242	No NC AM	37			INDONESIA	21	

Russia: Pavel KORSUNOVGermany: Frank GOLLETZ

United Kingdom: Adam MIDDLETON

- France is represented by Michel AUGONNET (Treasurer)

Switzerland: Matthias ZWICKY

Spain: Javier IGLESIAS

- Brazil is represented by Marcio SZECHTMAN (TC Chair)

- United States: Michael HEYECK

- South Africa takes the seat of the Africa & Middle East region: Rob STEPHEN (President)

- China: Mingliang XIE

Japan: Akihiko YOKOYAMAIndia: Indu Shekhar JHA

• Candidates for the three seats on the Steering Committee: 10

Australia : Trevor ARMSTRONGCanada : Mohamed RASHWAN

- Finland: Liisa HAARLA

- GCC countries : Thani AL KHUSAIBI

Israel : Alex LEVINZONItaly : Massimo REBOLINI

- Korea : Ja-yoon KOO

Kosovo : Pranvera DOBRUNA KRYEZIUMexico : Gilberto HARPER ENRIQUEZ

- Romania : Ciprian DIACONU

Candidates for Representatives of Administrative Council on the Technical Council: 4

- Kosovo: Pranvera DOBRUNA KRYEZIU

Romania : Ciprian DIACONUSpain : Angel GALLEGOSweden : Ulf MOBERG

# 15. New roles to support content marketing

Role	Area of responsibility	Profile	Possible approach
Brand CIGRE Journalist	Interview members of the community Read all flow of publications and materials Tb brochures, TOR new working groups, TC Minutes, Study committee annual reports  They need to be able to access the community. Engaged with the community.  Write short news articles, also multimedia news, photos etc.  Future connections/News from the world of CIGRE  News from the world of CIGRE a focus. 1-3 items a week.  Faster / shallower  Reference papers.	Technical background Younger so new media knowledge Multi media savvy video, photos, social media Physical location is important Proactive person.	Outsource but brand and empower with CIGRE identity  Primary and secondary CIGRE brand journalist resources  Perhaps periodic face to face meetings. Paris Session and 2 symposiums.  Involve in some activities in regular web conferences
Editor	In charge of Electra TB abstract, summary & Technical brochures.  To review and make the papers more consistently. Products / TB's documents consistency?  QA of TB's for consistency  Last 5% of Technical Brochures. Editor is not the solution to the slowness.	New media knowledge an advantage Power system engineering	Outsource but brand and empower with CIGRE identity Outsourcing to Springer or like Springer
Editorial board	Bring a more strategic approach to the nature of Electra's contents and themes  Not just for Electra all content from content marketing activities  Develop themes for Electra and FC.  In particular  Electra  Future Connections newsletter, strategic guidance  News from the world of CIGRE – no needs to be faster frequency  Board is more in the areas of regular frequency publications  Review all issues of Electra and modify publishing process accordingly and rules to match.	From the community, ensure we get some diversity of age and gender.	Perhaps delay the TB publishing to build up a pipeline of content.  We delay the content to create a better approach.  Light versions of Electra last part of printed versions.  Papers and dates. Change the rule of Electra  297 June would solve the dates .

# **FUTURE CONNECTIONS**

- quarterly newsletter
- 4-6 articles 400-500 words
- email with links Like ITL
- Senior leaders, distribution companies, planners, strategic asset managers etc.
- The new working groups could be covered in this.

# 16. Free access to Session papers and proceedings to CIGRE members after 3 months

# E-cigre, Session papers in e-cigre, Session paper templated

# From: Haarla Liisa <Liisa.Haarla@fingrid.fi>

mer. 21/03, 14:57

To: Philippe Adam; Rob.stephen@eskom.co.za; Mark WALDRON (mark.waldron2@nationalgrid.com)

Dear Philippe

1) Proposal to Admin Council to be decided in August 2018:

Give to all CIGRE members access to Session papers via e-cigre 3 months after each session. Then the procedures would be coherent with the text in the attached pdf-file, which clearly states that members get session papers. The member benefit is advertised: " - Papers and Proceedings of Session and Symposia." From this text it is not possible to understand that a member does not get session papers until after the following session. The file has an exception for Green books but no exception on session papers.

If this proposal is not accepted in Admin Council, the text about publication in the member benefits should be changed so that it is clear for all members and those considering to become members that session papers come available only after 2 years also for members unless they have not been in the session. The text could be for example:

In this case marketing the membership would probably become a bit more difficult.

#### 2) Background:

We had today the meeting of the Nordic National Committees of CIGRE (NRCC) and discusses this issue of getting the session papers after a session only via a registration number and not via CIGRE-membership. I mean this text in the forwarded e-mail: "Session papers 2016 are available in e-cigre (see below), but for purchase.

Only the delegates of the 2016 Session can access and download the papers and proceedings of 2016 Session for free (it was included in their registration fee), from the delegates platform (they need to input their delegate

number): http://sessiondocuments2016fordelegates.cigre.org/Site/documents/full papers.asp "

This probably was decided somewhere (I do not remember such) but in our NRCC meeting thought this is not really a good issue.

Best regards, see you next week in Vienna.

Liisa

Liisa Haarla

Fingrid Oyj

<sup>&</sup>quot; Papers and Proceedings of Session and Symposia 2 years after the event"

# From: Philippe Adam

mer. 21/03, 16:56

To: Haarla Liisa <Liisa.Haarla@fingrid.fi>; Rob.stephen@eskom.co.za; Mark WALDRON (mark.waldron2@nationalgrid.com)

Dear Liisa,

Thank you for your message.

The choice of selling (not providing for free) Session papers & proceedings (SP&P) to non-delegates, whether they are CIGRE members or not, is a very old decision. It has probably been like this since the early days of CIGRE.

The intention was to give priority to the delegates who pay their registration fees. The SP&P are an important part of their package.

The decision to give to possibility to download for free any paper after three years to anybody including non-members, is more recent (2015).

The intention was to show non-members the kind of documents they may get for free, as soon as they are published, if they become CIGRE members.

As a consequence, the SP&P, initially "free" for delegates (it is more correct to say included in their registration fees), are now available for free to anybody after three years.

Of course, these documents are available for a non-delegate at any time, but against a modest payment compared to registration fees (80 € for a non-member, with -50% for CIGRE members).

Your proposal aims at providing free access to CIGRE members to SP&P, is good for members. But you have to consider that it reduces the advantage of being a delegate.

Therefore, your proposal deserves to be discussed within a small Task Force that should consider all these aspects and come to the Steering Committee with a discussed proposal.

Cordiales salutations / Best regards.

Philippe ADAM CIGRE Secretary General Mob: +33 6 07 98 36 89

# From: Rob Stephen <StepheRG@eskom.co.za>

jeu. 22/03, 09:56

To: Haarla Liisa <Liisa.Haarla@fingrid.fi>; Philippe Adam; Mark WALDRON (mark.waldron2@nationalgrid.com)

Lisa,

Thank you for your suggestion. I support the view of Philippe as we need to discuss the reasons for the ruling in the first instance. We could argue that the delegates receive the papers in advance

which they require for the Session. This is the benefit if being a delegate. For non-delegates (members only) it may be feasible to allow all papers from Symposia, conferences, colloquia and the Session to be made free of charge perhaps one month after the event (to allow uploading and access to the website). I feel that the decision made should be uniform for all events for members. Non members who are not delegates should pay for all papers less than three years old.

I will follow up with Philippe as to the formation of the task team in the Steering Committee and we can discuss this at the next Steerco meeting in May.

Thanks for the suggestion.

**Rob Stephen** 

rob.stephen@eskom.co.za

**President Cigre**