

ADMINISTRATIVE COUNCIL

**Minutes of the 123rd meeting held on 15th June 2011
In Seoul – Korea, under the chairmanship of
Mr. André MERLIN, President of CIGRE**

Were Present:

Messrs.	A. MERLIN	President of CIGRE
	K. FRÖHLICH	Technical Committee Chairman
	P. ESMERALDO	Treasurer
	F. MESLIER	Secretary General

Messrs. J. ADAME MIRANDA - T. AL KHUSAIBI - A. AZMI - K. BAKIC - M. BERGER
R. BEVAN - Y. BONDARENKO - J. CHRISTENSEN - A. DARADKAH - A. DJYAKOV
G. DOTLIC - E. DUGGAN - J. ELOVAARA - J.H.M. FERNANDES - C. GELLINGS
O. GJERDE - L. IMAZ MONFORTE - W. KLING - J-Y . KOO - S. LARSSON
R. LI - K. MESTROVIC - U. NIEHAGE - J. NIZOVOY - J. PROCHAZKA
M. RASHWAN - G. RODRIGUEZ - J. ROUHI - R. STEPHEN - L. VELASCO BODEGA
L. WIDENHORN

Ms. L. LEBEDEVA acted as interpreter for Mr. A. DJYAKOV

Ms. L. NEY acted as Secretary

Were represented:

Mr. I. TAI by Mr. M. MEGURO
Mr. J. WANKOWICZ by Mr. K. MADAJEWSKI

Excused:

Messrs. M. AMOROUAYECHE (Mrs) - M. AUGONNET - K. BAUER - R. BROWN - M. CHAMIA
S. CHATURVEDI - D. CROFT - I. DARNEL - C. DIACONU - E. DIALYNAS
V. EFTHYMIYOU - M. EKHLAT - Y. FILION - T. GUDMUNDSSON - C. JONES
J. LEPECKI - A. LEVINZON - R. MAHMUTCEHAJIC - J. NASCIMENTO BAPTISTA
L. OROSZKI - M. OSTOJIC - R. PAJO - H. PEREIRA DOMENECH - R. RENDINA
A. SEKERINSKI - R. VALDIVIA FUENTES - W. WHITE - H. YOUNES

ADMINISTRATIVE COUNCIL

Minutes of the 123rd meeting held on 15th June 2011 in Seoul – Korea

The President opened the meeting at 9.00 a.m. with words of thanks to Prof. Ja-Yoon Koo for this invitation from the Korea National Committee. He welcomed everyone present and invited Markus Berger as recently appointed representative for Belgium to introduce himself.

Prof. Koo briefly presented the energy outlook in his country showing the outstanding technical evolution over the last 40 years.

1) Technical Committee Report Ref. Doc. AC 11-02

Klaus Fröhlich reported on the action of the Technical Committee over the last year. His report covered the following items: TC Projects, system aspects involving MV-LV, work on CIGRE's image and procedures, operation of the Study Committees and Working Groups.

- "Network of the Future" project - 2 models for the future development of the system had been identified: large networks for bulk transmission and clusters of small self contained distribution networks. A blend of both models would be the likely option.
- "power system efficiency" project – 2 aspects would be followed up: efficiency of equipment and best utilization of the system.
- The procedures put in place (TORs drawn up and circulated) are closely followed and contribute to the good organization and operation of Working Groups whose numbers are increasing with constantly enhanced output.
- Overall performance of SCs satisfactory and the prevailing good team spirit.

Discussion focused on the way to handle MV and LV considering the role of CIRED. It was finally decided that **a dedicated Working Group would be created.**

2) Study Committee Chairmanship renewal in 2012

Ref. Doc. AC 11-03

It was recalled that the process consists in an inquiry with the members of each SC concerned, and with the outgoing Chairs. Good geographical distribution of chairmanship seats is one of the choice criteria and candidates must have the support of their NC and/or Company. Length of term was 4 years. The rules provided for a possible two-year extension which allowed staggering renewals. Chairmanship changes would concern the following: A3, B5, B3, C3 and C4.

The following list for SC Chairs for 2012 was recommended:

	Present Chairman	Recommendations for 2012
A1	BRAZIL E.Figuieredo (2008)	BRAZIL Term extended
A2	CANADA C. Rajotte (2010)	CANADA Continuation of term
A3	UNITED KINGDOM M.Waldron (2006)	JAPAN – Hiroki ITO
B1	FRANCE P. Argaut (2010)	FRANCE Continuation of term
B2	GERMANY K. Papailiou (2010)	GERMANY Continuation of term
B3	SWITZERLAND F. Besold (2008)	AUSTRALIA - Terry KRIEG
B4	UNITED KINGDOM B.Andersen (2008)	UNITED KINGDOM Term extended
B5	SPAIN J.Amantegui (2008)	BRAZIL – Iony PATRIOTA DE SIQUEIRA
C1	AUSTRALIA P. Southwell (2008)	AUSTRALIA - Term extended
C2	GERMANY J. Vanzetta (2010)	GERMANY Continuation of term
C3	ITALY A. Negri (2006)	PORTUGAL - Fancisco PARADA
C4	ITALY C.A. Nucci (2006)	USA – Pouyan POURBEIK
C5	NORWAY O. Fosso (2008)	NORWAY - Term extended
C6	GREECE N. Hatziargyriou (2008)	GREECE - Term extended
D1	GERMANY J. Kindersberger (2010)	GERMANY Continuation of term
D2	SPAIN O. Samitier (2010)	SPAIN Continuation of term

The above recommendations were approved.

3. Financial situation

3.1. Statement of Accounts – Ref. Doc. AC 11-04a

The document was presented by the Secretary General and by the Treasurer. The accounts had been checked and were approved by the Statutory Auditor.

The Treasurer commented on the higher negative result than expected which was accounted for by the operation of 2 Secretary Generals over six months with related travels. Also, costs were rising and he advocated revision of the freeze policy decided 10 years back.

The Admin. Council approved the Statement of Accounts and recommendations as set forth in the document.

3.2. Budget - Ref. Docs. AC 11-04b and 04c

Discussion focused on exceptional expenses which were set forth. These concerned a number of investments to be made: website redesign, lawyers' fees, work on the History of CIGRE book, funding of NC activities. Need to depart from the policy of freezing membership and registration fees, on account of fast rising costs and necessary investments was agreed. The possibilities for cuts were raised and discussed.

The basic principles of the 2012 budget put forward was supported but **a new paper should be drawn up based on a 3000 people for Session attendance and giving cost containment options. It would be forwarded to Admin. Council members for final approval by end of August 2011. The budget figures once approved would apply and not be exceeded. Any intended excess of 10% and above should be reported to the Officers and Steering Committee for approval.**

4. 2012 Session Preparation Ref. Doc. AC 11-05

The proposed guest speaker for the Opening Ceremony was **Mr LIU Zhenya, General Manager of State Grid Corporation of China. This was unanimously supported.**

5. Election of Officers in 2012 Ref. Doc. AC 11-06

The procedure and time schedule were recalled: the call for candidacies for the three positions would be in January 2012 and after due consideration by the Steering Committee the final list of candidates would be circulated in June 2012.

6. Life of the Association Ref. Doc. AC 11-07

The President informed members that two NCs were about to be revived after many years of absence: Turkey and Vietnam.

Membership affiliations – A suggestion raised with a view to enhance recognition of CIGRE award winners and visibility of the Association in member companies. **Secretary General to examine the issue and prepare guidelines.**

7. ELECTRA / Publications Ref. Doc. AC 11-09

Scientific Papers section launched. If successful they will be the object of an electronic journal. Invited papers still slow coming.

An inquiry will be posted on the website to assess the proportion of membership in favour of an electronic version of ELECTRA replacing the paper format. Members will have to choose between one or the other format. Some NCs may choose to inform their members directly.

8. Communication

Ref. Docs. AC 11-10, AC 11-10a, AC 11-10b

MasterPresentation and CIGRE flyer finalized. A few minor comments to be incorporated. Flyer to be posted on the website. It will be updated yearly. NCs will handle printing copies to suit their purposes. MasterPresentation to be considered as a “living” document to be complemented and updated once a year.

Website: **Detailed specifications to be ready in Summer.**

A Steer.Com. group with wide coverage including budget, and assuming governance responsibility over the project was appointed. Convener: Richard Bevan, members: Clark Gellings, Klaus Fröhlich and François Meslier.

As regarded implementation schedule, the event management part should be ready in time for the 2012 Session. Other parts might have to be postponed awaiting a budget decision.

9. CIGRE Events

Ref. Doc. AC 11-11

Symposia:

Recife Symposium was a success with good attendance throughout.

Preparation of Bologna event well underway. 221 papers maintained.

Regional Meetings:

ERIAC in May – 570 attendees, 323 papers. 2013 event to be in Foz do Iguacu, organized by Brazil.

New President appointed: José Henrique Machado Fernandes, co-President: Luiz Imaz Monforte.

AORC - Next meeting: end October in Thailand. Chair person: Ruomei Li

Gulf States Committee – Next meeting: November 2011 (3-day event) with 2 parallel sessions and 78 papers

National Event – CIGRE Canada scheduled Sept. 6-7-8 in Halifax. 60 papers selected, many of which international.

10. Relations with International Organisations

Ref. Doc. AC 11-12

Meeting with IEEE/PES scheduled in July

CIGRE was approached by e8 in view of possible cooperation.

A meeting is planned with CIREN to be scheduled in September.

11. History of CIGRE

The first book is in preparation at the printers. **It should be issued early October 2011.** It was considered that each member should receive a copy by the end of this year.

Contributions for Book 2 (around 30) had been collected by Jerzy Lepecki and forwarded to the Central Office. Some editorial work was required prior to printing. This would be tackled around the end of the year.

11. Miscellaneous

Mr. Velasco Bodega informed members that creation of new National Committees in the Central America-Caribbean Region was in preparation. The first would be Costa Rica and a few months later Bolivia. Congratulations from the President for the dynamic action of RIAC.

12. Date and venue of the next meeting

Following usual practice the Administrative Council would hold two meetings at the time of the Paris Session: on Saturday 25th August 2012- afternoon, and on Tuesday 28th August, morning.

The President thanked all members for their participation and closed the meeting at 4.30 p.m.