



ADMINISTRATIVE COUNCIL

Minutes of the 130th meeting held at the Palais des Congrès Paris (France) on 20th August 2016, under the chairmanship of Prof. Klaus FRÖHLICH President of CIGRE

Were present:

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| Klaus FRÖHLICH | President of CIGRE |
| Mark WALDRON | Technical Council Chairman |
| Richard BEVAN | Treasurer |
| Philippe ADAM | Secretary General |

Doug ABERLE - Thani AL KHUSAIBI - Michel AUGONNET - Kresimir BAKIĆ - Gustavo A. BARBERA - Edhem BIČAKČIĆ - Yuriy N. BONDARENKO - Baya CHEKIREĐ - Jørgen S. CHRISTENSEN - Alan CROES - Ciprian Gheorghe DIACONU - Evangelos DIALYNAS - Gojko DOTLIĆ - Clark GELLINGS - Ole GJERDE - Liisa HAARLA - Gilberto Enríquez HARPER - Marie HAYDEN - Klaus KLEINEKORTE - Ja-Yoon KOO - Pavel KORSUNOV - Alex LEVINZON - Josias MATOS de ARAUJO - André MERLIN - Adam MIDDLETON - Ulf MOBERG - João A. NASCIMENTO BAPTISTA - Milutin OSTOJIC - Jiri PROCHAZKA - Mohamed RASHWAN - Massimo REBOLINI - Javad ROUHI - Robert STEPHEN - Rubin TALESKI - Luis VELASCO BODEGA - Jacek G. WANKOWICZ - Akihiko YOKOYAMA - Matthias ZWICKY

Were represented:

Mingliang XIE by Jianbin FAN
I.S. JHA by N.M. MISRA
Abed Alfatah DARADKAH by Eid Al ASSAF
Datuk Seri AZMAN MOHD by Azmi ABDULLAH
Rebecca STEWART by Nirmal NAIR
Helio Benito PEREIRA DOMENECH by Jorge NIZOVOY
Suthon BOONPRASONG by Varavoot SIRIPOL
Halil ALIS by Selim YUREKTEN
Yinbiao SHU by Richard SCHOMBERG

Invited:

Vishan DUTT - Dato IR HO PENG CHOONG - Abhay KUMAR - Patana SANGSRIROUJANA - P.P. WAHI.

Excuses for absence:

Eduardo Anibal ANDRADE - Gudmundur ASMUNDSSON - Markus BERGER - Michel CHAMIA - Gerhard CHRISTINER - David CROFT - Ibrahim Herman DARNEL - Venizelos EFTHYMIOU - Yves FILION - Mohamed Ali EKHLAT - Ahdab EL MORSHEDY - Angel GALLEGÓ - Jerzy LEPECKI - Miroslav MESIĆ - Lajos OROSZKI - Raine PAJO - Gonzalo RODRIGUEZ - Willis WHITE.

Rachel MAHON (Central Office) acted as Secretary

1. Reminder of the principles set out in the Compliance Guide

Ref: AC_16-1-01-COMPLIANCE_GUIDE_of_CIGRE_rev_20150414

The President opened the meeting at 9:00 a.m., and reminded the members of the Administrative Council of CIGRE's compliance guide, attached to the agenda of the meeting.

2. Approval of the Agenda and acknowledgement of the approval of the minutes of the last meeting

Ref: AC_16-1-02-Agenda-V0.1 / AC_16-1-03-Minutes_of_AC_Meeting_2015_Malaysia

The agenda was approved.

The minutes of the last meeting had been approved by correspondence.

3. General Information

The President informed the Administrative Council on news regarding the Council since the last meeting in Paris in 2014:

Four members of the Administrative Council passed away since the last Session.

- Prof. Anatoly DYAKOV from Russia
- Dr. Mohamed AWAD from Egypt
- Dr. Wilhelmus L. KLING from the Netherlands
- Dr Roushdy RADWAN from Egypt

A Minute's silence was respected.

New Administrative Council members should be elected by the General Assembly on Monday 22nd August

- Thani AL KHUSAIBI from the Arab States of the Gulf
- Edhem BIČAKČIĆ from Bosnia and Herzegovina
- Josias MATOS DE ARAUJO from Brazil
- Mohamed RASHWAN from Canada
- Miroslav MESIĆ from Croatia
- Ahdab EL MORSHEDY from Egypt
- I. S. JHA from India
- Alan CROES from the Netherlands
- Pavel KORSUNOV from Russia
- Angel GALLEGO from Spain
- Ulf MOBERG from Sweden
- Matthias ZWICKY from Switzerland
- Suthon BOONPRASONG from Thailand
- Adam MIDDLETON from the United Kingdom

4. Report from the Steering Committee

Ref: AC_16-1-04a-SteerCo_report

Philippe ADAM reported on the Steering Committee activities since the last Administrative Council meeting.

Steering Committee task forces were formed by Klaus FRÖHLICH in Zurich in 2012 and the investment has been very high. Thanks to their work in many fields, a lot of improvements have been decided and implemented. Philippe ADAM thanked the Steering Committee members for their team spirit and efforts.

5. Report from the Technical Committee

Ref: AC_16-1-05 - Report of the TC

Mark WALDRON presented the highlights of the TC activities over 2015 and 2016:

- CIGRE Science and Engineering is established but still needs content and citation index
- Green Books: a third one was published with SPRINGER
- Renewal of Study Committee Chairs: 8 out of 16 have been renewed, and one is in the process of changing at short notice.
- Strong relation with IEC at TC and SC levels
- Good relations with IEEE-PES
- Collaboration with CIRED should bring value to CIGRE, but is difficult due to a no standing structure
- Large CIGRE event like the Session elsewhere: the current structure of CIGRE (TC/SC/WG) should be changed to have it happen

Mark WALDRON opened a discussion on the technical strategy of CIGRE:

- CIGRE should address new stakeholders of the power system of the future, and consider the relations between transmission and distribution in a different way
- Input from the National Committees is necessary

Mark WALDRON expressed his enthusiasm for the CIGRE women in Engineering Forum which was new in the CIGRE Session Programme and would be held on Thursday 25th August. He encouraged all the Administrative Council members to become involved.

Some members felt that CIGRE needed to do more to be involved in government issues. Also it was felt that CEOS needed to be more involved in CIGRE.

Mark WALDRON stressed that for the above points it was necessary that each person in the room took responsibility making steps within their National Committee. There should be Technical Strategy enablers. Klaus FRÖHLICH suggested that Administrative Council members ask their NC "is CIGRE matching the needs of your Country?" and present the answers to Mark WALDRON.

At the 2018 Session there will be a CEO's forum.

6. Finances

Ref: AC_16-1-06a-Financial reportV1 / AC_16-1-06b-2016-Likely_End_Of_Year / AC_16-1-06c-2017-budget_&_2018_provisional_forecastV1

Richard BEVAN presented the 2017 budget which was unanimously approved by the Administrative Council.

Extra Questions have been raised in regard to CIGRE insurance due to terrorism in France. The cost of this insurance is so high the present consensus is that it is better for CIGRE to self-insure. Which justifies the amount of the emergency fund.

National Committee funding has specific criteria for events to increase membership and promote CIGRE. Rachel MAHON will send a call for NC Funding request in November and each National Committee will be informed of their allocation by the end of the year.

Klaus FRÖHLICH thanked Richard BEVAN for his work as CIGRE Treasurer (He will be replaced as treasurer during the elections on the 23rd August), saying that he would leave his Presidency knowing that CIGRE was in a strong financial position.

7. Modifications of the Rules of Procedure

Ref: AC_16-1-07-CIGRE_Rules_of_procedure_old_vs_proposedV9-2016-03-31

Klaus KLEINEKORTE gave a presentation on the Rules of Procedures. Two workshops had been held with Michel AUGONNET, Philippe ADAM and himself. They had worked on changing the methodology of how the Steering Committee is elected.

All the changes were unanimously agreed by the Administrative Council, subject to the change of Rule N° 4 to entitle 3 (not 2) of a collective member II to reduced registration fees at CIGRE Session and symposia.

8. Elections

Ref: AC_16-1-08-ElectionsV1

Klaus FRÖHLICH went through the election procedure for the 23rd August Administrative Council Meeting. He invited the three Candidates for President: Clark GELLINGS (United States), Mohamed RASHWAN (Canada) and Rob STEPHEN (South Africa) to make presentations followed by the two candidates for Treasurer: Michel AUGONNET (France) and Kresimir BAKIC (Slovenia).

The Countries that were candidates to be on the Steering Committee were: Bosnia Herzegovina, Denmark, Romania, Spain, Korea, Israel, Canada (in case Mohamed RASHWAN is not elected as President), South Africa (in case Rob STEPHEN is not elected as President), the Arab Countries of the Gulf (in case Rob STEPHEN is elected President), and the United States (in case Mohamed RASHWAN is elected President).

The Administrative Council was reminded of the CIGRE rules: it is necessary to be a member of CIGRE to vote (i.e. CIGRE membership fees must be paid on time).

9. Central Office

Ref: AC_16-1-09-Central_Office_report

Philippe ADAM presented the report from the Central Office.

He reminded the Administrative Council members that according to the Statutes membership fee should be finalized on 31st March. (At the moment only 40 percent is on time).

He also reminded that there will be two General Assemblies during the Session: one ordinary to elect the new Administrative Council and approve the nomination of a substitute statutory auditor, and another extraordinary general assembly to approve the proposed modifications of the Statutes.

The President thanked the Central Office and Philippe ADAM for supporting the activities of the Association.

10.Reports from the regions

Ref: AC_16-1-10a-Report_CIGRE_Regions

Ref: AC_16-1-10b-AORC-report_V2 / AC_16-1-10c-NRCC annual report / AC_16-1-10d-RIAC annual report 2016 / AC_16-1-10e-SEERC annual report

Presentations were made by the Chairmen of CIGRE regions:

- Azmi ABDULLAH presented the AORC (Asia-Oceania Region of CIGRE),
- Jørgen CHRISTENSEN presented NRCC (the Nordic Regional Council of CIGRE),
- Jorge NIZOVOY presented RIAC (Iberian American Region of CIGRE),
- Kresimir BAKIC Presented SEERC (South East European Regional Council).

The President thanked the Region representatives for sharing their experiences and good practices.

11.Life of the Association

Ref: AC_16-1-11-Life_Association_AdCo

Philippe ADAM presented the document that had been circulated before the meeting. It did not give rise to any comments.

12.Relations with other organisations (IEC, CIRED, IEEE, GO15)

Ref: AC_16-1-12-Relations-w-other-organisations

Philippe ADAM presented the document suggesting other organizations with which contacts could be established such as GO15. IET and NERC were suggested.

The President admitted that this issue should be considered by the Steering Committee at its next meeting, before making any decision.

13. Miscellaneous

No miscellaneous points.

14. Date and venue of the next meeting

There were two offers from New Zealand and India to host the next meeting in 2017.

The President suggested that the decision should be made by the future President, after the elections of Tuesday 23rd.

Concluding remarks

Klaus FRÖHLICH concluded by saying that this meeting was his last as President of CIGRE. He addressed his thanks to all the Administrative Council members who contributed actively to the progress of the Association, and supported him during his mandate.