



128th Administrative Council Meeting

Held at the Palais de Congres Paris, France

on 26th August 2014, from 9h00 to 10h45

MINUTES

Attendees:

Klaus FRÖHLICH (President, Switzerland)
Mark WALDRON (Technical Committee Chairman, United Kingdom)
Richard BEVAN (Treasurer, Australia)
Philippe ADAM (Secretary General)
Gustavo BARBERA (Argentina)
Baya CHEKIREL (Algeria)
Luis VELASCO BODEGA (Andean)
Doug ABERLE (Australia)
Markus BERGER (Belgium)
Rusmir MAHMUTCEHAJIC (Bosnia And Herzegovina)
Antonio GODOY (Brazil)
Mike BARTEL (Canada)
Eduardo Anibal ANDRADE (Chile)
Jianbin FAN (China)
Božidar FILIPOVIĆ-GRČIĆ (representing Tomislav SERIC, Croatia)
Jiri PROCHAZKA (Czech & Slovak Reps.)
Jorgen S. CHRISTENSEN (Denmark)
Liisa HAARLA (Finland)
Michel AUGONNET (France)
Klaus KLEINEKORTE (Germany)
R. NAYAK (India)
Ibrahim Herman DARNEL (Indonesia)
Marie HAYDEN (Ireland)
Alex LEVINZON (Israel)
Massimo REBOLINI (Italy)
Akihiko YOKOYAMA (Japan)
Ja-Yoon KOO (South Korea)
Rubin TALESKI (Macedonia)
Dato Abdullah AZMI (representing Dato Ir Azman Mohd, Malaysia)
Gilberto Enríquez HARPER (Mexico)
Milutin OSTOJIC (Montenegro)
Wilhelmus L.KLING (Netherlands)
Rebecca STEWART (New Zealand)
Ole GJERDE (Norway)
Jacek G. WANKOWICZ (Poland)
Joao A. NASCIMENTO BAPTISTA (Portugal)

Ciprian Gheorghe DIACONU (Romania)
Anatoly DYAKOV (Russia)
Kresimir BAKIC (Slovenia)
Robert George STEPHEN (South Africa)
Luiz IMAZ MONFORTE (Spain)
Abhay KUMAR (Sweden)
Leonhard WIDENHORN (Switzerland)
Selim YUREKTEN (Turkey)
Yuriy N.BONDARENKO (Ukraine)
Adam MIDDLETON (representing Nick WINSER, United Kingdom)
Clark GELLINGS (United States)
Gonzalo RODRIGUEZ (Venezuela)
Frans VREESWIJK (IEC)
André MERLIN (Past President, France)
Rachel MAHON (Central Office)- Minutes

Excused:

Gerhard CHRISTINER (Austria)
Venizelos EFTHYMIOU (Cyprus)
Dr Mohamed AWAD (Egypt)
Raine PAJO (Estonia)
Evangelos DIALYNAS (Greece)
Lajos OROSZKI (Hungary)
Guðmundur I. Ásmundsson (Iceland)
Javad ROUHI (Iran)
Ammani AZZAM (representing Abed Alfatah DARADKAH, Jordan)
Mohamed Ali EKHLAT (Libya)
Helio Benito PEREIRA DOMENECH (Paraguay)
Gojko DOTLIC (Serbia)
Boonmarg SMITTHILEELA (Thailand)
Willis WHITE (Past President, USA)
Jerzy LEPECKI (Past President, Brazil)
Michel CHAMIA (Past President, Sweden)
David CROFT (Past President, Australia)
Yves FILION (Past President, Canada)

The President Klaus FRÖHLICH opened the meeting at 9.00am welcoming everyone present.
Apologies for absence were received.

New members were welcomed to the Administrative Council: Saleh AL-MUSALAM (Arab States of the Gulf), Baya CHEKIREL (Algeria), Marie HAYDEN (Ireland), Akihiko YOKOYAMA (Japan), Rebecca STEWART (New Zealand) and Selim YUREKTEN (Turkey).

Reminder of the principles of the Compliance Guide (Agenda Item 2) - Klaus FRÖHLICH

Klaus FRÖHLICH reminded the members of the Administrative Council of CIGRE's compliance guide.

Election of Officers (Agenda Item 3) - Klaus FRÖHLICH AC2 14-02

André MERLIN, immediate past president, took over the meeting to conduct the re-election of Klaus FRÖHLICH as President. The election was by a show of hands.

The Administrative Council unanimously re-elected Klaus FRÖHLICH and he was applauded.

André MERLIN congratulated Klaus FRÖHLICH. He announced that Michel CHAMIA, former past president, was recovering in hospital and would pass on the best wishes of the Administrative Council to him.

Klaus FRÖHLICH announced that the CIGRE finances are in good hands and thanked Richard BEVAN and he said that the Technical Committee was doing excellent work and thanked Mark WALDRON. The Treasurer and Technical Committee chairman both agreed to stay in their positions as CIGRE officers for another two years so no re-election was necessary.

Election of three members of the Steering Committee (Agenda Item 4) - Klaus FRÖHLICH AC2 14-03

Philippe ADAM explained the election process for the remaining three seats on the Steering Committee. He was informed that Luis Valesco had to remove his candidature. Due to there being more than three candidates, the Administrative Council voted by ballot. The votes were then counted by André MERLIN, Philippe ADAM and Rachel in another room.

The three elected seats went to Robert STEPHEN (South Africa), Jorgen S. CHRISTENSEN (Denmark) and Ja-Yoon KOO (Korea).

The New Steering Committee members are as follows:

ARAB STATES OF THE GULF	Saleh AL-MUSALAM
AUSTRALIA	Richard BEVAN
BRAZIL	Antonio GODOY
CANADA	Mohamed RASHWAN
CHINA	Mingliang XIE
DENMARK	Jorgen S. CHRISTENSEN
FRANCE	Michel AUGONNET
GERMANY	Klaus KLEINEKORTE
JAPAN	Akihiko YOKOYAMA
SOUTH KOREA	Ja-Yoon KOO
RUSSIA	Anatoly F. DJYAKOV
SOUTH AFRICA	Robert George STEPHEN
SWITZERLAND	Klaus FRÖHLICH
UNITED KINGDOM	Mark WALDRON
UNITED STATES	Clark GELLINGS

Election of two members on the Technical Committee (Agenda point 5) - Klaus FRÖHLICH AC2 14-04

Wilhelmus KLING spoke of his experience representing the Administrative Council on the Technical Committee. He considered it was a beneficial link.

The two candidates Abhay KUMAR (Sweden) and Ole GJERDE (Norway) presented themselves, and gave their motivation for being in the Technical Committee.

They were unanimously voted by the Administrative Council by a show of hands.

Miscellaneous (Agenda point 6)

Abhay KUMAR presented the LUND symposium in Sweden on “Across Borders - HVDC Systems and Markets Integration” which will take place on 27th and 28th May 2015.

Next meetings (Agenda point 7)

Dato Abdullah AZMI presented the next Administrative Council meeting that will take place in Sabah, Malaysia on the 18th August 2015.

Klaus FRÖHLICH thanked the Malaysian National Committee for the invitation. Thanked everyone present and closed the meeting at 10h45.