

Group No : AGB2.04	Name of Convener : Dale Douglass
TITLE of the Group : Electrical Performance	
Term of Reference ; Due to the diverse nature of transmission line topics (varying from electrical to civil). It is necessary to ensure each area is covered by an Technical Advisory Group(TAG) to ensure future topics are identified and work is strictly implemented. The TAGs shall therefore propose each contain of relevant subjects that the work will be focused on according to current and emerging needs and initiatives. The composition of the TAG can be flexible and include Working Group Convener and can include other experts or contributors. It will be efficient in that WG meetings of the same TAG are coordinated within the TAG to the same venues as some members may be active in more than one working body. Each TAG should be supervised by a convener, who coordinates the work. The TAGs convenors are members of the Strategic Advisory Group(SAG). They will support the SC Chairman to follow up on results, overlook and lead the entire SC activities and take necessary decisions. Responsibilities of the Technical Advisory Group : TAG provides advice for assisting the Chairman in the definition of the directions to be followed by the SC. It provides advice and is not normally involved in the preparation of documents for external publications ; still, some of their production can be deemed of interest for publication, especially in ELECTRA. Their responsibilities are : <ol style="list-style-type: none">1. to coordinate WG within the scope of the Technical AG ;2. to identify future direction of the technology in the technical area.3. to prepare new items of work and to submit them to CAG and SC Chairman4. to coordinate TUTORIALS between different WG ;5. to attract new Members and retain existing members The Technical AG will meet at least once a year and report to the SC Chairman at the SAG meeting.. Created: 2007	

SC Chairman approval Date : 2007, August 9th