For the Information of IEEE PES Voting Members: IEEE PES Governing Board Statement in Support of the Proposed Amendment to the IEEE Power & Energy Society Constitution:

The IEEE Power & Energy Society (PES) Governing Board recommends that each eligible voting member vote for the proposed changes to be adopted.

The proposed change to Article I, Sec. 3, better articulates the Field of Interest of the Society. It reflects the Society’s activities in traditional and emerging fields related to electric power and energy. The IEEE PES Governing Board approved the change on 18 January 2018.

The proposed change to Article XI, Sec. 3, brings the IEEE PES Constitution into agreement with present IEEE Technical Activities Board operating procedures.

### Side by Side Comparison of Only Those Sections To Be Changed

<table>
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<tr>
<th>CURRENT IEEE PES CONSTITUTION</th>
<th>PROPOSED IEEE PES CONSTITUTION</th>
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<tr>
<td><strong>ARTICLE I – Name, Purpose, Scope, and Functions</strong></td>
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<td>Sec. 3. The scope of the Society is transnational, and members from all parts of the world are encouraged to be active. The Society shall not discriminate on the basis of race, sex, age, national origin, religion, disability, sexual orientation, or residence. The Society field of interest embraces research, development, planning, design, construction, maintenance, installation and operation of equipment, structures, materials and power systems for the safe, sustainable, economic and reliable conversion, generation, transmission, distribution, storage and usage of electric energy, including its measurement and control. In practice, moderate modifications in this scope may be made, but any substantial revision in scope shall be processed as an amendment to this Constitution.</td>
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Marked Version of the PES Constitution of Only Those Sections To Be Changed, Indicating all Additions and Deletions

Additions
Deletions

The Institute of Electrical and Electronics Engineers, Inc.

**Power & Energy Society**

**Constitution**

**ARTICLE I Name, Purpose, Scope, and Functions**

Sec. 1 The name of this organization is the Institute of Electrical and Electronics Engineers, Inc. Power & Energy Society, referred to as the Society.

Sec. 2 The Society is transnational, having technical, scientific, literary, and educational purposes. The Society shall strive for the advancement of the theory, practice and profession of electrical engineering and the related arts and sciences, in consonance with the Constitution and Bylaws of IEEE. It shall give special attention to such aims within its field of interest defined under scope.

Sec. 3 The scope of the Society is transnational, and members from all parts of the world are encouraged to be active. The Society shall not discriminate on the basis of race, sex, age, national origin, religion, disability, sexual orientation, or residence. The Society field of interest embraces research, development, planning, design, construction, maintenance, installation and operation of equipment, structures, materials and power systems for the safe, sustainable, economic and reliable conversion, generation, transmission, distribution, storage and usage of electric energy; including its measurement and control is to develop standards and empower development of technology, software, and best practices in all areas of electric power and energy including generation, transmission, distribution and utilization to provide a reliable, resilient, safe, cost-effective and sustainable AC and DC electricity supply system to the end-user. PES focuses on current power system infrastructures and technological advancements in energy resources, smart grid and smart cities for the betterment of society. In practice, moderate modifications in this scope may be made, but any substantial revision in scope shall be processed as an amendment to this Constitution.

Sec. 4 The functions of the Society are to promote close cooperation and exchange of both technical information and topics advancing the field of power and energy among its Members and those of other groups, committees, and divisions of IEEE; hold meetings for the presentation and discussion of papers; provide for the needs of its Members by stimulating research, initiating and developing engineering standards, providing education and sponsoring periodical and special publications; and support governmental and public information activities.
Clean Version of the Revised PES Constitution

Power & Energy Society

Constitution

The Institute of Electrical and Electronics Engineers, Inc.

Sec. 1. The name of this organization is the Institute of Electrical and Electronics Engineers, Inc. (Power & Energy Society), referred to as the Society.

Sec. 2. The scope of the Society is transnational, having technical, scientific, literary, and educational purposes. The Society shall strive for the advancement of the theory, practice, and profession of electrical engineering and the related arts and sciences, in consonance with the Constitution and Bylaws of IEEE. It shall give special attention to such aims within its field of interest defined under scope.

Sec. 3. The scope of the Society is transnational, and members from all parts of the world are encouraged to be active. The Society shall not discriminate on the basis of race, sex, age, national origin, religion, disability, sexual orientation, or residence.

Sec. 4. A vote on adoption or amendment of the Bylaws may be taken in a Board meeting or by electronic or paper ballot of Board Members at the option of the President. If the vote is taken in a meeting, Board Members must vote in person. If an electronic or paper ballot is selected, at least 30 days shall be allowed for response.

Sec. 5. New Bylaws shall be distributed electronically or in print to all Society Members within 90 days after adoption by the Board. Inclusion in a Society publication shall be considered adequate distribution.

Sec. 6. Bylaws governing the conduct of the affairs of the Society shall be in consonance with governing laws and policies of IEEE and the Power & Energy Society Constitution. They may be adopted and amended by a two-thirds vote of the Board.
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ARTICLE XI Bylaws

Sec. 1 Bylaws governing the conduct of the affairs of the Society shall be in consonance with governing laws and policies of IEEE and the Power & Energy Society Constitution. They may be adopted and amended by a two-thirds vote of the Board.

Sec. 2 A complete statement of a new Bylaw or Bylaw amendment and the reasons for it shall be distributed electronically or in print to all Society Members within 90 days after adoption by the Board. Inclusion in a Society publication shall be considered adequate distribution.

Sec. 3 A new Bylaw or amendment shall become effective only after approval by the Vice President, IEEE Technical Activities, in accordance with the policy outlined in the IEEE Technical Activities Board Operations Manual.

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