

# IEEE/PES TRANSFORMERS COMMITTEE

## General Session - Fall 2009 Meeting Thursday, 29 October 2009

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Chair: Thomas A. Prevost

Vice Chair: J. Edward Smith

Secretary: Bill Chiu

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|-------|---|----------------------------|
| 1.    | Chair's Remarks and Announcements             | Thomas A. Prevost          |
| 2.    | Approval of Minutes from Spring 2008 Meeting  | Thomas A. Prevost          |
| 3.    | Administrative Subcommittee                   | Thomas A. Prevost          |
| 4.    | Vice Chair's Report                           | J. Edward Smith            |
| 5.    | Transformer Standards                         | William H. Bartley         |
| 6.    | Recognition and Awards                        | Donald J. Fallon           |
| 7.    | New Business (continued below)                | Thomas A. Prevost          |
| 8.    | Report of Technical Subcommittees             |                            |
| 8.1.  | HVDC Converter Transformers & Reactors        | Richard F. Dudley          |
| 8.2.  | Instrument Transformers                       | James E. Smith             |
| 8.3.  | Insulating Fluids                             | Susan J. McNelly           |
| 8.4.  | Insulation Life                               | Donald W. Platts           |
| 8.5.  | Performance Characteristics                   | Steven Antosz              |
| 8.6.  | Power Transformers                            | Thomas G. Lundquist        |
| 8.7.  | Underground Transformers & Network Protectors | Carl G. Niemann            |
| 8.8.  | Audible Sound and Vibration                   | Jeewan L. Puri             |
| 8.9.  | Bushings                                      | Fred E. Elliott            |
| 8.10. | Dry Type Transformers                         | Charles W. Johnson         |
| 8.11. | Distribution Transformers                     | Steven D. Shull, reporting |
| 8.12. | Dielectric Tests                              | Loren B. Wagenaar          |
| 9.    | Editor's Report                               | Edward G. teNyenhuis       |
| 10.   | Meetings Planning Subcommittee                | Gregory W. Anderson        |
| 11.   | Reports of Liaison Representatives            |                            |
| 11.1. | Standard Coordinating Committee No. 4         | Paulette Payne Powell      |
| 11.2. | IEC TC-14 Technical Advisor to USNC           | Philip J. Hopkinson        |
| 11.3. | CIGRE   | Jean-Christophe Riboud     |
| 12.   | Old Business                                  | Thomas A. Prevost          |
| 13.   | New Business (further discussion as needed)   | Thomas A. Prevost          |