

IEEE PES TRANSFORMERS COMMITTEE

Fall 2019 Meeting; Columbus, Ohio

Agenda - General Sessions

Chair: Sue McNelly **Vice Chair:** Bruce Forsyth **Secretary:** Ed teNyenhuis
Treasurer: Paul Boman **Awards Chair/Past Chair:** Stephen Antosz **Standards Coordinator:** Jim Graham

Opening Session - Monday, Oct 28: 8:00 am - 9:15 am

(Attendance recorded by RFID – attendance required to maintain Member status)

1. Welcome and Announcements Sue McNelly
2. Meeting Minute Tammy Behrens
3. Approval of Agenda Sue McNelly
4. Approval of Minutes from Spring 2019 Meeting Sue McNelly
5. Chair's Report & Administrative Subcommittee Report Sue McNelly
6. Vice Chair's Report Bruce Forsyth
7. Secretary's Report Ed teNyenhuis
8. IEEE Senior Membership Peter Balma
9. Treasurer's Report Paul Boman
10. Standards Report Jim Graham
11. Liaison Representative Reports
 - 11.1. CIGRE Craig Swinderman
 - 11.2. IEC TC-14..... Christoph Ploetner
 - 11.3. Standards Coordinating Committee, SCC18 (NFPA Standards) David Brender
 - 11.4. Standards Coordinating Committee, SCC4 (Electrical Insulation) Evanne Wang
 - 11.5. ASTM Tom Prevost
12. Approval of Transformer Committee Working Group P&P Individual Manual..... Bruce Forsyth
13. Approval of Transformer Committee Working Group P&P Entity Manual..... Bruce Forsyth
14. Hot Topics for the Upcoming Week Subcommittee Chairs
15. New Business & Wrap-up Sue McNelly
16. Adjournment

Closing Session - Thursday, Oct 31: 11:00 am - 12:00 pm

1. Chair's Remarks and Announcements Sue McNelly
2. Meetings Planning Subcommittee Tammy Behrens
3. Reports from Technical Subcommittees (decisions made during the week)
 - 3.1. Standards Jerry Murphy
 - 3.2. Subsurface Transformers & Network Protectors George Payerle
 - 3.3. Bushings Peter Zhao
 - 3.4. Dielectric Tests Ajith Varghese
 - 3.5. Distribution Transformers Ed Smith
 - 3.6. Dry Type Transformers Casey Ballard
 - 3.7. HVDC Converter Transformers & Reactors Ulf Radbrandt
 - 3.8. Instrument Transformers Thomas Sizemore
 - 3.9. Insulating Fluids David Wallach
 - 3.10. Insulation Life Sheldon Kennedy
 - 3.11. Performance Characteristics Craig Stiegemeier
 - 3.12. Power Transformers Bill Griesacker
4. New Business (continued from Monday) and Wrap-up Sue McNelly
5. Adjournment