

**U.S. National Committee of the International Electro technical Commission,
A Committee of the American National Standards Institute
Technical Advisory Group for IEC TC 14**

TAG Administrator:
National Electrical Manufacturers Association
1300 North 17th Street, Suite 900, Rosslyn, VA 22209
Tel: 703-841-3231

PLACE OF MEETING: Hilton Anaheim Hotel;
Anaheim, CA USA
Meeting Room: Laguna 4

DATE AND TIME: Wednesday March 27, 2019
7:00-8:30AM (Breakfast meeting)

PRESIDING OFFICER: P. Hopkinson, Technical Advisor

SECRETARY: G Winstanley, NEMA

1 Call to Order (Hopkinson)

Call to order, review meeting guidelines, and record attendance. Introductions and welcoming remarks.

2 Approval of the Agenda (Hopkinson)

Review and approve the agenda. Members are requested to submit proposals for new business.

3 Approval of Previous Minutes

The minutes of the October 17, 2018 meeting are submitted for approval.



Minutes TC14 USTAG
Mtg 20181017 Jacksc

4 USTAG TC14 MEMBERSHIP

The USTAG TC14 roster (members and guests) was circulated for attendance. The ANSI dues paying members are listed below. Please inform the secretary if you believe you are a voting member and your name is not included.



Membership USTAG
TC14 March 2019.doc

5 Review of IEC TC14 Activities

IEC TC14 Chair, Christoph Ploetner, and USTAG TC 14 Chair, Phil Hopkinson, are invited to report on the activities of IEC TC14.

6 Working Documents

The attached table shows the documents issued by TC14 since the plenary meeting in September 2018.



IEC TC14 Working Documents March 20:

7 Next IEC TC 14 plenary meeting

The next meeting will be in conjunction with IEC TC10 in Paris on September 18-20, 2019.

8 New Business

Identify any additional items meriting discussion.

9 Schedule Next Meeting

To be held in conjunction with the IEEE Transformer Committee meeting.

10 Adjourn