

AGENDA

SINGLE-PHASE PAD-MOUNTED TRANSFORMERS

C57.12.38

Sheraton/Le Meridien Hotel

Charlotte, NC

Monday Mar. 23, 2020 1:45 – 3:00 PM

- **Welcome**
- **Circulation of Roster**
- **Patent Claims and Copyright Policy**
- **Verification of Quorum**
- **Approval of Agenda**
- **Approval of Minutes of Fall of 2019 in Columbus, OH**
- **Status of the Documents**
- **Next update of Document**
- **Old Business**
 - **Task Force Report – Internal Components**
(Craig DeRouen, Jim Spaulding, Mike Thibault)
 - **Task Force Report – Review Figures in Doc.**
(Israel Barrientos, Jim Spaulding, Mike Thibault)
 - **Task Force Report – Proposed Changes to Doc.**
(Jeremy Van Horn, Carlos Gayton, Jarrod Prince)
- **New Business**
- **Next Meeting**
- **Adjourn**